

CITY OF CONVERSE
CITY COUNCIL MEETING
August 02, 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, August 02, 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 21, 2011.
6. SPECIAL CONSIDERATION ITEMS:
 - A. NONE
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 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." (Second Reading) (City Manager).

10. NEW BUSINESS:

- A. Discussion and Appropriate Action to Approve the Acceptance of the Infrastructure at the Meadows of Copperfield Unit #6. (Assistant City Manager)
- B. Discussion of the Tax Rate for Fiscal Year 2011-2012 and Appropriate Action on a Request to Approve a Proposal to Consider the Adoption of an Ad Valorem Tax Rate of \$0.58 Per \$100 Assessed Evaluation and to Place on the City Council Agenda for the September 6, 2011 as an Action Item. (City Manager).
- C. Discussion and Appropriate Action to Approve the Goals and Objectives for the City Manager. (Councilman Pannell) (Mayor Pro Tem Lopez).
- D. Discussion and Appropriate Action to Review the Results of the On-line Strategic Plan Survey. (City Manager)
- E. Presentation of Library Summer Programming. (Library Director)

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. ADJOURNMENT.

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On July 29, 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.