

CITY OF CONVERSE
CITY COUNCIL MEETING
March 2, 2010
7:00 PM

The City Council of the City of Converse met in a regular meeting at the Converse Municipal Complex on Tuesday, March 2, 2010 at 7:00 PM to discuss various items on the agenda. The following were present:

Mayor Al Suarez
Councilwoman Renee Paschall, Place 1
Councilman John Shadron, Place 3
Councilwoman Mary Riley, Place 6
Mr. John Quintanilla, Assistant City Manager
Mr. Rick Jamison, Assistant Police Chief
Mr. Karl Hoppes, Director of Facilities
Mr. Jerry Wilson, Finance Director
Mr. Ray Ortiz, City Attorney

Mayor Pro Tem Carlton Degenhardt, Place 4
Councilman Bruce Cannon, Place 2
Councilman Jon Lindgren, Place 5
Mr. Sam Hughes, City Manager
Mr. Mark Luft, EDC Executive Director
Mr. Richard Wendt, Fire/EMS Chief
Mr. Lupe Perez, Director of Utilities
Ms. Judy Gutierrez, Admin. Secretary
Ms. Penny Hieronymus, City Secretary

1. CALL TO ORDER

At approximately 7:00 PM, Mayor Suarez called the meeting to order.

2. INVOCATION

Minister Bruce Cannon, Maranatha Bible Church gave the invocation.

3. PLEDGE OF ALLEGIANCE: To the U.S. Flag led by Mayor Suarez
To the Texas Flag led by Mayor Pro Tem Degenhardt

Mayor Suarez led all those present in the Pledge of Allegiance to the U.S. Flag.

MPT Degenhardt led all those present in the Pledge of Allegiance to the Texas Flag.

4. ROLL CALL AND RECOGNITION OF VISITORS

Mayor Suarez stated all Council members are present.

Mayor Suarez recognized JISD Board member Mr. Arnold Salinas.

5. CONSENT AGENDA. All Of The Following Items May Be Acted Upon By One Motion. No Separate Discussion Or Action On Any Of The Items Is Necessary Unless Desired By A Council Member.

- A. Approval of City Council Minutes - City Council Meeting Conducted on February 11, 1020 and February 16, 2010
- B. Receive Building and Standards Minutes – Meeting Conducted on September 24, 2008
- C. Receive Planning Minutes for Meeting Conducted on January 26, 2010
- D. Action to Approve the Financial Statements for December 2009
- E. Action to Approve the Investment Report as of December 31, 2009

MPT Degenhardt made a motion to approve agenda items #5 B – E. Councilwoman Riley seconded the motion. It passed unanimously to approve agenda items #5 B – E.

It passed to approve agenda item #5 A with 6 members (Suarez, Degenhardt, Cannon, Lindgren, Paschall & Riley) voting to approve & 1 member (Shadron) abstained to being absent.

6. SPECIAL CONSIDERATION ITEMS

- A. Recognition of Ms. Pam Kraemer for Service to the Park and Recreation Commission (Mayor Suarez/Councilman Shadron)

Mayor Suarez presented Ms. Kraemer with a plaque for outstanding service to the P&R Commission from June 2005 – February 2010. She does this on her own free time & doesn't get paid.

Councilman Shadron stated Ms. Kraemer has adopted Converse as her City, although she lives in Universal City. She does a lot of other volunteer work & is involved with the Police Alumni.

Ms. Kraemer stated she has adopted Converse & enjoys working with staff & citizens

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.

-Mr. Mark Milligan of 15827 Pleasant Well Dr. stated he was here for the awarding of the contract for the JYSF. He thanked the COC; we have been partners for a long time. They are trying to do the best they can with what they have to work with. They have asked & requested from the City a move to another field because it would help them from a logistical standpoint to provide a better service to the community. Their organization is mentioned on the City's web site. One frustration they have is the fact is that in front of CC they are held to a high standard. They hope that all other organizations are viewed in the same way. They will continue to do the things they do regardless of what happens with the outcome of this – they are a bout the kids. They are asking for some things they think will benefit the COC & not just their organization.

-Ms. Felice Moen of 102 Ash Dr. stated her concern with the Fancy Food Store & the lights on top of the store, which shines into her living room. She brought this up to City Hall's attention.

