

CITY OF CONVERSE
CITY COUNCIL MEETING
September 6, 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, September 6, 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 22, 2011.
 - B. Action to Approve Minutes for City Council Meeting on August 02, 2011.
 - C. Action to Approve Minutes for City Council Meeting on August 23, 2011.
 - D. Receive Minutes for Building & Standards Meeting on July 27, 2011.
 - E. Receive Minutes for Planning & Zoning Meeting on June 20, 2011.
 - F. Receive Minutes for Beautification and Environmental Commission Meeting on July 26, 2011.
 - G. Action to Appoint Ms. Deborah James as a Member of the Beautification and Environmental Commission. (Councilwoman Beehler)
6. SPECIAL CONSIDERATION ITEMS:
 - A. Recognition of Lt. Daniel Bermea as Fireman of the Quarter for the City of Converse. (Mayor Suarez) (Councilman Selko)

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 # VI - Ord. 108E for General Fund. (Second Reading) (City Manager)
10. NEW BUSINESS:
 - A. Discussion and Appropriate Action on a Request To Approve City of Converse Ordinance #108; An Ordinance Providing Funds for the Fiscal Year Beginning October 1, 2011 and Ending September 30, 2012, by Approving and Setting Aside the Necessary Funds Out of the General Fund and Other Revenues of the City of Converse for Fiscal Year 2011-2012 for the Maintenance and Operations of the Various Departments, Payments to Debt Service and for Various Activities and Improvements to the City. (First Reading) (City Manager)
 - B. Discussion and Appropriate Action on a Request to Approve a Tax Rate for FY 2011-2012 of \$0.572931 per \$100 of taxable value that will result in a 10.03 Percent Tax Increase. (First Reading) (City Manager)
 - C. Discussion and Appropriate Action on a Request to Approve City of Converse Ordinance #201-2011; An Ordinance of the City of Converse Levying the Ad Valorem Taxes for the 2011-2012 Fiscal Year at a Rate of \$0.502068 Per \$100 Assessed Valuation on All Taxable Property Within the Corporate Limits of the City of Converse as of January 1, 2012, to Provide Revenue for the Maintenance and Operations Needs for the 2011-2012 Fiscal Year. (First Reading) (City Manager)
 - D. Discussion and Appropriate Action on a Request to Approve City of Converse Ordinance #201A-2011; An Ordinance of the City of Converse Levying the Ad Valorem Taxes for the 2011-2012 Fiscal Year at a Rate of \$0.070863 Per \$100 Assessed Valuation on All Taxable Property Within the Corporate Limits of the City of Converse as of January 1, 2012, to Provide Revenue for the Debt Service Needs for the 2011-2012 Fiscal Year. (First Reading) (City Manager)
 - E. Discussion and Appropriate Action on a Request to Review and Approve the Purchase Procedures for the City of Converse. (City Manager)

- F. Discussion and Appropriate Action to Approve a Contract for 600 Acre Feet (ACFT) of Water with the Schertz/Seguin Local Water Corporation (SSLGC) through December 2012. (City Manager) (Finance Director)
- G. Discussion and Appropriate Action to Approve a Memorandum of Understanding (MOU) for 100 Acre Feet of Water with the City of Live Oak through December 2011. (City Manager) (Finance Director)
- H. Discussion and Appropriate Action to Approve Resolution # 641, a Resolution that Requests the Texas Department of Transportation (TXDOT) submit a Project for Funding to the Metropolitan Planning Organization (MPO) Call for Projects Scheduled for December 2011 to Improve the Traffic Safety and Flow of the Intersection of Loop 1604 and FM 78 within Converse, Texas. (City Manager)
- I. Discussion and Appropriate Action Regarding the Acquisition of Land that is Located in Schertz, Texas for the Water Interconnect Site, Located Adjacent to Loop 1604 and Lower Seguin. (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
 - i. American Legion Request Regarding the September 11, 2001 Memorial Service.
 - ii. Texas Municipal League Conference in Houston Texas on October 10 through October 14, 2011.
- F. City Staff Reports:
 - (1) Report and Discussion of Significant Police Events
 - (2) Report and Discussion of Significant Fire and EMS 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 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)

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)

14. ADJOURNMENT

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On September 2, 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.