

CITY OF CONVERSE  
CITY COUNCIL MEETING  
MINUTES OF JUNE 1, 2010  
7:00 PM

The City Council of the City of Converse met in a regular meeting at the Converse Municipal Complex on Tuesday, June 1, 2010 at 7:00 PM to discuss various items on the agenda. The following were present:

Mayor Al Suarez	MPT John Shadron, Place 3
Council Member Renee Paschall, Place 1	Council Member Grant Lopez, Place 2
Council Member Randy Pannell, Place 4	Council Member Steve Brown, Place 6
Mr. Sam Hughes, City Manager	Mr. John Quintanilla, Assist. City Manager
Mr. Rick Jamison, Chief of Police	Mr. Richard Wendt, Chief of Fire/EMS
Mr. Jerry Wilson, Finance Director	Mr. Karl Hoppes, Director of Facilities
Mr. Lupe Perez, Director of Utilities	Mr. Mark Luft, EDC Executive Director
Mr. John Cyphers, Animal Control Officer	Mr. Ray Ortiz, City Attorney
Ms. Penny Hieronymus, City Secretary	

1. Call to Order

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

2. Invocation

American Legion Post 593 Chaplain Dennis Ducharme 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 Shadron

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

MPT Shadron 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. The Mayor introduced the Council, City Manager, Assistant City Manager, City Attorney & City Secretary.

Mayor Suarez recognized the Honorable Judge Renee McElhaney of the 73<sup>rd</sup> District Court.

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. Action to Approve City Council Minutes for Meeting Conducted on May 18, 2010
  - B. Receive Planning Commission Minutes for Meeting Conducted on April 27, 2010
  - C. Action to Approve the Financial Reports for March 2010
  - D. Action to Approve the Investment Report as of March 31, 2010
  - E. Action to Approve City of Converse Proclamation #261: A Proclamation Supporting Project Graduation for the Judson High School Graduating Class of 2010
  - F. Discussion and Appropriate Action on a Request to Appoint Joseph Rhodes, as a Member of the Board of Directors for the Economic Development Corporation for a Two Year Term Ending May 31, 2012. (Mayor Suarez)
  - G. Discussion and Appropriate Action on a Request to Appoint Fernando Aranda, as a Member of the Board of Directors for the Economic Development Corporation for a Two Year Term Ending May 31, 2012. (Mayor Suarez)
  - H. Discussion and Appropriate Action on a Request to Appoint Dale Koehler, as a Member of the Board of Directors for the Economic Development Corporation for a Two Year Term Ending May 31, 2012. (Mayor Suarez)
  - I. Discussion and Appropriate Action on a Request to Appoint Dan Norris, as a Member of the Board of Directors for the Economic Development Corporation for a Two Year Term Ending May 31, 2012. (Mayor Suarez)
  - J. Discussion and Appropriate Action on a Request to Appoint Rhonda Payne, as a Member of the Board of Directors for the Economic Development Corporation for a One Year Term Ending May 31, 2011. (Mayor Suarez)
  - K. Discussion and Appropriate Action on a Request to Appoint Assistant City Manager John Quintanilla, as a Member of the Board of Directors for the Economic Development Corporation for a One Year Term Ending May 31, 2011. (Mayor Suarez)

MPT Shadron pulled agenda item #5 A.

Council member Brown pulled agenda item #5 K.

Council member Paschall made a motion to approve agenda item #5 B, C, D, E, F, G, H, I & J. Council member Pannell seconded the motion. It passed unanimously.

MPT Shadron stated on Page 1 of the CC minutes, item #3:

It states: "To the Texas Flag led by Mayor Pro Tem **Schindler**" and "MPT **Schindler** led all those present...".

Should read: "To the Texas Flag led by Mayor Pro Tem **Degenhardt**" and "MPT **Degenhardt** led all those present...".

MPT Shadron made a motion to approve agenda item #5 A, with the correction noted. Council member Pannell seconded the motion. It passed unanimously.

Agenda item #5 K:

Council member Brown stated he received an e-mail on the status of an address for the EDC board member.

Mayor Suarez stated all addresses were within the compliance of the EDC Corp. Act.

Council member Brown made a motion to approve agenda item #5 K. Council member Lopez seconded the motion. It passed unanimously.

6. Special Consideration Items

- A. Recognition of Mr. John Cyphers, Animal Control Officer, for More than 15 Years Service to the City of Converse (Mayor Suarez)

Mayor Suarez presented Mr. Cyphers with a Certificate of Appreciation & a City coin.

