

CITY OF CONVERSE
CITY COUNCIL MEETING
August 16, 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 16, 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 July 5, 2011.
 - B. Action to Approve Minutes for City Council Meeting on July 19, 2011.
 - C. Action to Approve Minutes for City Council Meeting on July 25, 2011.
 - D. Receive Minutes for Building & Standards Meeting on June 1, 2011.
 - E. Receive Minutes for Planning & Zoning Meeting on June 20, 2011.
 - F. Receive Minutes for Planning & Zoning Meeting on July 18, 2011.
 - G. Receive Minutes for Parks & Recreation Meeting on July 11, 2011.
 - H. Receive Minutes for Economic Development Corporation Meeting on July 12, 2011.
 - I. Action to Approve the Appointment of Ms. Lu Ann Holden as Chairperson of the Building & Standards Commission. (Councilman Pannell)
 - J. Action to Approve June 2011 Financial Report.
 - K. Action to Approve June 2011 Investment Report.

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. NONE

10. NEW BUSINESS:

A. Discussion and Appropriate Action to Approve the Cash Flow Report for FY 2011 through June 2011. (City Manager)

B. Discussion of the Procedures Related to Submitting and Sponsoring Agenda Items for Consideration and Appropriate Action. (Councilman Brown)

C. Discussion and Appropriate Action to Authorize the City Manager to Advertise a Request for Qualifications for Municipal Court Judge. (Councilwoman Beehler)

D. Discussion and Appropriate Action to Approve Resolution # 640 Relating to the Establishing the City's Intent to Reimburse Itself for the Prior Lawful Expenditure of Funds from the Proceeds of One of More Series of Tax-Exempt Obligations to be Issued by the City for Authorized Purposes; Authorizing Other Matters Incident and Related Thereto; and Providing an Effective Date. (City Manager) (Financial Advisors)

E. Discussion of Future Tax Note for Financial Management Software/Hardware, Networking and 1604 Corridor Study. (City Manager) (Financial Advisor)

F. Discussion and Appropriate Action on a Request to Authorize the City Manager to Execute an Agreement with BEXAR Met Water District to Collect Storm Water Fees for the City of Converse for those properties located within BEXAR Met Water District Service Areas. (City Manager)

G. Discussion and Appropriate Action on a Request from Bexar County Community Development Program Staff Regarding Reimbursement of HOME Program Cash Match Obligation of One Hundred Five Thousand Dollars (\$105,000.00). (City Attorney) (City Manager)

- H. Discussion and Appropriate Action Regarding the Delivery and Installation of the Digital Marquee at the Converse City Hall by ADSled Inc.(City Attorney) (City Manager)
 - I. Discussion and Appropriate Action to Approve the Budget Amendment # VI - Ord. 108D for General Fund. (First Reading) (City Manager)
 - J. Discussion and Appropriate Action to Approve the Final Plat for Lott's Landing II, Plat #124. (Assistant City Manager)
11. CITY COUNCIL AND STAFF 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 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. Executive Session in accordance with the Texas Open Meetings Act § 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.
 - 1. Real Property Negotiations to Support Activities Associated with the Acquisition of Real Estate to Support the Development of Water Resources for the City of Converse. (City Attorney) (City Manager)
 - 2. Real Property Negotiations to Support Activities Associated with the Avenue "B" Street Reconstruction Project for the City of Converse. (City Attorney) (City Manager)
 - B. Executive Session in accordance with the Texas Open Meetings Act § 551.071. CONSULTATION WITH CITY ATTORNEY; CLOSED MEETING. Consult with the City Attorney and Discuss Potential Litigation against D.M.C. and Associates Related to the Design and Construction of Toepperwein Road. (City Attorney) (City Manager)
 - C. Executive Session in accordance with the Texas Open Meetings Act § 551.074. DELIBERATION REGARDING PERSONNEL MATTERS; CLOSED MEETING. Deliberation of the Goals and Objectives of the City Manager. (Councilman Pannell) (Mayor Pro Tem Lopez)

13. RECONVENE TO OPEN SESSION:

- A. Discussion and Appropriate Action in Accordance with deliberations regarding Real Property Negotiations:
 - 1. Acquisition to Support the Development of Water Resources for the City of Converse. (City Attorney) (City Manager)
 - 2. Acquisition To Support Activities Associated with the Avenue "B" Reconstruction Project for the City of Converse. (City Attorney) (City Manager)

- B. Discussion and Appropriate Action In Accordance with Consultation with the City Attorney Regarding the Potential Litigation Against D.M.C. and Associates Related to the Design and Construction of Toepperwein Road. (City Attorney) (City Manager)

- C. Discussion and Appropriate Action in Accordance with Deliberations regarding the Goals and Objectives for the City Manager. (Councilman Pannell) (Mayor Pro Tem Lopez)

14. ADJOURNMENT

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On August 12, 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.