



## **AGENDA**

CITY OF CONVERSE  
CITY COUNCIL MEETING  
AUGUST 18, 2020 – 7:00 PM

Pursuant to the Texas Government Code, and in conjunction with the guidance and provisions provided by the Governor of Texas in the declaration of disaster and subsequent executive orders altering the Open Meetings Act requirements, notice is hereby given that the Regular City Council Meeting for the Converse City Council to be held on **Tuesday, August 18, 2020, at 7:00 PM via telephone conference** (from City Council Chambers/402 S. Seguin) in order to advance the public health goal of limiting face to face meetings to reduce the spread of the Coronavirus.(COVID-19) **There will be no in-person public access to the meeting, however, citizens may call the toll free number below for access or view the live broadcast at [WWW.CONVERSE.TX.NET](http://WWW.CONVERSE.TX.NET).**

**To remain in compliance with COVID-19 Mandates Declared by the Governor, Face Coverings and Social Distancing is Required at all times while visiting all City Offices.**

**Toll-Free: 1-800-717-4201    Conference ID: 869-8434**

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 August 1, 2020 City Council Budget Workshop.
- B. Approve Minutes of August 4, 2020 City Council Regular Meeting.

6. **CITY STAFF REPORTS:**

- A. Report by Converse Economic Development Corporation Director, Jimmi Kuborn
- B. Report by Public Works Director, Mark Velasquez
- C. Report by Utilities Director, Jonathan Smith
- D. Report by Community Development Director, John Quintanilla
- E. Report by Fire Chief, Luis Valdez
- F. Report by Library Director, Sandy Underwood
- G. Report by Finance Director, Ashley Grimes
- H. Report by Police Chief, Ruben Saucedo
- I. Report by Animal Care Manager, Chad Ensign
- J. Report by Human Resources, John Rudd
- K. Report by Assistant City Manager, Manny Longoria

**7. 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. (**Toll-Free: 1-800-717-4201, enter Conference ID: 869-8434, and press \*5**)

**8. OLD BUSINESS:**

A. Discussion and Appropriate Action on the Final Acceptance of the Public Infrastructure for Hanover Cove Unit-6. (Assistant City Manager)

**9. NEW BUSINESS:**

A. Briefing and Updates on COVID-19 by Emergency Management Director. (Mayor Suarez)

B. Discussion and Appropriate Action on the Tax Rate and Setting the Date & Time for the Public Hearing on the Tax Rate. (City Manager)

C. Discussion and Appropriate Action on Resolution No.824; a Resolution to Review and Approve the City of Converse Investment Policy. (City Manager)

D. Discussion and Appropriate Action on Resolution No.825; a Resolution to Approve the Purchasing Policy. (City Manager)

E. Discussion and Appropriate Action on designation of the Herald Newspaper as the Official Newspaper of Record for fiscal year 2020-2021. (City Manager)

F. Discussion and Appropriate Action on Amendment Order of Election for the City of Converse General Election. (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, LISA HERNANDEZ, CITY SECRETARY OF THE CITY OF CONVERSE, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARD ON THIS THE \_\_\_\_\_, 2020 AT \_\_\_\_\_, 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.

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Lisa Hernandez, 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.