-Ms. Tulita Harris of 9835 Autumn Arbor, representing the Converse Cardinals, & are present to answer any questions/concerns on agenda item 9 A. She stated at the last mtg., she provided CC with the 501-C3, Sec. of State, Comptroller's paperwork & the Bx. Co. Certificate.

-Ms. Celeste Morris of 9014 Arabian King asked if the changes to the rules are just Codification; parking – is it going to change as their rights as citizens & businesses; youth – she did not understand what a Jungle Gym & physical training in the Park was, she hopes they have more youth activity developing; curfew – what are children's rights & parents rights. She thanked those who helped her with the auction items she purchased. She has had great response from the Fire/EMS & Police Depts.

-Mr. Leon Stubbs of 8618 Chickasaw Bluff gave an update on the C 3 Development Group; occurs this weekend; speakers will be coming into town & staying at the Best Western off of 1516 & IH 10; Thurs. evening - pot luck at the hotel & invites everyone to come & meet the guests & make them feel welcomed; Fri. all day – there will be planning sessions, Fri. evening – event at Judson Performing Arts Center; Sat. – visit east SA; Sat. evening (about 5:30 PM) – Sunset Station...this information is on line; call him if you have any questions. He thanked CC & hopes to see everybody there.

8. PUBLIC HEARINGS

A. Public Hearing on a Proposal to Adopt an Ordinance of the City of Converse Establishing Curfew Hours for Minors (Police Chief)

At approximately 7:17 PM, Mayor Suarez opened the Public Hearing.

-Mr. Andy Selko of 7327 Trance Lane stated he is in agreement of the Curfew Ord.

-Ms. Celeste Morris of 9014 Arabian King stated she is in agreement of the Curfew Ord.

At approximately 7:20 PM, Mayor Suarez closed the Public Hearing.

9. OLD BUSINESS

A. Discussion and Appropriate Action on a Request to Approve an Agreement Between the City of Converse and JYSF to Conduct a Youth Football and Cheerleading Program Using City Park Facilities (City Manager)

Mr. Hughes stated the issue is the use of the football fields at City Park, over the past several years JYSF has used the football field at North Park. JYSF has asked the team with the tenure be allowed to play on the City Park fields. Both want City Park. There is a current contract with the Cardinals about a year ago with the stipulations they incorporate, establish a Board, get 501

C3 letter from the IRS. We now have a new organization the Montgomery Sports Foundation that appears to be stepping up. He has seen a Cert. of Inc. with the SOS & a Cert. of Exemption from State franchise tax. The current issue is keeping the money & equipment that is purchased from registration fees into youth programs. We have been burned twice (Mr. Maloto-Buccaneers & Mr. & Mrs. Laskowski-Pony League).

Councilman Shadron stated the P&R Commission could not decide, but possibly set up a mtg. with both organizations & work things out. He said they should have stopped the contract when they didn't come up with the 501 C3 & went on to continue to honor the contract.

Mr. Ortiz stated the contract is based on conditions precedent. We have no obligation to act until they have complied with the conditions precedent; and according to Mr. Hughes they have not.

At this time, the Cardinals do not have a valid contract – but, we gave them a time limit to do certain things (May 1st).

Ms. Harris thought she had given Mr. Hughes a copy of the IRS paperwork, which says Montgomery Youth & has a 501 C3 & a tax-exempt number along with the assumed name for the Converse Cardinals.

Mr. Brien gave a briefing on the JYSF's accomplishments (NIOC, NIOC Parade, pick up trash, donations, etc.); they are all volunteers. The Converse Cardinals is a new organization. JYSF has a good record & have earned it. They are trying to put their business in one central place.

Councilwoman Riley made a motion to table agenda item #9 A until the next mtg. & see if they can get a solution. Councilman Cannon seconded the motion. It passed unanimously.

B. Discussion and Appropriate Action to Amend the Economic Development Corporation Articles of Incorporation and By Laws (Councilman Shadron)

MPT Degenhardt stated this agenda item is not properly on the agenda according to Ord. 101 & can not be brought back before 6 months.

Councilman Lindgren stated that Section 10 was the subject to be voted upon & Section 10 was defeated. Yet, in the proposals here Section 10 has reoccurred. Section 10 was defeated & requires 6 months or 3 people to put it on the agenda & he only sees 1 person sponsoring this. EDC housekeeping belongs to the EDC.

