



AMENDED AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
OCTOBER 15, 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, October 15, 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 17, 2019.
- B. Approve Minutes of Ethics Review Board Meeting of May 6, 2019.

6. **SPECIAL PRESENTATIONS:**

- A. Recognition of Frank Salazar, David Chavez, Isaiah Becker, Philip Guerrero, and Lawrence Harris of the Utility Department as Employees of the Quarter.

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

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 Water/Wastewater Utility Cost of Service and Rate Design Study.
(City Manager) (Utilities Director)

- B. Discussion and Appropriate Action to Approve Resolution No. 808-2019- Accepting the Bexar County Cooperative Agreement for Community Development Block Grant (CDBG) Funds That Provides Funding for Phase One of the Conversion of the Old Municipal Building to a Senior Center. (City Manager) (Grant Administrator)
- C. Discussion and Appropriate Action to Appoint a Chairperson to Historic Preservation Commission. (City Manager)
- D. Discussion and Appropriate Action to Appoint Bennie Wilson from Alternate Member to Full Member on the Ethics Review Board. (City Manager)
- E. Discussion and Appropriate Action to Approve Ordinance 620-10-2019, an Ordinance Amending an Existing Ordinance and Adopting Revised Building Permit Fees for Residential Construction Projects. (First Reading) (City Manager) (Director of Community Development)
- F. Discussion and Appropriate Action to Issue a Notice of Contract Award to Gonzales-De La Garza for Services Related to the Construction of the Converse Greenway Trail. (City Manager) (Assistant City Manager)
- G. Discussion and Appropriate Action to Approve Resolution No. 690-2019G Year End Budget Amendment. (City Manager)
- H. Discussion and Appropriate Action Authorizing the City Manager to Execute a Renewal Contract for Fire Protection Services for Bexar County Emergency Services District No. 1. (City Manager) (Fire Chief)

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. EXECUTIVE SESSION:

- A. Executive Session in accordance with Texas Open Meetings Act 551.074, CLOSED MEETING. PERSONNEL MATTERS: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee. City Manager. (Mayor Suarez) (City Attorney)

12. RECONVENE TO OPEN SESSION:

- A. Discussion and Appropriate Action on Executive Session in accordance with Texas Open Meetings Act 551.074, PERSONNEL MATTERS: CLOSED MEETING (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; Or (2) to hear a complaint or charge against an officer or employee. City Manager. (Mayor Suarez) (City Attorney)

13. 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 10/10/19 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