

CITY OF CONVERSE
CITY COUNCIL MEETING
April 19, 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, April 19, 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 15, 2011.
 - B. Receive Minutes from Park & Recreation Commission Meeting Conducted on March 14, 2011
 - C. Receive Minutes from EDC Commission Meeting Conducted on March 8, 2011.
 - D. Action to Approve Financial Statements for January 2011.
 - E. Action to Approve Investment Report as of January, 2011.
 - F. Action to Approve Financial Statements for February 2011.
 - G. Action to Approve Investment Report as of February, 2011.
 - H. Action to Appoint Ms. Wanda Harrell, P.O. Box 657, Converse, Texas 78109 as a member of the Beautification and Environmental Commission. (Councilwoman Lopez)

- I. Action to Appoint Ms. Beverly Rush, 9835 Flatland Trails, Converse, Texas 78109 as a member of the Beautification and Environmental Commission. (Councilwoman Lopez)
- J. Action to Appoint Ms. Yvette Casablanca, 9034 Arabian King, Converse, Texas 78109 as a member of the Beautification and Environment Commission. (Councilwoman Lopez)

6. SPECIAL CONSIDERATION ITEMS.

- A. Recognition of Raul Hurtado, Custodian, for More Than 5 Years of Service to the City of Converse. (Mayor Suarez)
- B. Recognition of Kazimierz “Kie” Sagan, IT Technician, for More Than 5 Years of Service to the City of Converse. (Mayor Suarez)
- C. Recognition of Hector Vasquez, Fire Fighter-EMT, for More Than 5 Years of Service to the City of Converse. (Mayor Suarez)
- D. Recognition of the Converse 50th Anniversary Celebration Committee. (Mayor Suarez)
- E. Presentation of the “State of Bexar County Precinct 4” by the Honorable Tommy Adkisson, Bexar County Commissioner Precinct 4. (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 Special Use Permit (SUP) on a Parcel of Land located at 8340 FM 78 (CB 5080A PT 8 of “City of Converse Annexation”, ID # 317113), approximately 18,540 square feet of a 4.7710 Acre tract of land to allow for the operation of a Fitness Center Business.

9. OLD BUSINESS.

- A. NONE

10. NEW BUSINESS.

- A. Discussion and Appropriate Action to Approve a Request for a (SUP) on a Parcel of Land located at 8340 FM 78 (CB 5080A PT 8 of “City of Converse Annexation”, ID # 317113), approximately 18,540 square feet of a 4.7710 Acre tract of land to allow for the operation of a Fitness Center Business. (Assistant City Manager)
- B. Discussion and Appropriate Action to Approve the Consolidated Annual Financial Report 2010. (Auditor) (City Manager)
- C. Discussion and Appropriate Action to Approve the sale of a CATERPILLAR TRACTOR with Winch and Straight Blade to T. M. T. Parts and Machinery, INC. (Assistant City Manager) (Streets Director)
- D. Discussion of the Demolition of Structures not in compliance with City of Converse Code of Ordinance Chapter 8, Article IV, of the Code of Ordinances the Toepperwein Road Properties (located at 407 Toepperwein, 503 Toepperwein, and 505 Toepperwein) by the Building & Standards Commission. (Councilman Pannell) (Assistant City Manager)
- E. Discussion and Appropriate Action on a Request to Approve the Final Plat for TOEPPERWEIN MARKET, a.k.a. CVS Pharmacy, Plat #122. (Assistant City Manager)
- F. Discussion and Appropriate Action to Authorize the Fee Schedule for Vendor Fees and Associated Contract Documents for the 2011 Night in Ole Converse (NIOC) event. (City Manager)
- G. Discussion and Appropriate Action to Amend City of Converse Code of Ordinances Chapter 10-Business, Article III-Peddler’s & Itinerant Merchants, Section 111, the City of Converse Ordinance That Regulates Pedestrian Solicitors Permitting and Procedures. (First Reading) (Assistant City Manager)
- H. Discussion and Appropriate Action on a Request to Authorize Supplemental Funding of the City of Converse Employee Medical Benefit Plan. (City Manager) (Finance Director)
- I. Briefing on City of Converse Newsletter. (Councilman Lopez) (Mayor Suarez)
- J. 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. (First Reading) (Assistant City Manager) (This Item is still being researched.)
- K. Discussion and Appropriate Action to Approve a Contract with CLEAR CHANNEL COMMUNICATIONS to Support the installation of a Digital Billboard adjacent to Loop 1604 Elevated Water Storage Facility. (Assistant 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

12. EXECUTIVE SESSION

A. Executive Session in Accordance with 551.071, Texas Open Meetings Act, to Consult with City Attorney and Discuss the Contract Amendment with Schertz/Seguin Local Government Corporation (SSLGC) to Support Activities Associated with the Development of Water Resources. (City Attorney) (City Manager)

B. Executive Session in Accordance with Section 551.071, Texas Open Meetings Act, to Consult with the City Attorney and Discuss Potential Litigation Against Don McCrary & Associates, INC. (City Attorney & Interim City Manager)

13. RECONVENE TO OPEN SESSION

A. Discussion and Appropriate Action in Accordance with Consultation with the City Attorney Regarding the Contract Amendment with Schertz/Seguin Local Government Corporation (SSLGC) to Support Activities Associated with the Development of Water Resources. (City Attorney) (City Manager)

B. Discussion and Appropriate Action In Accordance with Consultation with the City Attorney Regarding the Potential Litigation Against Don McCrary & Associates, INC. (City Attorney & Interim City Manager)

14. ADJOURNMENT

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On April 15, 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.