Mr. Ortiz explained the Ord. that CC agreed to be bound by in conducting our mtgs. says that issues that fail to receive a motion, a second to the motion, an affirmative vote of a simple majority of the Council members present, or a super majority when required by law, are rejected. The minutes reflected & presented tonight is the amendment to item #10 A; and 10 A cannot be considered tonight (Section 10 A was on the agenda, considered & rejected). Any changes to the Arts. or By Laws need to be approved by CC.

Mayor Suarez had a change to the By Laws in amending Art. 2 D & removing Art. 2 D, Paragraph 1 & 2 and replacing it with basically the same wording that is on the Arts., which is the Removal from Office-Any director may be removed by the City Council at any time with or without cause.

After some discussion, it was considered the changes mentioned were “housekeeping” (Chair & Vice Chair to President & Vice President, etc.). Mr. Ortiz would make those changes & we would provide the CC with a clean up of the EDC Arts. of Inc. & By Laws. There is a change in Art. 4 B – the proposed budget will be presented to the CC by the Executive Dir.

Mr. Luft asked that Art. 3 D – Executive Dir. shall be the Chief Financial Officer & Mr. Wilson, the Treasurer is the Chief Financial Officer.

MPT Degenhardt made a motion to amend Art. 2 D to the By Laws to read: “Removal from Office” – Any Director may be removed by a majority vote of the CC at any time with or without cause. Councilwoman Paschall seconded the motion. It passed unanimously.

Councilman Lindgren would like to amend MPT Degenhardt’s motion & go with what he said, but also have the CC instruct the EDC to do the housekeeping in a timely manner & get it back to them. It passed unanimously.

EDC will do the housekeeping next Tues. at their mtg.

10. NEW BUSINESS

A. Discussion and Appropriate Action on a Request to Approve a Mutual Support Agreement Between the City of Converse and SA Crew, to Permit the Construction and Operation of a Physical Training Facility in the City Park (Councilman Shadron)

Councilman Shadron stated previously the SA Crew was known as the Parkour, they asked to establish a physical fitness program, approximately ½ acre of land where the old BMX track existed, a contract has been drawn up between the organization & COC. There were some concerns regarding the organization & the liability issues of having the organization provide physical fitness training. They had a lengthy discussion & it was recommended the group go back to the P&R & get their feedback & recommendation & the group would need to obtain liability insurance. They went to the P&R, were given a presentation & P&R members did approve giving them space in the City Park, specifically the BMX area. They changed their status from a non-profit to a profit & must maintain liability ins. & have a 6’ chain link fence around it & keep it secured when it is not in use. The group has asked for some help from the City. P&R recommended approval.

Mr. Devin Martin gave a power point presentation. They would open up at 7 AM & would close down about 30 minutes before dark, targeted for ages 10 - 24 yrs., some younger will have to have adult supervision.

Mr. Chris Findeisen of 11120 Grey Park stated Parkour has given him a lot of confidence, discipline, expanded energy in a creative manner & this is good for the COC.

Mr. Ortiz stated the letter from the ins. co. says that it is in the process & actually this would need to be actually issued. The City needs to be named as an additional insured under that policy. He did not know if SA Crew has discussed liability waivers with their patron/clients. Mr. Ortiz would like to include in the waiver that the City be waived. Mr. Ortiz stated the organization has to have these things in order, especially with these kinds of activities, before CC approves it.

Mr. Hughes stated we would need to have the Certificate of Inc. & if they are insured it will be the Inc. that will be insured. We do have an Assumed Name Certificate. If they are going to be a non-profit Corp. & we recommend they do this because of the liability & risk of the sport. He stated if the City is favorable in approving this contract, then we can approve it with some stipulations. The International Bldg. Code does not cover their product, but we are going to have them do a permit & have the Bldg. Dept. do periodic inspections of the work. He stated the actual construction of the course could begin without the waiver & without the Corp., as long as they don't allow the public in there.

MPT Degenhardt made a motion to approve the Mutual Support Agreement between the COC & SA Crew, with the stipulation that no training, no activities occur on this site until it has provided to the COC, Arts. of Inc., Certificate of Ins. with COC named as additional insured, an approved waiver by the COC City Attorney & that the City will permit any & all construction that goes on; and if the stipulations aren't met in 60 days that the COC has the option of terminating the agreement. The Certificate of Ins. will be in the amount stipulated in the Tx. Torts Claim Act, naming the COC as an additional insured. Councilman Lindgren seconded the motion. It passed unanimously.