Mr. Cyphers thanked everyone & has enjoyed it.

- B. Presentation of City of Converse Proclamation #261: A Proclamation Supporting Project Graduation for the Judson High School Graduating Class of 2010 (Mayor Suarez)

Mayor Suarez presented Ms. Delia Finch & Mr. Nick Hernandez with Proclamation #261.

Ms. Finch & Mr. Hernandez presented Police Chief Jamison with a few gifts for his participation. Ms. Finch said they welcome everyone to visit or volunteer.

Mayor Suarez presented a donation of \$410 (Council member Pannell - \$50; Dr. Harris - \$100; Ms. Hope Olds - \$100; anonymous donation - \$100 & Council member Lopez \$60) to Ms. Finch for Project Graduation.

- 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.

-Ms. Patricia Piccuiro of 513 West 5<sup>th</sup> Street was concerned with her neighbor at 515 West 5<sup>th</sup> Street, who was granted an agricultural Special Use Permit (SUP) to breed rabbits. She filed a complaint with Code Compliance. This issue was addressed at the Zoning mtg. & it was disapproved unanimously. Then, it came to CC & was approved. Her concerns include: property value, in the past 2 months has found 4 snakes in her back yard, she has a dog she likes to let out & can't due to the snakes, rabbit food brings rodents, mice, rats, etc. She would like to know her neighbor's information on the 4 H groups & where he is showing the rabbits prior to the SUP being granted. She also has a question on the ownership of the house. She would like to know how to get this decision reversed.

-Ms. Felicia Moen of 102 Ash Drive thanked the CC for fixing the light issue at the Fancy Food Mart & asked that we thank the owner for his compliance.

-Mr. Andy Selko did not speak.

-Ms. Renee McElhaney, Judge of the 73<sup>rd</sup> District Court of 100 Dolorosa, thanked everyone for the opportunity to serve each Converse resident & thanked everyone for the great welcome she got last weekend when she got to be in the 1<sup>st</sup> Annual American Legion's parade. She is very proud of the City.

-Mr. Dennis Ducharme President of the American Legion 593 & on behalf of their members, thanked the CC, COC, P&R Commission, City staff, Police Dept., Fire/EMS Dept., Police Alumni Assoc.& Fire/EMS Alumni Assoc. for helping them put on their 3<sup>rd</sup> Annual Spring Jubilee in the Converse Park this weekend. They did have their 1<sup>st</sup> Parade, everyone was very friendly & helpful.

-Tulita Harris of the Converse Cardinals was present on behalf of agenda item #10 D.

-Mr. Jeff Beehler stated everyone has covered everything & it was a good car show.

8. Public Hearings

- A. None

Mayor Suarez stated there were no Public Hearings.

9. Old Business

- A. None

Mayor Suarez stated there was no Old Business.

10. New Business

- A. Discussion and Appropriate Action on a Request to Approve a Resolution Authorizing Amendment No. 41 to the Sewage Transportation, Treatment and Disposal Contract Establishing New Rates Within the Salitrillo Treatment System. (City Manager)

Mr. Hughes stated Ms. Sharon McCoy-Huber – Finance Director for SARA was present. Mr. Hughes referred to the handwritten Page 14 in the CC packet, which is the quick summary. SARA treatment supports a portion of Universal City, all of Converse, a portion of Live Oak & a portion of unincorporated Bexar Co./Retail System. Converse rates went down 7.02%, primarily due to reduced winter averaging. The charges we will be paying next year is \$8.56 compared to \$9.21 per month per household this year. This amendment approves these rates to go into effect for next year beginning July 1. Recommend approval.

Council member Pannell made a motion to approve agenda item #10 A. Council member Brown seconded the motion. It passed unanimously.

- B. Briefing by Ms. Miranda Muzina on the Program in the National Children Study – Bexar County, Division of Endocrinology & Diabetes (Ms. Muzina)

Mayor Suarez stated this item would be deferred at this time.

- C. Discuss and Take Appropriate Action to Request Professional Services to Audit the Financial Accounts for the City and the Economic Development Corporation. (Councilwoman Paschall)

Council member Paschall asked for this item to be placed on the agenda because her concern is to look at best practices for the City. She thinks we should put out the bid every 3 to 5 years. She would like staff to review the perspective firms & narrow it to about 3 or 4 firms for CC to interview.

