



AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
AUGUST 17, 2021 – 7:00 PM

Be It Known that the City Council of the City of Converse will meet for a Regular Meeting at the Council Chambers at 402 S. Seguin Street on **Tuesday, August 17, 2021 at 7:00 PM**. A quorum of the following commissions may be present: Building & Standards, Parks & Recreation, Ethics Review Board, Economic Development Corporation, Planning & Zoning, and Historic Preservation Commission. Meeting is streamed live at www.conversetx.net. (Please silence all Cell Phones)

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

5. CONSENT AGENDA:

A. Approve Minutes of August 3, 2021 Regular City Council Meeting.

6. CITY STAFF REPORTS:

- A. Report by Converse Economic Development Corporation Director, Jimsi Kuborn
- B. Report by Public Works Director, Mark Velasquez
- C. Report by Utilities Director, Jonathan Smith
- D. Report by Fire Chief, Luis Valdez
- E. Report by Library Director, Sandy Underwood
- F. Report by Police Chief, Bobby Lane
- G. Report by Animal Care Manager, Chad Ensign
- H. Report by Finance Director, Christine Green
- I. Report by Human Resources Director, John Rudd
- J. Report by Assistant City Manager, Joshua Jones

7. CITIZENS TO BE HEARD:

This time is provided for Citizens to address City Council on any issues and concerns. Members of the Public wishing to address the City Council must Sign-up to speak prior to the start of the meeting. 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.

8. OLD BUSINESS:

A. Discussion and Appropriate Action on the Final Acceptance of the Public Infrastructure for Bridgehaven Unit 1. (Assistant City Manager)

9. NEW BUSINESS:

A. Briefing by Emergency Management Director on COVID-19 Emergency Declaration & Emergency Management Operations. (Mayor Suarez)

- B. Discussion and Appropriate Action to Consider Resolution No. 842-2021; Authorizing the Submission of a Grant Application with Economic Development Administration (EDA), US Department of Commerce (DOC) for Grant Funding under the FY 2021 American Rescue Plan Act for a City-Wide Comprehensive Plan; and Authorizing the City Manager to Act on Behalf of the City in all Matters Related to the Application. (Grant Administrator)
- C. Discussion and Appropriate Action on Setting the Date, Time and Location for a Public Hearing on the Proposed FY 2021/2022 Budget. (City Manager)
- D. Discussion and Appropriate Action on the Tax Rate and Setting the Date, Time and Location for a Public Hearing on the Tax Rate. (City Manager)
- E. Discussion and Appropriate Action on Designation of the Herald Newspaper as the Official Newspaper of Record for Fiscal Year 2021-2022. (City Manager)
- F. Discussion and Appropriate Action to Appoint an Alternate Member to the Planning & Zoning Commission. (Planning Director) (City Manager)
- G. Discussion and Appropriate Action to Appoint a Full Member to the Parks & Recreation Commission. (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 DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE CITY’S OFFICIAL BULLETIN BOARD LOCATED AT 406 S. SEGUIN, CONVERSE, TEXAS, AND ON THE CITY’S WEBSITE AT WWW.CONVERSE.TX.NET, BOTH PLACES CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES. SAID NOTICE WAS POSTED ON AUGUST 12, 2021 AT 4:30 PM, IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.

/s/ Lisa Hernandez
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.