

CITY OF CONVERSE
CITY COUNCIL MEETING
May 17, 2011 - 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, May 17, 2011 At 7:00 PM To Discuss The Following:

1. CALL TO ORDER.
2. INVOCATION.
3. PLEDGE OF ALLEGIANCE: To the U.S. Flag led by Mayor Suarez
To the Texas Flag led by Mayor Pro Tem Shadron
4. ROLL CALL AND RECOGNITION OF VISITORS.
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 April 5, 2011.
 - B. Action to Approve City Council Minutes for Meeting Conducted on April 19, 2011.
 - C. Action to Approve City Council Minutes for Meeting Conducted on May 7, 2011.
 - D. Receive Economic Development Corporation Minutes for March 08, 2011 meeting.
 - E. Receive Parks & Recreation Commission Minutes for April 11, 2011 meeting.
 - F. Receive Parks & Recreation Commission Minutes for April 18, 2011 meeting.
 - G. Receive Planning & Zoning Commission Minutes for March 21, 2011 meeting.
 - H. Receive Planning & Zoning Commission Minutes for April 18, 2011 meeting.
 - I. Action to Approve Financial Statements for March 2011.
 - J. Action to Approve Investment Report as of March 2011.

K. Action to Approve City of Converse Proclamation #268; A Proclamation Supporting the Project Graduation for the Judson High School Graduation Class of 2011.

L. Action to Approve City of Converse Proclamation #269; A Proclamation for the Ribbon Cutting for "ROCCO'S MARKET".

6. SPECIAL CONSIDERATION ITEMS.

A. NONE.

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.

8. PUBLIC HEARING.

A. NONE

9. OLD BUSINESS.

A. Discussion and Appropriate Action to Amend City of Converse Code of Ordinances Chapter 24, Article II, Division IV, Section 24-80, the City of Converse Ordinance That Regulates Sex Offenders. (Second Reading) (City Manager)

B. Discussion and Appropriate Action to Amend City of Converse Code of Ordinances Chapter 24, Article IV, Section 24-145, the City of Converse Ordinance That Regulates Use and Fees of Library Materials. (Second Reading) (City Manager)

10. NEW BUSINESS.

A. Discussion and Appropriate Action to Approve the Final Plat for TOEPPERWEIN MARKET, a.k.a. CVS Pharmacy, Plat #122. (Assistant City Manager)

B. Discussion and Appropriate Action to Award the Bid for a Third Party Administrator for the FY 2011-12 Employee Health Benefits Plan. (City Manager)

C. Discussion and Appropriate Action on a Request to Approve the 2011 Contract with the Converse Cardinals. (Mayor Pro-Tem Shadron)

- D. Discussion and Appropriate Action on a Request to Approve the Preliminary Acceptance of Infrastructure at Macarthur Park Unit 3. (Assistant City Manager)
 - E. Discussion and Appropriate Action to Approve the Proposed Changes to the City of Converse Employees Health Benefit Plan. (City Manager)
 - F. Discussion of STAGE III Drought Restrictions Due to Aquifer Emergency. (City Manager)
 - G. Discussion and Appropriate Action to Approve the Budget Amendment Request to Support the Lease/Purchase of a TRAC-LOADER for the Storm Water Department Activities Related to Drain Way Maintenance. (City Manager)
 - H. Discussion and Appropriate Action to Approve the Budget Amendment # III for General Fund and Utility Fund. (City Manager)
 - I. Discussion and Appropriate Action to Approve a Collection Agency for the Collection of Delinquent Accounts of the City of Converse for Utilities. (City Manager)
 - J. Discussion and Appropriate Action to Support Initiatives for a Solar Farm. (City Manager) (EDC Director)
 - K. Presentation of the 1st Edition of the Converse Newsletter. (Councilman Lopez)
 - L. Discussion and Appropriate Action to Approve the Quit Claim Deed Regarding the ROW Abandonment for LOTT'S LANDING II Development. (City Manager)
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.
 - B. Councilmember's Report/Items of Interest.
 - C. City Commissions & Economic Development Corporation Reports.
 - D. City Manager's Report

- (1) Report and Discussion of Future Agenda Items
- (2) Report and Discussion of Items of Interest and the 50th Celebration.

12. EXECUTIVE SESSION

- A. Executive Session in Accordance with 551.072, Texas Open Meetings Act, DELIBERATION REGARDING REAL PROPERTY; Closed Meeting. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property if deliberation in an opening meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. This Real Estate Activity is to Support Activities Associated with the Development of Water Resources. (City Attorney) (City Manager)

13. RECONVENE TO OPEN SESSION

- A. Discussion and Appropriate Action in Accordance with Consultations regarding Real Estate Negotiations to Support Activities Associated with the Development of Water Resources. (City Attorney) (City Manager)

14. ADJOURNMENT

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On May 13, 2011.

Adriana I. Hieronymus, City Secretary

This Facility Is Wheelchair Accessible And Accessible Parking Spaces Are Available. Requests For Accommodations Or Interpretive Services Must Be Made 48 Hours Prior To This Meeting. Please Contact The City Secretary's Office At (210) 658-5356 Or FAX (210) 659-0964 For Further Information.