Mr. Hughes stated the firm has been doing the audit more than 20 years & has been a standing service. Mr. Hughes explained the process: We put out the Request for Qualifications, we will be asking the firms to provide answers to the 12 questions for CC's consideration. If approved tonight, on Paragraph 2, the date will need to be changed to July 1, 2010 to give 30 days for the perspective firms to prepare the answers & submit them. Once a firm is chosen, we negotiate a price & then we have a contract. Mr. Hughes explained the auditing firm is the neutral party that CC relies on to verify that Mr. Wilson & Mr. Hughes are accounting for the funds & if they participate then you have a contaminated process to an extent. The auditors work for the Council. He suggested a sub-committee of the Council or some members of Council & other citizens with an accounting skill. Council can also have an executive session with the individual firms.

Council member Paschall made a motion to approve agenda item #10 C with the date change to July 1, 2010. MPT Shadron seconded the motion. It passed unanimously.

- D. Action to Approve an Agreement Between the City of Converse and Converse Cardinals to Conduct a Youth Football and Cheerleading Program Using City Park Facilities. (Mayor Pro Tem Shadron)

MPT Shadron stated the Cardinals & JYSF met. JYSF wanted to consolidate their facilities at South Park, which meant that the Cardinals would move to North Park. He went over some of the improvements to North Park. We agreed to move their shed & equipment to North Park for the Cardinals. The Cardinals will use fields 3 & 4 during daylight savings time. All of the Cardinals paperwork has been submitted. He thanked the Cardinals & JYSF for stepping up & assist & mold the children. The contract is for 1 year & if the contract is approved the dates would need to be changed on the last page of contract. Recommends approval.

Mr. Harris said they are going to take it over this year & take it to a whole other level.

Council member Brown made a motion to approve agenda item #10 D. Council member Paschall seconded the motion. It passed unanimously.

- E. Discussion and Appropriate Action on a Request to Approve an Amendment to the Variance for the Certificate of Occupancy at 115 School Street to Allow the Sidewalk to be Completed along the School Street Frontage by July 31, 2010 and to Defer the Construction of the Sidewalk along Station Street until 120 Days following the Rebuilding/Repaving of Station Street. (City Manager)

Mr. Hughes stated last year, CC granted a variance for the Certificate of Occupancy for this location with a stipulation that the sidewalks would be deferred & completed (the rest of School Street & along the Station Street frontage) by July 31, 2010. The owners are requesting that we complete the sidewalk along School Street as agreed by July 31, but we defer the sidewalk on Station Street until we have the opportunity to rebuild Station Street. This makes sense. Recommends approval.

Council member Brown stated it seems like Ms. & Mr. Schooman have put in a lot at her own cost (parking lot & sidewalks), how can we take some of that pressure off of her.

Mr. Hughes stated the location, 115 School Street, was built as a residence, the occupant passed away, heirs sold the house & moved from a Residential R-1 property to B-2 to support this business. Mr. Hughes explained that Ms. Schooman is proposing to continue the sidewalk to School Street to the corner of Station Street. This is converting old town one use of property to modern standards with a different use of the property.

MPT Shadron made a motion to approve agenda item #10 E. Council member Lopez seconded the motion. It passed unanimously.

- F. Discussion and Appropriate Action on a Request to Approve a Delegation Authority to the City Manager to Consider and Act on Request for Variances to the Front Yard, Side Yard and Back Yard Set Back Requirements Prescribed by the Municipal code of Ordinances. (Mayor Suarez)

Mayor Suarez stated this authorizes the City Manager to approve variance before it comes to CC & does not delay the work from the resident. The City Manager has the expertise to decide whether or not variances should be approved. The citizen can appeal the City Manager's decision to Council should there be a problem.

Council member Pannell made a motion to approve agenda item #10 F. Council member Paschall seconded the motion. It passed unanimously.

- G. Discussion and Appropriate Action on a Request for a Variance to Ordinance #612, Section VI, **"BUILDING SET BACK LINE:** A building limit fixed at a specific distance from the rear boundaries of a lot beyond which a building cannot lawfully extend." The approval of this variance request will allow the construction of a covered patio that measures 25' X12 ' which will encroach approximately seven feet (7') into the 20' rear setback line at 8235 Pioneer Oak (Lot 24, Block 86, CB5052D), The Loma Alta Estates, Unit #2. (Lucia Hernandez)

Mr. Quintanilla stated this went to the Zoning Commission & was approved with some minor modifications. He said based on the geometry of the lot, Mrs. Hernandez has agreed to re-size the patio, making it 25 X 10 versus 25 X 12. This involves a 10' encroachment into the rear set back. Recommends approval.

