

CITY OF CONVERSE
CITY COUNCIL MEETING
July 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, July 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 Lopez
4. ROLL CALL AND RECOGNITION OF VISITORS.
5. CONSENT AGENDA:
 - A. Action to Approve Minutes for City Council Meeting on June 7, 2011.
 - B. Receive Minutes for Planning & Zoning Commission Meeting on May 16, 2011.
 - C. Receive Minutes for Parks & Recreation Commission Meetings on June 13, 2011 and June 23, 2011.
 - D. Receive Minutes for Economic Development Corporation Meeting on June 14, 2011.
 - E. Receive Minutes For Strategic Planning Workshop for April 30, 2011.
 - F. Action to Approve Financial Statements for May 2011.
 - G. Action to Approve Investment Report as of May 2011.
 - H. Action to Appoint Mr. Michael Roberts, as Member of the Planning and Zoning Commission. (Councilman Steve Brown)
6. SPECIAL CONSIDERATION ITEMS:
 - A. Recognition of Jason Kilwy, Patrol Officer for Ten (10) years of service with the City of Converse Police Department. (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 # V - Ord. 108D for General Fund and Utility Fund. (Second Reading) (City Manager).
 - B. Discussion and Appropriate Action(s) to Amend City of Converse Code of Ordinances Chapter 46-Utilities, Article IV Water, Subdivision 3 Water Drought/Emergency Declarations (Ord.702A), Subdivision 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 (Ord. 339A). (Second Reading) (City Manager).
10. NEW BUSINESS:
 - A. Discussion and Appropriate Action on the Bexar County Flood Control District Mitigation Project in Converse as presented by AECOM. (City Manager).
 - B. Discussion and Appropriate Action to Approve the Preliminary Plat for Lott's Landing II, Plat #124. (Assistant City Manager).
 - C. Discussion and Appropriate Action to Approve the Interlocal Agreement For Membership in the Regional Water Resource Development Group (RWRDG), an agency that by state statute purchases and/or transfers Edwards Underground Water rights by and through the Administrator, the San Antonio River Authority (SARA). (City Manager).
 - D. Discussion and Appropriate Action to Approve the Memorandum of Understanding (MOU) by and Between the San Antonio River Authority (SARA) and the City of Converse to realize the Mutual Benefits of Federal Emergency Management Agency's (FEMA) Designation of SARA as Cooperating Technical Partner. (City Manager).
 - E. Discussion and Appropriate Action to Approve the on a Request to Approve the City Public Service Energy Franchise Agreement, as Defined in "Appendix "A" – Franchises – ARTICLE I – GAS FRANCHISE – Division I City Public Service Board." (City Manager) .
 - F. Discussion and Appropriate Action to Approve the City's Implementation of the Presidential Volunteer Award Program. (Councilman Steve Brown).

- G. Discussion and Appropriate Action to Approve the Use of the City Hall Conference Room at 405 S. Seguin, by the Bexar County Elections Department for the Amendment, Joint General, Special and Bond Election on Tuesday, November 8, 2011. (City Secretary)

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

12. EXECUTIVE SESSION:

- A. § 551.072. 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 open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; 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 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.