

CITY OF CONVERSE
CITY COUNCIL MEETING
June 7, 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, June 7, 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 Lopez
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 May 03, 2011.
 - B. Action to Approve City Council Minutes for Meeting Conducted on May 23, 2011.
 - C. Receive Economic Development Corporation Minutes for April 12, 2011 meeting.
 - D. Receive Economic Development Corporation Minutes for May 2, 2011 meeting.
 - E. Receive Building and Standards Commission Minutes for March 02, 2011.
 - F. Receive Building and Standards Commission Minutes for April 27, 2011.
 - G. Action to appoint Ms. Elizabeth Kuhlmann, as a Member of the Board of Directors for the Economic Development Corporation for a Two Year Term Ending May 31, 2013. (EDC Director)
 - H. Action to appoint Mr. Roy Schaufefe, as a Member of the Board of Directors for the Economic Development Corporation for a Two Year Term Ending May 31, 2013. (EDC Director)
 - I. Action to appoint Assistant City Manager John Quintanilla, as a Member of the Board of Directors for the Economic Development Corporation for a Two Year Term Ending May 31, 2013. (EDC Director)
 - J. Action to Appoint Mr. John P. Shadron, as an Alternate Member of the Building & Standards Commission.

K. Action to Appoint Mr. John P. Shadron, as a Member of the Parks & Recreation Commission.

L. Action to Appoint Mr. Robert E. Raney, as a Member of the Planning & Zoning Commission.

M. Action to Approve Financial Statements for April 2011.

N. Action to Approve Investment Report as of April 2011.

6. SPECIAL CONSIDERATION ITEMS.

A. Recognition of Christopher Rivas, Street Crew Leader, for More Than 5 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.

8. PUBLIC HEARING.

A. NONE

9. OLD BUSINESS.

A. Discussion and Appropriate Action to Approve the Budget Amendment # III for General Fund and Utility Fund. (Second Reading) (City Manager)

10. NEW BUSINESS.

A. Discussion and Appropriate Action to Award the City Hall Mechanical Systems Replacement Bid in Accordance with the State Energy Efficiency Office (SECO) Grant Program Requirements. (City Manager)

B. Discussion and Appropriate Action to Approve An Interlocal Agreement For Specified Watershed Projects by the Bexar County Flood Control District. (City Manager)

C. Discussion on the Financial Impact of the Employee Pay Grade Scale. (City Manager)

D. Discussion and Appropriate Action to Amend the Conditions associated with STAGE III Drought Restrictions Due to Aquifer Emergency. (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.
- 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. Executive Session in Accordance with 551.072, Texas Open Meetings Act, 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 June 3, 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.