

CITY OF CONVERSE  
CITY COUNCIL MEETING  
May 3, 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 3, 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 March 31, 2011.
  - B. Action to Approve City Council Minutes for Meeting Conducted on April 25, 2011.
6. SPECIAL CONSIDERATION ITEMS.
  - A. Recognition of Kazimierz “Kie” Sagan II, IT Technician, for More Than 5 Years of Service to the City of Converse. (Mayor Suarez)
  - B. Recognition of Michael Mercado, Street Maintenance, for More Than 10 Years of Service to the City of Converse. (Mayor Suarez)
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. Public Hearing on a Request for a for a Special Use Permit (SUP) on a Parcel of Land located at 111 Gibbs Sprawl (CB 5563 W 196.83 FT of Blk. C ARB P-1 & SW 209.84 FT of ARB P-1D, ID # 346003), an approximately 0.2861 Acre tract of land (12,463.00sq. ft.) to allow for the operation of an Automobile and Tire Repair Shop Business.

9. OLD BUSINESS.

- A. Discussion and Appropriate Action to Amend City of Converse Code of Ordinances Chapter 10, Article III, Section 111, the City of Converse Ordinance That Regulates Pedestrian Solicitors Permitting and Procedures. (Second Reading) (Assistant City Manager)
- B. Discussion and Appropriate Action to Amend City of Converse Code of Ordinances Chapter 34, Article IV, Section 34-138, the City of Converse Ordinance That Regulates Billboards. (Second Reading) (Assistant City Manager)

10. NEW BUSINESS.

- A. Discussion and Appropriate Action to Approve a Request for a for a Special Use Permit (SUP) on a Parcel of Land located at 111 Gibbs Sprawl (CB 5563 W 196.83 FT of Blk. C ARB P-1 & SW 209.84 FT of ARB P-1D, ID # 346003), an approximately 0.2861 Acre tract of land (12,463.00sq. ft.) to allow for the operation of an Automobile and Tire Repair Shop Business. (Assistant City Manager)
- B. Discussion and Appropriate Action to Approve the Preliminary Plat for Lott's Landing II, Plat #124. (City Manager)
- C. Discussion and Appropriate Action to Authorize a Request for a Budget Amendment of the City of Converse General Fund Budget, FY 2010 – 2011 Budget. (City Manager)
- D. Discussion and Appropriate Action on a Request to Approve the Final Acceptance of Infrastructure at MIRAMAR Unit 8 "A" & "B". (Assistant City Manager)
- E. Discussion and Appropriate Action on a Request to Approve the Preliminary Acceptance of Infrastructure at MIRAMAR Unit 8 "C". (Assistant City Manager)
- F. Discussion and Appropriate Action to Authorize the investment of the 2011 Certificates of Obligation Funds in the CDARS Program as allowed by Section 2256.010 of the Texas Local Government Code. (City Manager)
- G. 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. (First Reading) (Assistant City Manager)
- H. 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. (First Reading) (Assistant City Manager)

- I. Discussion and Appropriate Action to Approve the Property Transfer Agreement Between City of San Antonio and the City of Converse to Support and Enhance Interoperable Communications With Area Fire Departments. (City Manager)
- J. Discussion and Appropriate Action to Reappoint the Director to the Cibolo Valley Local Government Corporation (CVLGC) Board of Directors. (City Manager)
- K. Discussion and Appropriate Action to Appoint Election Judges and Clerks for the May 14, 2011 General Election. (City Manager)
  - a. Ms. Tina Eubanks – Presiding Judge
  - b. Ms. Sallie Hernandez – Clerk/Alternate Judge
  - c. Mr. Bill Manning - Clerk
  - d. Ms. Mae Rouse - Clerk

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

E. Staff Reports

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

(2) Report and Discussion of Significant Police Events

(3) Report and Discussion of Significant Public Works Events

12. EXECUTIVE SESSION

A. NONE

13. RECONVENE TO OPEN SESSION

A. NONE

14. ADJOURNMENT

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On April 29, 2011.

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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.