

CITY OF CONVERSE
CITY COUNCIL MEETING
June 21, 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 21, 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 17, 2011.
 - B. Receive Parks and Recreation Commission Minutes for June 13, 2011.
 - C. Receive Planning & Zoning Commission Minutes for May 02, 2011.
 - D. Receive Economic Development Corporation Minutes for May 10, 2011 meeting.
 - E. Action to Appoint Ms. Cricket Temkin, as a Member of the Beautification & Environmental Commission.
 - F. Action to Appoint Ms. Marilyn Wallace, as a Member of the Beautification & Environmental Commission.
 - G. Action to Appoint Ms. Renee A. Paschall, as a Member of the Beautification & Environmental Commission.
 - H. Action to Appoint Mr. Rodger Dennes, as a Member of the Beautification & Environmental Commission.
 - I. Action to Appoint Ms. Deborah James, as an alternate Member of the Beautification & Environmental Commission.

J. Action to Appoint Ms. Carnette Reed, as an alternate Member of the Beautification & Environmental Commission.

6. SPECIAL CONSIDERATION ITEMS.

A. Recognition of Gerald Coker Jr., Patrol Sergeant, for More Than 15 Years of Service to the City of Converse. (Mayor Suarez)

B. Recognition of Karen Clary, Patrol Officer, for More Than 5 Years of Service to the City of Converse. (Mayor Suarez)

C. Recognition of Raymond Moehrig, Patrol Officer, for More Than 10 Years of Service to the City of Converse. (Mayor Suarez)

D. Recognition of Joyce Sheldon, Deputy Court Clerk, for Successful Completion of the Texas Municipal Court Clerk Certification, Level I. (Mayor Suarez)

E. Recognition of Patricia Neeley, Court Clerk, for Successful Completion of the Texas Municipal Court Clerk Certification, Level I. (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. NONE

10. NEW BUSINESS.

A. Discussion and Appropriate Action on the Strategic Plan for the City of Converse, Texas. (Mayor Suarez) (Dan Norris)

B. Discussion and Appropriate Action on the Quarterly Report by the Chair of the Parks and Recreation Commission. (Parks & Recreation Chair) (City Manager)

C. Discussion and Appropriate Action to Approve the Proposal from CENTEX EQUIPMENT SALES, INC. for the purchase and delivery of a 2005 CAT 963 “C” track loader to the City of Converse for the amount of Eighty-two Thousand Five Hundred Dollars (\$82,500). (City Manager)

- D. Discussion and Appropriate Action to Approve the Audit for the Converse Economic Development Corporation for FY 2010. (Finance Director)(Assistant City Manager)
- E. Discussion and Appropriate Action to Adopt the San Antonio River Authority (SARA) Sewer Processing Rates. (City Manager)
- F. Discussion on Cash Flow Analysis. (City Manager)
- G. Discussion on Six (6) Month Review of Operating Budget. (City Manager)
- H. Discussion to establish a General Fund & Utilities Fund Reserve Policy for the City of Converse. (Mayor Suarez) (City Manager/Finance Director)
- I. Discussion and Appropriate Action on a Request for Professional Services to conduct a Utility Rate Study for Water and Sewer for the City of Converse. (Mayor Suarez) (City Manager)
- J. Discussion and Appropriate Action to Approve the Budget Amendment # IV for General Fund and Utility Fund. (First Reading) (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, Texas Open Meetings Act, DELIBERATION REGARDING REAL PROPERTY regarding Real Estate Activity to Support Activities Associated with the Development of Water Resources for the City of Converse. (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 for the City of Converse. (City Attorney) (City Manager)

14. ADJOURNMENT

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On June 17, 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.