



MINUTES
CITY OF CONVERSE
SPECIAL CITY COUNCIL MEETING
JANUARY 28, 2019 – 6:30 PM

Be It Known That the City Council of the City Of Converse Will Meet for a Special Meeting at the City Council Chambers at 402 South Seguin Street on Monday, January 28, 2019 at 6:30 PM. A quorum of the following commissions may be present: Building & Standards, Economic Development Corporation, Historic Preservation Commission, Keep Converse Beautiful, Parks & Environmental and Planning & Zoning Commission.

1. **CALL TO ORDER:** *6:30 PM*
2. **PLEDGE OF ALLEGIANCE:** To the U.S. & Texas Flag led by Mayor Suarez
3. **ROLL CALL & ESTABLISHMENT OF QUORUM & RECOGNITION OF VISITORS:**

Mayor Suarez
MPT Councilman Jeff Beehler, Place 5
Councilwoman Deborah James Place 2

Councilwoman Shawn Russell, Place 3
Councilwoman Kate Silvas, Place 4
Councilman Marc Gilbert, Place 6

Ms. Le Ann Piatt, City Manager
Mr. Manny Longoria, Assistant City Manager
Ms. Holly Nagy, City Secretary

Absent: Councilwoman Kathy Richel, Place 1

4. **CITIZENS TO BE HEARD:**

This time is provided for Citizens to address City Council on any issues and concerns. No City Council discussion or action can be taken if the item is not on the Agenda. Please limit your remarks to three (3) minutes and state your name and address for the record. No personal attacks shall be allowed.

- Nancy Droneburg

Please note you will be videotaped for the record and as a reminder this meeting is streamed “Live” on the Converse Website.

5. **EXECUTIVE SESSION:** *Entered: 6:35 PM*

A. Executive Session in accordance with the Texas Open Meetings Act Section 551.072. Deliberation Regarding Real Property; Closed Meeting A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. – Project PL (City Manager) (Mayor Suarez)

6. RECONVENE TO OPEN SESSION: *Reconvened: 6:50 PM*


- A. Discussion and Appropriate Action on Executive Session in accordance with the Texas Open Meetings Act Section 551.072. Deliberation Regarding Real Property; Closed Meeting A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. – Project PL (City Manager) (Mayor Suarez)

Councilwoman Silvas made a motion to direct the City Manager to proceed with real estate negotiations as directed in Executive Session. MPT Beehler seconded the motion. The motion passed unanimously.

7. ADJOURNMENT : *6:54 PM*

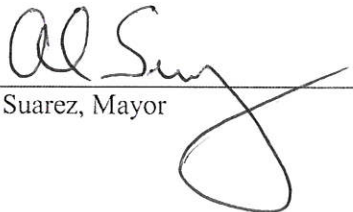
PASSED and APPROVED this the 5th day of February, 2019

ATTEST:



Holly A. Nagy, City Secretary





Al Suarez, Mayor