

CITY OF CONVERSE
SPECIAL CITY COUNCIL MEETING
MINUTES OF MARCH 28, 2011
6:30 PM

The City Council of the City of Converse met in a special meeting at the City Hall Conference Room #1 at 405 South Seguin on Monday, March 28, 2011 at 6:30 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 (arrived @ 6:45 PM)	Council Member Grant Lopez, Place 2
Council Member Randy Pannell, Place 4	Council Member Robin Benbrook, Place 5
Council Member Steve Brown, Place 6	Ms. Shawna Dowell, City Manager
Mr. John Quintanilla, Assistant City Manager	Mr. Karl Hoppes, Director of Facilities
Mr. Jerry Wilson, Finance Director	Ms. Penny Hieronymus, City Secretary

1. Call to Order

At approximately 6:30 PM, Mayor Suarez called the meeting to order.

2. Roll Call and Recognition of Visitors

Mayor Suarez stated all CC members are present with the exception of Council member Paschall.

Mr. Roger Dennis stated he has been in Converse for about 30 years & Toepperwein has always been a big issue for him. He supports any improvements made on Toepperwein.

3. New Business

- A. Discussion and Appropriate Action on the Request for a Budget Adjustment of the City of Converse General Fund Budget, FY 2010 – 2011 Budget – Streets – Tier II Program (Director of Facilities) (Assistant City Manager)

Mr. Quintanilla & Mr. Hoppes put together a plan & briefed CC on the Toepperwein Road Overlay Project; Tier II Project. We have contacted VIA, school district, 2 day cares, residents. There will be about 34 truckloads of asphalt for this project. This will leave a better quality job & road will last longer.

Project Summary: COC forces in conjunction with Outback Land Works personnel & equipment will perform a 1.5" asphalt overlay to Toepperwein Road from Kitty Hawk to Rolling Creek Subdivision entrance. This will require

approximately 1,400 tons of asphalt, begin March 29, 2011 & be completed by March 31, 2011, lane closures & traffic detours will create traffic delays for the duration of this project.

Who:	Converse forces level up activities plus overlay materials	\$ 90,000.00
	Outback Land Works – overlay equipment & personnel	\$ 8,400.00
	Flasher Equipment – Striping (estimate)	<u>\$ 6,000.00</u>
	TOTAL.....	\$104,400.00

What: Street Repairs to North & South bound lanes of Toepperwein Road
 When: Tuesday, March 29, 2011-Thursday, March 31, 2011 7:00 AM – 7:00 PM
 Where: From Kitty Hawk to Schuman (Rolling Creek Subdivision entrance)
 How: Lane closures that will result in traffic delays
 Cost: \$104,400.00

Any questions, comments or concerns, please call 659-9513 or 658-5356
 Karl Hoppes, Director of Facilities
 John J. Quintanilla, Interim City Manager

COC General Fund Budget – FY 2010-2011 Budget Program II

*Current Budget

1.	Crestway (FM 78 South to City Limit)	\$ 75,000.00
2.	Station Street	\$114,000.00
3.	Toepperwein (Kitty Hawk to North City Limit)	\$125,000.00
4.	Avenue “B” Capital Improvement	<u>\$ 17,000.00</u>
	TOTAL.....	\$331,000.00

*Proposed Budget Amendment

1.	Crestway (FM 78 South to City Limit)	\$ 75,000.00
2.	Station Street	\$114,000.00
3.	Toepperwein (Kitty Hawk to North City Limit)	\$ 21,000.00 (3.A)
4.	Toepperwein (Kitty Hawk to Schuman (Rolling Creek Entrance)	\$104,000.00 (4.A)
5.	Avenue “B” Capital Improvement	<u>\$ 17,000.00</u>
	TOTAL.....	\$331,000.00

Proposed Budget Amendment Notes:

- 3.A Purpose: To establish a sustainable surface for the duration of the Toepperwein re-alignment project
- 4.A Purpose: By reallocating funds (\$104,000) to Toepperwein Road South Improvements, remaining funds (\$21,000) will fund asphalt spot repairs to Toepperwein Road, Kitty Hawk to North City Limit

Council member Lopez made a motion to approve agenda item #3 A. Council member Benbrook seconded the motion. It passed unanimously.

- B. Discussion and Action to Approve the Spending up to \$150 for a Joint Partnership with the Converse Citizens Fire Academy Alumni and Parks and Recreation Commission to Host an Easter Egg Hunt in North Park on April 16, 2011 (Mayor Pro Tem)

MPT Shadron stated P&R Chair Mr. Stubbs was present. He said last year the P&R failed to request money from the last budget for activities. He explained if this is a money making event, the money has to be paid back to the

City. They are requesting \$150 (food-hotdogs & Easter eggs) for a joint partnership to host an Easter Egg Hunt at North Park on April 16, 2011. We can advertise on the web site & marquee sign.

Council member Benbrook made a motion to approve agenda item #4 A. Council member Pannell seconded the motion. It passed unanimously.

4. Adjournment

At approximately 7:04 PM, Mayor Suarez adjourned the meeting.

PASSED AND APPROVED THIS 5th DAY OF APRIL, 2011.

Al Suarez, Mayor

ATTEST:

Adriana I. Hieronymus, City Secretary