

CITY OF CONVERSE  
CITY COUNCIL MEETING  
November 1, 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, November 1, 2011 At 7:00 PM To Discuss The Following:

1. CALL TO ORDER
2. INVOCATION – Pastor Joe Warren of True Life Church, Universal City
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 20, 2011.
  - B. Receive Minutes for Building and Standards Meeting on August 31, 2011.
  - C. Receive Minutes for Beautification and Environmental Meeting on September 26, 2011.
  - D. Receive Minutes for Charter Review Commission on October 13, 2011.
  - E. Receive Minutes for Charter Review Commission on October 17, 2011.
  - F. Action to Approve Proclamation# 270, a Proclamation Designating Sunday, November 13, 2011 As “Blue & White” Sunday.
6. SPECIAL CONSIDERATION ITEMS:
  - A. Presentation of Proclamation # 270 to Pastor Joe Warren, True Life Church. (Mayor Suarez)
  - B. Recognition of Gilbert Martinez, Police Sergeant for Ten (10) years of service with the City of Converse Police Department. (Mayor Suarez)
  - C. Recognition of Steve Nowlin, Parks Maintenance for Five (5) years of service with the City of Converse Parks Department. (Mayor Suarez)

- D. Recognition of Oscar Trevino, Street Maintenance for Five (5) years of service with the City of Converse Streets Department. (Mayor Suarez)
- E. 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. Consideration of Texas Senate Bill 100 – City of Converse moving City Council Elections from May to November.
- 9. OLD BUSINESS:
  - A. Discussion and Appropriate Action 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. (Second Reading) (Fire Chief) (City Manager)
- 10. NEW BUSINESS:
  - A. Quarterly Report from Converse Cardinals (Tulita Harris) (City Manager).
  - B. Discussion and Appropriate Action to Approve an Ordinance by the City Council of the City of Converse, Texas Authorizing the Issuance of “City of Converse, Texas Tax Notes, Series 2011”, by Levying an Annual Ad Valorem Tax, Within the Limitations Prescribed by Law, For the Payment of Notes; Prescribing the Form, Terms, Conditions, and Resolving Other Matters Incident and Related to the Issuance, Sale, and Delivery of the Notes; Authorizing the Execution of a Paying Agent/Registrar Agreement and A Purchase and Investment Letter; Complying With the Requirements of The Letter of Representations With the Depository Trust Company; and Providing an Effective Date. (Mark McLiney, City’s Financial Advisor) (City Manager).
  - C. Discussion and Appropriate Action to Approve Initial Contribution of \$250,000 to the Cibolo Valley Local Government Corporation (CVLGC). (City Manager).
  - D. Discussion and Appropriate Action on a Request to Vote for Preferred Candidate for the Bexar Appraisal District (City Manager).

- E. Discussion and Appropriate Action to Approve the Water/Sewer Utility Fund's Ten Year Capital Improvement Plan (City Engineer) (City Manager).
- F. Discussion and Appropriate Action to Approve the Budget Amendment #I Ord. 108 -12 for General Fund. (First Reading) (City Manager).
- G. Update on Request for Proposals for Water Interconnect Construction Project (Asst. City Manager) (City Manager).
- H. Update on Request for Qualifications for Municipal Court Judge (City Manager).
- I. Discussion and Appropriate Action to Authorize the City Manager to Contract with Armstrong, Vaughn & Associate, P.C. for Auditing Services for Fiscal Year Ending September 30, 2011 (City Manager).
- J. Discussion and Appropriate Action on a Request to Appoint Lt. Pam Hunt, as a Member of the Board of Directors for the Economic Development Corporation for a One Year Term Ending May 31, 2013. (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
- 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 SSLGC Water Interconnect Project. (City Attorney) (City Manager)

13. RECONVENE TO OPEN SESSION:

- A. Discussion and Appropriate Action in Accordance with the Texas Open Meetings Act § 551.071. CONSULTATION WITH CITY ATTORNEY; CLOSED MEETING. Consult with the City Attorney and Discuss SSLGC Water Interconnect Project. (City Attorney) (City Manager)

14. ADJOURNMENT:

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On October 28, 2011.

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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.