

CITY OF CONVERSE  
CITY COUNCIL MEETING  
July 05, 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, July 05, 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:
  - A. Action to Approve Minutes for a Special City Council Meeting on June 14, 2011.
  - B. Action to Appoint Mr. Rodger Dennes, as Chairman of the Beautification & Environmental Commission. (Councilwoman Beehler)
6. SPECIAL CONSIDERATION ITEMS:
  - A. Recognition of Larry Moxley, Storm Water Manager, for the successful completion of the Advanced Storm Water Inspector Certification. (Mayor Suarez)
  - B. Recognition of Ben Collier as Fireman of the Quarter, Fire Fighter for 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 # IV for General Fund and Utility Fund. (Second Reading) (City Manager)

10. NEW BUSINESS:

- A. Discussion and Appropriate Action to Approve the Preliminary Plat for Lott's Landing II, Plat #124. (Assistant City Manager)
- B. Discussion and Appropriate Action to Approve the Preliminary Plat for the FM 1976 SELF-STORAGE, Plat #108. (Assistant City Manager)
- C. Discussion and Appropriate Action to Approve the Preliminary Acceptance of the Infrastructure for Unit #6 of the Meadows of Copperfield. (Assistant City Manager)
- D. Discussion and Appropriate Action to Adopt the Updated Rates as Presented by CENTER-POINT ENERGY. (City Manager)
- E. Discussion and Appropriate Action to Approve the Bexar Appraisal District (BAD) FY 2012 Budget as Presented. (City Manager)
- F. Discussion and Appropriate Action(s) to Amend City of Converse Code of Ordinances Chapter 46-Utilities, Article IV Water, Division 3 Water Conservation, Division 4 - Service Charges & Fees, Sections 46-222/Residential Users and 46-223 Commercial Users, the City of Converse Ordinance that Regulates Water Rate Charges and Conservation for Commercial & Residential users. (First Reading) (City Manager)
- G. Discussion and Appropriate Action to Approve the Budget Milestone Schedule for Fiscal Year (FY) 2012. (City Manager)
- H. Discussion and Appropriate Action to Approve the Purchase of 100 Acre Feet of Water from the City of Live Oak, Texas for Calendar Year 2011. (Finance Director)  
(City Manager)
- I. Discussion and Appropriate Action to Approve the Purchase of 600 Acre Feet of Water from the City of Schertz, Texas for Calendar Year 2012. (Finance Director)  
(City Manager)
- J. Discussion and Appropriate Action to Approve the Budget Amendment # V for General Fund and Utility Fund. (First Reading) (City Manager)

11. CITY COUNCIL AND STAFF REPORTS:

- A. Mayor's Report/Items of Interest.
- B. Councilmember's Reports/Items of Interest.
- C. City Commission Liaison Reports
- D. Economic Development Corporation Report.
- E. City Manager's Report & Discussion of Future Agenda Items/Items of Interest
- F. City 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

(4) Report and Discussion of Significant Public Utilities Events

12. EXECUTIVE SESSION:

- A. Executive Session in Accordance with 551.072, Texas Open Meetings Act, DELIBERATION REGARDING REAL PROPERTY, regarding Real Property Negotiations 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 Property 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 July 1, 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.