Council member Paschall made a motion to approve agenda item #10 G. Council member Brown seconded the motion. It passed unanimously.

- H. Discussion and Appropriate Action on a Request to Approve City of Converse Ordinance #401; An Ordinance Regulating Vehicular Speed Limits on the Thoroughfares of the City of Converse; Establishing School Zones; Establishing Stops Or Yield Of Right-Of-Way Required By Vehicular Traffic Prior To Entering Certain Intersections In The Interest Of Public Safety; Establishing Prohibited Turns; Establishing One-Way Streets; Establishing Prohibited Parking Zones; Providing A Penalty Of Not More Than \$200.00 For Any Person Who Shall Be Convicted Of Violating Any Terms Of This Ordinance; Assigning Responsibilities And Superseding All Prior Ordinances In Conflict. (First Reading) (Chief Jamison)

Mr. Hughes referred to the top of Page 13 in italic; there are 6 new areas for which we are proposing "No Parking" zones within the City. Recommends approval.

MPT Shadron noted a spelling correction on Page 7, Meadow Dale to Meadow **Scape**, not Meadow **Space**.

MPT Shadron made a motion to approve agenda item #10 H. Council member Lopez seconded the motion. It passed unanimously.

- I. Discussion and Appropriate Action on a Request to Approve the Bexar Metro 911 Fiscal Year 2011 Proposed Budget. (Mr. W. H. Buchholtz)

Mr. Hughes stated the budget looks to be a fair & adequate budget. Bexar Metro 911 provides good service to support all of our dispatcher centers. The reverse 911 process & that software is also being paid & provided by Bexar 911. Recommend approval.

Council member Pannell made a motion to approve agenda item #10 I. Council member Paschall seconded the motion. It passed unanimously.

- J. Briefing by Chairperson Ms. Gloria Weers, and Discussion of the Activities of the Building and Standards Commission. (Mayor Suarez)

B&S Chair Weers reported:

- During the past quarter, they have had 2 meetings
- Feb. 17 – Elected officers
- May 27 – Public Hearing on violation of Ord. 710 – junked truck, used engine parts & engagement in an auto repair business in a residential property – Commission believed the violations had been corrected. Their finding & actions were that any future violations on this property would be handled by issuing citations without the 30-day grace period.
- The resident accused of the violations spoke at the public hearing & was informed of the Commission's findings

- K. Briefing by Chairperson Mr. Paul Clauss, and Discussion of the Activities of the Planning Commission. (Mayor Suarez)

Mayor Suarez stated Mr. Clauss was not present.

- L. Briefing by Chairperson Ms. Kathy Selko, and Discussion of the Activities of the Park and Recreation Commission (Mayor Suarez)

P&R Chair Selko reported:

- They submitted a budget for 2010-2011
- Completed contracts with JYSF & Cardinals
- Waiting to hear from SA Parkour on liability insurance
- Thanked the P&R Commission members who helped with the painting of the pool building, special thanks to Mr. Hughes, Mr. Hoppes, the Parks Dept. crew, Ray & Georgie Bush from Seguin, daughter-n-law - Casey Goldstein & her husband - Andy Selko
- Have new pool furniture/lounge chairs
- Sent out a survey, numbers are in, but she has not discussed this with the Commission yet, but it is positive
- One problem – lack of communication between citizens & what the City has to offer
- She can come back to CC after their July 14 mtg. to discuss the survey
- There was a mtg. between Ivy Taylor's office in SA & some citizens; about some possible cohesiveness/coordination with the building of the North Hampton Park & our City Park. Mr. Alex Saucedo, a part of Ivy Taylor's volunteers can come to the July mtg. to give a briefing

- Discussed numerous things about the playground equipment at the City Park, some things out-dated, old & possible safety hazards
- Would like to brainstorm on the Park Master Plan, fund raising for the Parks, selling cookbooks for \$5 from the Water Dept.
- Would like to foster a relationship between all the Commissions & City

M. Briefing by Chairperson Mr. Tito Escobedo, Jr., and Discussion of the Activities of the Zoning Commission (Mayor Suarez)

Mayor Suarez stated Chair Escobedo had some medical issues & we will defer this item until another date.

