



CITY OF  
**CONVERSE**  
CONNECTING COMMUNITY - COMMERCE™

AGENDA  
CITY OF CONVERSE  
CITY COUNCIL MEETING  
JANUARY 21, 2020 – 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, January 21, 2020 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 January 7, 2020 City Council Meeting
- B. Accept Minutes of November 20, 2019 Historic Preservation Commission Meeting.

6. **SPECIAL PRESENTATIONS:**

- A. Recognition of Richard Fink, Sr. for 9 Years of Service to the Planning & Zoning Commission. (Mayor Suarez)
- B. Recognition of Joshua Oefinger, Firefighter/EMT-B for 10 Years of Service to the Converse Fire Department. (Mayor Suarez)
- C. Recognition of Betty Haas, Library Assistant for 5 Years of Service to the Converse Public Library. (Mayor Suarez)
- D. Recognition of Sandra Martinez, Deputy Court Clerk for 5 Years of Service to the Converse Municipal Court. (Mayor Suarez)
- E. Recognition of Deserai Mosmeyer, Warrant Clerk for 5 Years of Service to the Converse Municipal Court. (Mayor Suarez)
- F. Recognition of Denver Tedford, Fire Fighter/ EMT-B for 5 Years of Service to the Converse Fire Department. (Mayor Suarez)

7. **CITY STAFF REPORTS:**

- A. Report by Library Director, Sandy Underwood
- B. Report by Converse Economic Development Corporation Director, Jimsi Kuborn
- 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 Finance Director, Ashley Grimes
- H. Report by Human Resources Director, John Rudd
- I. Report by Interim Police Chief, Pam Hunt

**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. OLD BUSINESS:**

- A. Discussion and Appropriate Action to Approve Ordinance No. 621-36-2020- Amending Chapter 36- Solid Waste, - Section 36-3 (f), Adopting Revised Solid Waste Rates for Residential Customers. (Second Reading) (City Manager)

**10. NEW BUSINESS:**

- A. Discussion and Appropriate Action to Award the Bid to Relocate a Water Line at San Antonio Masonry to Wauters Engineering, LLC. (City Manager) (Utilities Director)
- B. Presentation and Discussion on the Rocket Lane Road Reconstruction Project. (City Manager) (Asst. City Manager)

**11. 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.

**12. EXECUTIVE SESSION:**

- A. Executive Session in accordance with Texas Open Meetings Act Section 551.074. Personnel Matters; Closed Meeting: (1) to deliberate the employment, evaluation and duties of a public officer or employee. - City Manager. (Mayor Suarez) (City Attorney)

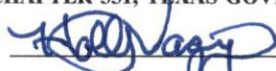
**13. RECONVENE TO OPEN SESSION:**

- A. Discussion and Appropriate Action on Executive Session in accordance with Texas Open Meetings Act Section 551.074. Personnel Matters; Closed Meeting: (1) to deliberate the employment, evaluation and duties of a public officer or employee. - City Manager. (Mayor Suarez) (City Attorney)

**14. 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 1/16/2020 AT 3:00 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.

  
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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.*