



CITY OF CONVERSE
CITY COUNCIL MEETING
JULY 2, 2019 – 7:00 PM

Be It Known That the City Council of the City of Converse Will Meet for a Regular Meeting at the City Council Chambers at 402 South Seguin Street on Tuesday, July 2, 2019 at 7:00 PM. A quorum of the following commissions may be present: Building & Standards, Economic Development Corporation, Historic Preservation Commission, Keep Converse Beautiful, Parks & Environmental Commission, Planning & Zoning Commission and the Ethics Review Board.

1. **CALL TO ORDER**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE:** To the U.S. & Texas Flag led by Mayor Suarez

4. **ROLL CALL & ESTABLISHMENT OF QUORUM & RECOGNITION OF VISITORS:**

5. **CONSENT AGENDA:**

- A. Approve Minutes of City Council Meeting of June 18, 2019.
- B. Accept Minutes of Planning & Zoning Commission Meeting of May 20, 2019.
- C. Accept Minutes of Converse Historic Preservation Commission Meeting of June 5, 2019.

6. **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.**

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

7. **PUBLIC HEARING:**

- A. Public Hearing for the Annexation of Property Located at 5160 Martinez Converse; approximately 11.036 Acres of Land; Being Bexar County Appraisal District Property I.D. 05065-000-0017; to be known as the Idea-Converse Subdivision.

8. **OLD BUSINESS:**

- A. Discussion and Appropriate Action to Approve Ordinance No. 209-2019 Adopting the Guidelines and Criteria for Tax Phase-In and Establishing Reinvestment Zones for a Two-Year Period Ending June 30, 2021. (Second Reading) (City Manager) (Economic Development Director)

9. **NEW BUSINESS:**

- A. Discussion and Appropriate Action to Consider Preliminary Subdivision Plat # 2019-194, Knox Ridge Northwest Subdivision being a total of 20.55 Acres. (City Manager) (Assistant City Manager)
- B. Discussion and Appropriate Action to Appoint Larry Everman as a Member to the Converse Historic Preservation Commission. (City Manager)
- C. Discussion on the Receipt of the Eddie Eagle Grant. (City Manager) (Police Chief)

- D. Discussion on the Michael Wade McMullen Estate Donation to the Converse Parks Department. (City Manager)
- E. Discussion and Appropriate Action to Approve the 2019 Amended Economic Development Bylaws. (City Manager) (EDC Director)
- F. Discussion and Appropriate Action to Approve the 2019 Economic Development Corporation Restated Articles of Corporation. (City Manager) (EDC Director)
- G. Discussion and Appropriate Action to Approve the Economic Development Corporation FY 2020 Corporation Plan. (City Manager)(EDC Director)
- H. Discussion and Appropriate Action to Approve the 2019 Economic Development Corporation Purchasing Policy. (City Manager)(EDC Director)
- I. Discussion and Appropriate Action to Approve the Bexar Appraisal District 2020 Proposed Budget. (City Manager)
- J. Discussion and Appropriate Action Approving an Election Order Setting November 5, 2019 as the date for the General Election for the City of Converse. (City Manager)
- K. Discussion and Appropriate Action to Approve the Memorandum of Understanding for Election Services with Bexar County Elections for Election Year 2019. (City Manager)
- L. Discussion and Appropriate Action to Approve Ordinance No. 101-2-2019 Amending Chapter 2 Boards, Committees and Commissions. (First Reading)(City Manager)
- M. Discussion and appropriate action to consider law firm Holt,Myratt,Martinez Letter of resignation as law firm for city of Converse. And to discuss request for qualification for new law firm. (Councilwoman James)


10. CITY COUNCIL & MANAGER REPORTS:

- A. City Commission Liaison Reports.
- B. City Manager's Report & Discussion of Future Agenda Items/Items of Interest
- C. Councilmember's Reports/Items of Interest.
- D. Mayor's Report/Items of Interest.

11. ADJOURNMENT:

CERTIFICATION

I, HOLLY NAGY, CITY SECRETARY OF THE CITY OF CONVERSE, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 6/27/19 AT 4:00 P.M., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.


 Holly Nagy, City Secretary

This facility is accessible in accordance with the Americans with Disabilities Act. Handicapped parking spaces are available. If you require special assistance or have a request for other services please call 210 658-5356 at least 24 hours in advance of meeting.