11. REPORTS : In consideration of Texas Attorney General Opinion AG-0668, information provided on subjects not on the agenda shall be limited to statements of specific factual information; or recitation of existing policy. Any deliberation of or decision about a subject not on the agenda shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

A. Mayor's Report/Items of Interest

- Met with Commissioner Adkisson, SA Council member Ivy Taylor & the JISD Daniel Kershner regarding the future project partnerships, concentrating from Converse to the Kirby – SA Corridor on issues of libraries, community centers, boys clubs & parks; there will be a development of a sub-committee & more to follow
- May 13 – NEP for Economic Dev. has a new web site that is going to allow the COC to have a link on it, allows more visibility for the COC
- May 19 – Greater Bexar Co. Council of Cities – received a briefing by SAWS, water rates are going up for SAWS customers & establishment of a converted chart, basically what we are doing (the more you use the higher your rates will be)
- Received a briefing from the Randolph Joint Land Use Study – which is on schedule with all of the cities filing & approving a Resolution to include the COC
- Beautiful & Environment Commission will be put forth to the CC for re-activation; Council member Lopez will be appointed to review & establish the 1<sup>st</sup> draft of the Ord. on July 6
- Proposal for combining the Planning & Zoning Commission will be worked by Council members Brown & Paschall on July 6
- May 23 – Received a resignation from Council member Jon Lindgren, vacancy has been posted & the City is accepting applications from anyone interested in filling CC Place 5 & applications submitted by June 4 at 5 PM, CC will consider & appoint new member on June 15, all applications will be placed on the next agenda for consideration in the order received by the City Secretary
- Annexation workshop next month
- Received a call from Fancy Food Mart indicating that the lights had been changed from 1,000 watts to 250 watts, to solved the extreme lighting issue
- Personal thanks to the City staff & Police Dept. for the coverage of the 1st Annual American Legion Jubilee Parade, as well as the 3-day Jubilee event
- Received a call from the American Legion Commander for an outstanding job by the City staff & Police Dept.
- May 27 – Met with Commissioner Adkisson - Precinct 4, Sid Martinez – Director of the Metropolitan Planning Organization, Rene Green – County Street Engineer, Mr. Hughes & Mr. Luft regarding the FM 78 & FM 1604 ramps that were excluded on this last project; it was determined that the request for this project must go to TXDOT & everyone at the meeting is on board to support this project; will be coordinating a 2<sup>nd</sup> meeting to discuss attempting to get funding for the FM 78 & FM 1604 ramps

-Received some good news from Commissioner Adkisson regarding the expansion of FM 1604 from Graytown Road to IH 10; they have filed an application for a pass through financial project request – we should know by early Oct. on the approval

B. Councilmember’s Report/Items of Interest

MPT Shadron reported:

-Check out the pool area, Mr. & Ms. Selko did a lot of that work themselves, looks beautiful & the colors accent the area very well

-North Park – Since the parking lot has been & lined, people & traffic have probably doubled

Council member Lopez reported:

-Publicly thanked the American Legion for inviting the CC to take part in their Parade, had a good time & enjoyed the festivities at the Park

Council member Paschall reported:

-Addressed the Council Call issue

Mayor Suarez stated it was never formally acted upon by an Ord. & it can be dissolved

C. Boards/Commission Reports

(1) Report and Discussion of Planning Commission Meeting

No report

D. City Manager

(1) Report and Discussion of Future Agenda Items

Mr. Hughes reported:

-Have an application from Mr. Harold Sargeant to be appointed to the Planning Commission, supported by the liaison

-Appointment of City Council Place 5: Received 1 letter of interest from Ms. Robin Benbrook, deadline is Friday, June 4, has been on the Internet announcing we are in need of a Council member & listing the requirements

(2) Report and Discussion of Items of Interest

Mr. Hughes reported:

-We have been pursuing alternative sources of water

-Still wrestling with the Edwards AA about the over pumping – he brought CC up to date on how this happened

-Non- potable water – we are working the budget numbers to put together a dedicated crew that would expand the purple line & allow the substitution of non-potable for potable

-Second source – Carrizo Wilcox – water is available in Guadalupe, Gonzales & the eastern corner of Wilson Co. – short answer is it is between 21-22 miles away, if we were to drill a well or 2 wells (we need about 2,000 –3,000 acre ft.) to solve Converse’s long term needs. He explained the process for the wells, including land spacing, put pumps in (around 250 horse power pumps) that will pump 2,500 gallons per min. or so; to put all of this down is about \$400,000; the wells & pumping are not so much of a problem – it is the transport of the water (21-22 miles)

