

CITY OF CONVERSE
CITY COUNCIL MEETING
November 15, 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 15, 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 October 18, 2011.
 - B. Receive Minutes for Economic Development Corporation on September 13, 2011.
 - C. Receive Minutes for Charter Review Commission on October 24, 2011.
 - D. Action to Approve September 2011 Financials.
 - E. Action to Approve September 2011 Investment Report.
 - F. Action to Approve September 2011 Cash Flow Report.
6. SPECIAL CONSIDERATION ITEMS:
 - A. Presentation of Contributions for the Annual Community Thanksgiving Feast to the JISD, Judson Education Foundation. (Mayor Suarez) (Councilman Pannell) (City Manager)
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 #I Ord. 108-12 for General Fund. (Second Reading) (City Manager)

10. NEW BUSINESS:

A. Briefing by Live Oak Police Chief Ron Echols on updating the Emergency Radio Systems into P25 compliance. (Mayor Suarez) (Live Oak Police Chief) (Fire Chief Wendt)

B. Discussion of North Park designated parking areas and recommendations from Police & Parks Department. (Mayor Suarez)

C. Discussion of Economic Study to Support the Loop 1604 Commercial Corridor Plan. (Economic Development Corporation Executive Director) (City Manager)

D. Discussion and Appropriate Action on a Request to Approve the Inter-local Agreement (IA) with the City of Live Oak for approximately Two Hundred Twenty Five Acre Feet (225 AC. FT.) of Edwards Aquifer Water for Calendar 2011. (City Manager).

E. Discussion and Appropriate Action to Approve Budget Amendment #II Ord. 108 -12 for General Fund. (First Reading) (City Manager)

F. Discussion and Appropriate Action to Adopt a Resolution in Accordance with Texas Senate Bill 100 (Election Code Section 41.0052. Changing General Election Date) to Allow the City of Converse to Change the Uniform Election Date to November 2012 and to Adjust the Terms of Office to the New Election Date. (Councilman Pannell) (City Attorney)

G. Discussion and Appropriate Action to Approve the Preliminary Plat for the Cimarron Landing Phase III Subdivision, Plat #125. (City Engineer) (Assistant City Manager)

H. Discussion and Appropriate Action to Approve the Preliminary Plat for the City of Lower Seguin Road Interconnect Subdivision, Plat #126. (City Engineer) (Assistant City Manager)

I. Discussion and Appropriate Action on a Request to Amend the City of Converse Code of Ordinances Chapter 50-Zoning, Article IV, Districts and District Regulations, Division 9,

B-4, Special Commercial Districts, Section 50-338, Use Regulations, the City of Converse Ordinance that Regulates Zoning. (First Reading) (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
 - 1. Tree Planting Effort
 - 2. City Holiday 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 adsLED Project. (Mayor Suarez) (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 Schertz-Seguin Local Government Corporation (SSLGC) Regarding Water Contract. (City Attorney) (City Manager)
- C. Executive Session in Accordance with Texas Open Meetings Act Section 551.074, PERSONNEL MATTERS. Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (Mayor Suarez) (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 adsLED Project. (City Attorney) (City Manager)

- B. 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 Schertz-Seguin Local Government Corporation (SSLGC) Regarding Water Contract. (City Attorney) (City Manager)
- C. Discussion and Appropriate Action in Accordance with the Texas Open Meetings Act § 551.074. PERSONNEL MATTERS; CLOSED MEETING. Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (Mayor Suarez) (City Manager)

14. ADJOURNMENT:

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On November 10, 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.