B. Discussion and Appropriate Action to Appoint Election Judges and Clerks for the May 8, 2010 General Election (City Secretary)

1. Ms. Tina Eubanks – Presiding Judge
2. Ms. Sallie Hernandez – Clerk/Alternate Judge
3. Ms. Maria Ramos - Clerk/Interpreter
4. Ms. Mae Rouse - Clerk

Ms. Hieronymus recommended approval.

Councilman Lindgren made a motion to approve agenda item #10 B. MPT Degenhardt seconded the motion. It passed unanimously.

C. Discussion and Appropriate Action on a Request to Approve Acceptance of a Bid from Gerth Contractor, to Construct the Utility Department Training and Storage Building Addition at a Cost of \$133,690.00 (City Manager)

Mr. Hughes stated this item was approved in the Utility Fund budget for \$125,000 for this fiscal year. We put the project out for bids, received 6 bids & the low bidder was \$133,690. He met with Mr. Gerth, the contractor to evaluate the project to reduce the cost back to budget. Mr. Gerth is prepared to do the work at \$118,385 with some modifications to the engineer specs.; with about \$2,000 of work in-kind = \$120,385. Recommends approval of a contract price of \$118,385.

Councilman Lindgren made a motion to approve agenda item #10 C. Councilman Cannon seconded the motion. It passed unanimously.

D. Discussion and Appropriate Action on a Preliminary Plat for Miramar Subdivision Unit #9 (Assistant City Manager)

Mr. Quintanilla stated this item was discussed & approved at the Planning Commission of Feb. 23. We had Vickery & Assoc. review the design & they have some preliminary comments regarding drainage & they will be corrected. Staff recommends approval.

Councilman Shadron made a motion to approve agenda item #10 D. MPT Degenhardt seconded the motion. It passed unanimously.

E. Discussion and Appropriate Action on a Request to Approve City of Converse Ordinance #624; an Ordinance of the City of Converse Established for Regulating Parking and Parking Space Requirements in the City in Accordance with a Comprehensive Plan for Promoting Health, Safety, and the General Welfare of the City of Converse, Texas, and Superseding Other Ordinances in Conflict (First Reading) (City Manager)

Mr. Hughes stated we have had Ord. 624 for some time; it was originally the parking requirement for part of the Zoning Ord. 617. As part of our codification process, specifically we were out of date on Page 2, Section 5 of the handicap parking. Recommend approval.

Councilwoman Paschall made a motion to approve agenda item #10 E. Councilman Cannon seconded the motion. It passed unanimously.

F. Discussion and Appropriate Action on a Request to Approve City of Converse Ordinance #701; an Ordinance of the City of Converse Establishing Curfew Hours for Minors; Defining Terms; Creating Offenses for Minors, Parents and Guardians of Minors, and Business Establishments Violating Curfew Regulations; Providing Defenses; Providing for Enforcement by the Police Department; Providing for Waiver by the Municipal Court of Jurisdiction Over a Minor When Required Under the Texas Family Code; Providing for Review of This Ordinance Within Three Years After the Date of Initial Enforcement; Providing a Penalty Not to Exceed \$500; Providing a Severability Clause; and Providing an Effective Date (First Reading) (Police Chief)

Chief Jamison stated per the Texas Local Government Code this Ord. has to be reviewed every 3 years. He went over a breakdown of the tickets that have been issued since 2007. This has been an effective tool. Highly recommends approval.

MPT Degenhardt made a motion to approve agenda item #10 F. Councilwoman Paschall seconded the motion. It passed unanimously.

- G. Discussion and Appropriate Action on a Request to Approve City of Converse Ordinance #711; an Ordinance Regulating Emergency Medical Services in the City of Converse; Setting Customer Charges; Specifying Operational Procedures and Service Area; and Superseding Other Ordinances in Conflict (First Reading) (City Manager)

Mr. Hughes stated the emphasis on this is to update the Ord. in preparation in going to codification & meets all of the requirements of Tx. Dept. of Health. Recommends approval.

MPT Degenhardt made a motion to approve agenda item #10 G. Councilwoman Riley seconded the motion. It passed unanimously.

- H. Discussion and Appropriate Action on a Request to Repeal City of Converse Ordinance #512 Dated September 16, 2003; an Ordinance Establishing the Amount of Fees, City Court Cost, and State Court Cost that May be Assessed as the Penalty for Committing Class C Misdemeanors within the City Limits of Converse (City Manager)

Mr. Hughes stated this Ord. is a replication of St. law & every one of these Class C misdemeanors there is a maximum in fine that is prescribed by St. law. As times has changed, St. laws have changed & our Ord. is inconsistent what is actually on the books. Recommends approval to repeal.

