

CITY OF CONVERSE
CITY COUNCIL MEETING
October 18, 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, October 18, 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 September 06, 2011.
 - B. Action to Approve Minutes for City Council Meeting on October 04, 2011.
 - C. Receive Minutes for Parks & Recreation Meeting on September 12, 2011
 - D. Receive Minutes for Beautification and Environmental Meeting on August 22, 2011.
 - E. Receive Minutes for Beautification and Environmental Meeting on September 14, 2011.
 - F. Action to Approve August 2011 Financial Report.
 - G. Action to Approve August 2011 Investment Report.
 - H. Action to Approve August Year 2011 Cash Flow Report.
6. SPECIAL CONSIDERATION ITEMS:
 - A. Recognition of American Legion Post 593 in appreciation for the “9-11-2011 Remembrance Ceremony.” (Mayor Suarez)
 - B. Recognition of Sam Perez, a Converse resident that has volunteered numerous years to assist City staff in the coordination of entertainment for Night In Ole Converse (NIOC). (Mayor Suarez)

- C. Recognition of Converse Professional Firefighters Association Local 4377 for their donation of Five Hundred Dollars (\$500) to the Converse Cardinals, an organization that provides the youth of Converse recreational opportunities to excel. (Mayor Suarez)
 - D. Recognition of Jorge Longoria, Parks Supervisor for Ten (10) years of service with the City of Converse Facilities Department. (Mayor Suarez)
 - E. Recognition of Christopher Sanchez, Patrol Officer for Five (5) years of service with the City of Converse Police Department. (Mayor Suarez)
 - F. Recognition of Hubert Locklear, Patrol Officer for Five (5) years of service with the City of Converse Police Department. (Mayor Suarez)
 - G. Recognition of Judy Avilez, Patrol Officer for Five (5) 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 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. (Second Reading) (Assistant City Manager) (Chief Jamison)
10. NEW BUSINESS:
- A. Discussion and Appropriate Action to Approve a Contract with the Judson Youth Sports Foundation (JYSF). (City Manager)
 - B. Discussion and Appropriate Action to Approve the Sale of the T610 VEMEER TRACK TRENCHER to Wiatrek Services for Three Thousand Dollars (\$3,000.00). (City Manager)

- C. Discussion and Appropriate Action to Approve the Final Plat for the FM 1976 SELF-STORAGE, Plat #108. (City Engineer) (Assistant City Manager)
- D. Discussion and Appropriate Action to Approve Resolution # 643, a Resolution that Authorizes the City Manager to Implement A Policy and Internal Controls Regarding the Use of Credit Cards by Designated Department Heads. (City Manager)
- E. Discussion of Texas Senate Bill 100. (City Attorney) (Councilman Pannell)
- F. Discussion and Appropriate Action on on a Request to Amend City of Converse Code of Ordinances Chapter 16-Emergency Services, Article II, Emergency Medical Services, Division 2, Charges and Operational Responses, Section 16-36, Delinquent Accounts, the City of Converse Ordinance that Regulates Emergency Services. (First Reading) (Fire Chief) (City Manager)
- G. Discussion and Appropriate Action on a Request to Amend City of Converse Code of Ordinances Chapter 18-Environment, Article III, Noise, Section 18-67, the City of Converse Ordinance that restrict nuisance noise and protect the public welfare and comfort. (First Reading) (Assistant City Manager) (Chief Jamison)

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) NIOC Event Information
- 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 § 551.071. 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)

13. RECONVENE TO OPEN SESSION:

A. 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)

14. ADJOURNMENT

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On October 14, 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.