

CITY OF CONVERSE
CITY COUNCIL MEETING
September 20, 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 20, 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 August 02, 2011.
 - B. Action to Approve Minutes for City Council Meeting on August 16, 2011.
 - C. Action to Approve Minutes for City Council Meeting on August 30, 2011.
 - D. Receive Minutes for Parks & Recreation Meeting on August 08, 2011
 - E. Receive Minutes for Economic Development Corporation Meeting on August 09, 2011.
 - F. Receive Minutes for Planning & Zoning Meeting on August 15, 2011.
 - G. Receive Minutes for Beautification and Environmental Meeting on July 26, 2011.
 - H. Action to Appoint Ms. Candi Stensgaard as an alternate member of the Beautification and Environmental Commission. (Councilwoman Beehler)
 - I. Action to Approve July 2011 Financial Report.
 - J. Action to Approve July 2011 Investment Report.

K. Action to Approve July 2011 Cash Flow Report.

L. Action to Approve Cancellation of October 4, 2011 City Council meeting in observance of the 2011 National Night Out.

6. SPECIAL CONSIDERATION ITEMS:

A. Recognition of Debra Malone, Patrol Sergeant for Twenty (20) years of service with the City of Converse Police Department. (Mayor Suarez)

B. Recognition of Enrique Estrada, Streets Crew Leader for Ten (10) years of service with the City of Converse Facilities Department. (Mayor Suarez)

C. Recognition of Lt. Daniel Bermea, Fire Fighter for Five (5) years of service with the City of Converse Fire Department. (Mayor Suarez)

D. Recognition of a Donation of \$1,000.00 from the Converse Fire Association to the JYSF. (Mayor Suarez) (Chief Wendt) (Lt. Daniel Bermea)

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 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. (Second Reading) (City Manager)

B. Discussion and Appropriate Action on a Request to Approve a Tax Rate for FY 2011-2012 of \$0.572931 per \$100.00 of taxable value that will result in a 10.03 Percent Tax Increase. (Second 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. (Second 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. (Second Reading) (City Manager)

10. NEW BUSINESS:

- A. Discussion of Term Limits for the Mayor and City Council Members. (Councilman Lopez)
- B. Discussion of the Strategic Plan for the City of Converse, Texas. (Mayor Suarez) (Dan Norris)
- C. Discussion and Appropriate Action to Approve a Contract with the Judson Youth Sports Foundation (JYSF). (City Manager)
- D. Discussion and Appropriate Action on a Request to Authorize the City Manager to Issue a Request for Qualifications (RFQ) for a Municipal Court Judge. (Councilwoman Beehler) (City Manager)
- E. Discussion and Consideration to Appoint Members to the Charter Review Committee. (Councilman Brown)
- F. Discussion and Appropriate Action on a Request to Approve an Extension of Two (2) Years to WASTE MANAGEMENT to Provide Waste Disposal Services for the City of Converse. (City Manager)
- G. Discussion and Appropriate Action on a Request to Amend City of Converse Code of Ordinances Chapter 44-Traffic and Motor Vehicles, Article III, Specific Street Regulations, Division 7, Stopping, Standing & Parking, Section 44-218, Prohibited Parking, the City of Converse Ordinance that Regulates Traffic Control and Rules of the Road. (First Reading) (Assistant City Manager) (Chief Jamison)
- H. Discussion and Appropriate Action on a Request to Approve the Date and Time for the Proposed Neighborhood Stroll Through Placid Park. (City Manager)
- I. Discussion and Appropriate Action to Approve Resolution # 642, a Resolution that Allocates the City of Converse Votes to the Bexar Appraisal District. (City Manager)
- J. Discussion and Appropriate Action Naming the Northeast HERALD as the newspaper of record for the City of Converse. (City Manager)

K. Discussion and Appropriate Action to Approve a Plan to Raise Funds for a Walking Trail at the Converse North Park. (City Manager)

L. Discussion and Appropriate Action to Authorize the City Manager to Execute a Contract with HARD KNOCKS COUNTERTOPS, LLC, to Install Sewer Mains and Sewer Lines to 10480 Ware Seguin Road, Schertz, Texas. (City Attorney) (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
 - 1. East Park Fire Break & Erosion Control Measures.
 - 2. Planned Clearing Along UP RR Tracks & FM 78 to Near 1604.

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)

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)

14. ADJOURNMENT

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On September 16, 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.