Councilman Lindgren made a motion to approve agenda item #10 H. Councilwoman Riley seconded the motion. It passed unanimously.

- I. Discussion and Appropriate Action on a Request to Repeal City of Converse Ordinance #633 dated March 4, 2008; An Ordinance of the City of Converse Establishing and Adopting the Smartcode to Regulate the Business District and Downtown Profile of the Architectural, Aesthetics Elements and Creating Civic Pride and Quality of Life to Promote Economic Development Activity for the Area and Establishing the Geographic Boundaries of the Area (City Manager)

Mr. Hughes stated this Ord. was passed March 2008 & we had prescribed some higher than normal standards for the way we want commercial bldgs. to look as they come into Converse & the Smart Code that we have in place is a little out of step with what most commercial developers believe a commercial bldg. should look like. We should have standards & will put it on Planning & Zoning to wrestle with the words that go with the minimum standards that we expect. We could have a CC workshop & come up with an outline/description of what we want. Recommends approval to repeal & still set some minimum standards.

Mr. Luft agrees with Mr. Hughes & given the economic circumstances we need to be a little bit more flexible.

Councilman Cannon stated we should have some kind of a standard before we repeal this Ord.

Councilwoman Riley stated we need to work hard to get something in place as soon as we can.

Mayor Suarez stated the Zoning liaison needs to carry CC's message & need some guidelines.

Councilman Shadron made a motion to approve agenda item #10 I. Councilman Lindgren seconded the motion. It passed unanimously.

11. Reports

E. City Staff Reports

(1) Report and Discussion of Significant Fire and EMS Events

Fire/EMS Chief Wendt reported:

- They have actually slowed down a little bit the last couple of weeks
- The guys are doing their training, every other month Schertz EMS offers different training throughout the year; Chief Wendt & Asst. Fire/EMS Chief Christian will be attending tomorrow
- This Fri. is Nancy Garcia's last day, they will have a little get together for her at Fire Station #2 – invites everyone to come out & wish her well; have a person in place to fill her spot
- Staying busy working on grant feedback

(2) Report and Discussion of Significant Police Events

Police Chief Jamison reported:

- New year has brought many opportunities for them to break last years record for calls for service, just in the 1st two months of this yr.
- Today, Officer Molder & several other Officers went to Converse Elementary & did the annual Bike Rodeo safety briefing & they will be conducting a Bike Rodeo next Fri.
- That time of year again, Project Graduation – April 10 - annual Texas Hold Em Tournament at Schlotzsky's at 35 & 3009 in Schertz, Mr. Jay Tavernier, who works for us, owns the store & graciously shuts the store down along with Mr. Gerald Hoffman, an Alumni member, supplies the poker tables; they ask for a \$40 donation
- At the next CC mtg., he should have the paperwork for the annual Golf Tournament; 100% of the money raised goes to the Sr. Class & the Officer's volunteer their time...this will be their 22nd year of doing this
- They have put in some man-hours & resources into a couple of areas regarding gangs & tagging; the City is very good about going out & taking care of removal of the graffiti

(3) Report and Discussion of Significant Public Works Events

Mr. Hoppes reported:

- Ralston Rd. Project – Curb contractor is on site today, mobilized & started trenching to install the curbs & if everything goes well could be finishing up the project this wk.; then St. Dept. will step in to restore the rest of the street

- Kitty Hawk – Contractor that was working with TXDOT has done the asphalt level up in front of the wheelchair ramp
- Toepperwein Rd. - R.L. Jones did a repair at 209 Toepperwein; moisture in the subgrade was the problem
- Dean Word has finished Rocket Lane, Thornton Lane & will be working on the sidewalk in front of the Judson HS Grey Campus tomorrow; then will go to North Park
- The Fleet Maintenance Shop has just installed a Drive on Lift
- The rest of the St. Crew are working on restoring various sidewalks and/or driveways
- Working with Mr. Luft to draft up the bid documents for Placid Park Phase 3

Mr. Perez reported:

- In the past 2 wks., they have had 4 main breaks, 5 service leaks, 3 sewer laterals that collapsed & were able to repair, replaced 2 fire hydrants
- Will be starting the last phase of Placid subdivision water line replacement on Mar. 15 & complete on Mar. 26

At approximately 9:18 PM, Mayor Suarez called for a recess.

