



AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
SEPTEMBER 17, 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, September 17, 2019 at 7:00 PM. A quorum of the following commissions may be present: Building & Standards, Economic Development Corporation, Historic Preservation Commission, Parks & Recreation and Planning & Zoning Commission.

1. **CALL TO ORDER:**

2. **INVOCATION:**

3. **PLEDGE OF ALLEGIANCE**

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

5. **CONSENT AGENDA:**

- A. Approve Minutes of City Council Meeting of September 3, 2019.
- B. Approve Minutes of Special Called City Council Meeting of September 10, 2019.
- C. Accept Minutes of Parks and Environmental Commission Meeting of June 3, 2019.

6. **SPECIAL PRESENTATIONS:**

- A. Recognition and Presentation of Award to Mr. David Cross for Life-Saving Interventions on June 15, 2019.
(Mayor Suarez) (Chief Valdez)
- B. Presentation of Proclamation No. 369 Proclaiming October 1, 2019 as Converse National Night Out.
(Mayor Suarez)(Chief Villegas)

7. **CITY STAFF REPORTS:**

- A. Report by Police Chief, Fidel Villegas ✓
- B. Report by Library Director, Sandy Underwood ✓
- C. Report on Public Works Director, Mark Velasquez
- D. Report by Utilities Director, Jonathan Smith
- E. Report by Community Development Director, John Quintanilla ✓
- F. Report by Fire Chief, Luis Valdez ✓
- G. Report by Converse Economic Development Corporation Director, Jimsi Kuborn ✓
- H. Report by Finance Director, Ashley Grimes ✓
- I. Report by Human Resources Director, John Rudd ✓

8. **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.**

9. NEW BUSINESS:

- A. Discussion and Appropriate Action to Approve Ordinance No. 223-2019 by the City Council of the City of Converse, Texas Authorizing the Issuance Of "City Of Converse, Texas Tax Notes, Series 2019", Levying an Annual Ad Valorem Tax, within the Limitations Prescribed By Law, for the Payment of the Obligations; Prescribing the Form, Terms, Conditions, and Resolving Other Matters Incident and Related to the Issuance, Sale, and Delivery of the Obligations; Authorizing the Execution of a Paying Agent/Registrar Agreement and a Purchase and Investment Letter; Complying with the Letter of Representations Previously Executed with the Depository Trust Company; Authorizing The Execution of any Necessary Engagement Agreements with the City's Financial Advisors and/or Bond Counsel; and Providing an Effective Date. (City Manager)
- B. Discussion and Appropriate Action on Resolution No. 691-2019, a Resolution of the City of Converse Levying the Maintenance and Operations Ad Valorem Taxes for the 2019-2020 Fiscal Year Rate of .387778 per \$100 Assessed-Valuation on All Taxable Property Within the Corporate Limits of the City of Converse. (City Manager)
- C. Discussion and Appropriate Action on Resolution No. 692-2019, A Resolution of the City of Converse Levying the Interest and Sinking Ad Valorem Taxes for the 2019-2020 Fiscal Year at a Rate of .104474 per \$100 Assessed Valuation on All Taxable Property Within the Corporate Limits of the City of Converse. (City Manager)
- D. Presentation of the Annual Building & Standards Commission Report. (City Manager)
- E. Discussion and Appropriate Action to Appoint a Chairperson to Planning & Zoning Commission. (City Manager)
- F. Discussion and Appropriate Action on Resolution No. 771-2019 Approving the Economic Development Corporation FY 2019-2020 Budget. (City Manager) (EDC Director)
- G. Discussion and Appropriate Action to Appoint Jaclyn Robertson as a Member to the Parks and Recreation Commission. (City Manager)
- H. Discussion and Appropriate Action to Appoint Stephanie Haley as an Alternate Member to the Converse Historic Preservation Commission. (City Manager)
- I. Discussion and Appropriate Action to Approve Resolution No. 688-2019, a Resolution to Review and Approve the City of Converse Investment Policy. (City Manager)
- J. Discussion and Appropriate Action to Approve Resolution No. 688-2019A, a Resolution to Approve the Purchasing Policy. (City Manager)

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 9/12/19 AT 5:00 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