from where it is to where we need it is the problem: We have the transportation problem along with Selma; Schertz-Seguin has a pipe line but have become reliant on the pipe line & have weaned themselves off the Edwards entirely – should the pipe line break they are in big trouble, so they are interested in a 2<sup>nd</sup> pipe line for reliability. We all have the same problem – transportation. We went to the Tx. Wtr. Dev. Board on May 25 & said here is a regional problem that we think they should help us solve. We worked out that collectively all of those entities need to form a partnership Inter-government Corp. & have shares according to the amount of water that each intends to transport; that Inter-government Corp. would be responsible for the first 20% & the remaining 80% would be funded by the Tx. Wtr. Dev. Board with a bond issue of which the subscribers would pay back over the next 30 or 40 years. At this stage, we basically have a verbal agreement; the cities have got to get together & stand up these Inter-government Corp. We were told that if we could get this together by mid-Aug. that we are ahead of the rest of the crowd, that there is \$45 million available in authority that would support this project & get it rolling. AS he gets more information, he will bring it back to CC to review & formally approve & go forward.

#### E. City Staff Reports

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

Fire/EMS Chief Wendt reported:

- May 15 – Fire Alumni had an Open House at Station 2, good turnout & great success
- This past week, they completed their Assistance to Fire Fighter Grant application to the Dept. of Homeland Security for updating their breathing apparatus
- This morning received word on another grant that has been transferred to the Forestry Service, they will be looking into this for more update to their breathing apparatus
- This past Sat., the guys had a pretty significant multi system trauma call on Station Street as a result of a gunshot wound
- Started hiring process for a couple of openings they have (received 45 applications in a month)
- Staying busy
- Thanks CC for their support
- Invite citizens to visit, see what they do & show them around

##### (2) Report and Discussion of Significant Police Events

Police Chief Jamison reported:

- Congratulated the 3 new CC members & looks forward to working with them
- Past weekend, had a shooting in the City, one person hit twice & transported to BAMC – he is out of ICU & recovering; the offender who shot him took off running & within about 2 hrs. we were able to identify the individual & a warrant was secured & put into the computer system – hats off to the Detectives who worked it; victim was uncooperative & not talking to them –this incident had nothing to do with the Jubilee
- Jubilee – very successful from the Police Dept. perspective
- Project Graduation starts tomorrow night at 10 PM until about 5-6 AM Thursday morning, roughly 600 Seniors graduating; our Officers are providing security all night at no charge to anyone, Police Dept. has raised close to \$17,000 – proud the kids will have a good party & partying gifts; he is glad to be a part of it & thanks everyone for their support-
- Staying busy

##### (3) Report and Discussion of Significant Public Works Events

Director of Facilities - Mr. Hoppes reported:

- Ralston Street is complete
- Little bit of more work to do on Norris Dr. West to finish the upper end, still looking at possibly entertaining some bids under contract to do the lower end of Norris Dr. East to strengthen the road for the possible future trucks that will be coming down that road to get the gray water that is there
- North Park road & parking lot are complete, did stripe the parking lot & at some point we may want to look at putting car stops in all of the spaces
- Poured the restrooms at North Park & will be working with Mr. Luft on some bid documents to try to get the structure up & the rest completed
- Placid Park Phase 3 – Ramming Paving should be starting this project the 2<sup>nd</sup> week of June
- Schaefer Road Improvement Project – Sub-grade passed the density with the lime; they put the 1<sup>st</sup> base course down today, they requested a density inspection test for tomorrow morning
- Will be working with Mr. Luft on the Ave B reconstruction
- Grounds Crew – very busy with the brush
- Toepperwein Road – Mr. Quintanilla has sent them some information

Mr. Quintanilla stated he has been communicating with the vendor & trying to get them to enforce the warranty; at this point, we are going to have to take probably take legal action against the firm to get them to perform their warranty. Will keep CC updated.

Director of Utilities - Mr. Perez reported:

- Started last week on 1604; a contract was sent to the contractor, Hearn’s Construction & hopefully will hear something back by the end of this week – on the 8” force main relocation on 1604, pipe & materials have all been ordered – hoping to start at the beginning of next week; looking for the end of June to be completed
- 1516 – Started that project back up this week, last week we ordered the materials; have about 1500’ of 12” pipe to install, have 2 connections to be made (1 at Kerrybrook & 1 at Donalan); hopefully tomorrow start laying pipe on this project; hoping to finish in about 6 – 8 weeks

12. Adjournment

At approximately 8:33 PM, Mayor Suarez adjourned the meeting.

PASSED AND APPROVED THIS 15<sup>th</sup> DAY OF JUNE, 2010.

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Al Suarez, Mayor

ATTEST:

  

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City Council Minutes – June 1, 2010

Adriana I. Hieronymus, City Secretary