At approximately 9:22 PM, Mayor Suarez called the Executive Session to order.

10. J. EXECUTIVE SESSION in Accordance with Section 551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting. This chapter does not require a governmental body to conduct an open meeting: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or; (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (Sam Hughes)

Those present: Mayor Suarez, MPT Degenhardt, Councilwomen Paschall & Riley, Councilmen Cannon, Lindgren & Shadron, Mr. Hughes, Mr. Quintanilla, Mr. Luft, Mr. Ortiz & Ms. Hieronymus.

At approximately 9:56 PM, Mayor Suarez closed the executive session.

At approximately 10:00 PM, Mayor Suarez called the meeting back to order.

11. REPORTS

A. Councilmember's Report/ Items of Interest

Councilwoman Paschall reported:

- Requests a workshop/explanation of the City's organizational chart – to be scheduled for April 6

MPT Degenhardt reported:

-COC EDC participated in the Schertz Business Expo last Tues., was successful, a lot of businesses present & a good turn out

B. Mayor's Report/Items of Interest

Mayor Suarez reported:

-He received a call from Schertz; they were pleased with the good job at the Schertz Expo

C. Boards/Commission Reports

(1) Report and Discussion of the Building and Standards Commission

Councilwoman Riley reported:

-They called the mtg. because they had some housekeeping to do, some of the terms had expired & they had not met since Sept. 2008

-They will have Members names & terms on the next CC agenda

-They decided to meet once every quarter

(2) Report and Discussion of the Planning Commission

Councilman Lindgren reported:

-They will have a workshop to get ideas

-Approved preliminary platy for Miramar Sub. Unit 9 A

-They came up with a list of questions to add to the P&R survey

D. City Manager/Secretary Reports

(1) Report and Discussion of Future Agenda Items

Ms. Hieronymus reported:

-2nd Reading of Ord. 624, Parking Space Requirements

-2nd Reading of Ord. 701, Curfew

-2nd Reading of Ord. 711, Fire/EMS Services with the changes

-Recognize 4 employees (Mr. Ramon, Fire/EMS Dept. 5 yrs.; Ms. Young, Cashier 5 yrs.; Mr. Wendt, Fire/EMS Chief 10 yrs. & Mr. Licea, Code Compliance Officer 10 yrs.) service with the City

-3 Public Hearings, which will be on the Zoning agenda Mar. 15 (Mr. Berlanga - rezone issue; Mr. Moore – Special Use Permit (SUP) at 638 Jamie Sue & Mr. Geoff Richards – SUP at 10110 E Loop 1604 to operate a full service auto repair facility)

-Action on the JYSF contract

-5 Items under New Business: Mr. Berlanga's rezone issue; variance request to Ord. 612 – Bldg. set back line/rear bldg. set back line at 7904 Copper Hollow; SUP for Mr. Moore at 638 Jamie Sue; SUP for the old Yantis Property at 10110 E loop 1604 & the B&S changes in the membership

(2) Report and Discussion of Items of Interest

Mr. Hughes reported:

-Mr. Ortiz & Mr. Hughes will meet tomorrow & compare notes on the Codification; the 3 Ords. that passed the 1st reading tonight will be included in the Codification & be put on the Consent Agenda at the next CC mtg. for the 2nd reading & soon we will have the final copy

-Ms. Moen, addressed CC this evening, she did come into City Hall & talked to us about the security lights at the Fancy Food Mart; the Bldg. Inspector & Mr. Hughes personally visited with the store owner, they do have huge lights on the roof & has adjusted the lights down & now they point down on the parking lot; he asked that CC look at that & we may have to get involved & begin legislating lighting – we have tried to resolve this issue

-Has the documents provided to him from Montgomery Area Youth Sports League (MAYSL) file assumed name Converse Cardinals, they are a little short of what was described; the Cert. of Filing is different than a Cert. of Inc., you make a phone call, they give you a form with the ID number & you send it to them. We don't have all of the documentation & will try to meet with MAYSL & sort all of this out.

12. ADJOURNMENT

At approximately 10:10 PM, Mayor Suarez adjourned the meeting.

PASSED AND APPROVED THIS 6th DAY OF APRIL 2010.

Al Suarez, Mayor

ATTEST:

Adriana I. Hieronymus, City Secretary