

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. Public Hearing on a Request to Rezone several parcels of land located along Old Cimarron Trail, namely, 10423 Old Cimarron Trail (CB 5053 P-107, P-107A & P-107B, ABS 745, (Property ID 307040), 10565 Old Cimarron Trail (CB 5053 P-110, P-111, ABS FORMERLY P-43A & PT P-43B REFER TO 05053-000-0433) (Property ID 307048), & 3983 Old Cimarron Trail (CB 5053 P-111A, ABS 475) (Property ID 307049), for a total of approximately 41.436 Acres of Land from B-2, Retail District & B-3, Commercial District to R-1, Single Family or R-3, Multi-Family Residential.

9. OLD BUSINESS:

A. 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. (Second Reading) (Assistant City Manager)

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

10. NEW BUSINESS:

A. Discussion and Appropriate Action to Appoint a Municipal Court Judge for a Two Year Period Beginning December 1, 2011 and Ending November 30, 2013. (Mayor Suarez)

B. Action to Swear in New Municipal Court Judge by Mayor Suarez.

C. Discussion and Appropriate Action to Approve the 2011 Tax Roll for the City of Converse as Required by Section 26.09(e) of the State Property Tax Code. (City Manager)

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

E. Discussion and Appropriate Action on a Request to Rezone several parcels of land located along Old Cimarron Trail, namely, 10423 Old Cimarron Trail (CB 5053 P-107, P-107A & P-107B, ABS 745, (Property ID 307040), 10565 Old Cimarron Trail (CB 5053 P-110, P-111, ABS FORMERLY P-43A & PT P-43B REFER TO 05053-000-0433) (Property ID 307048), & 3983 Old Cimarron Trail (CB 5053 P-111A, ABS 475) (Property ID 307049), for a total of approximately 41.436 Acres of Land from B-2, Retail District & B-3, Commercial District to R-1, Single Family or R-3, Multi-Family Residential. (City Manager)

- F. Discussion and Appropriate Action to Award a Construction Services Contract to PAYTON CONSTRUCTION INC., for the Purpose of Constructing of the Lower Seguin Road Water Inter Connect Project. (City Attorney) (City Engineer) (City Manager)
- G. Discussion and Appropriate Action to Award a Contract for the Purchase of Financial Management Software and Related Contractual Services. (City Manager)
- H. Discussion and Appropriate Action on a Request to Amend the City of Converse Code of Ordinances Chapter 08-Buildings & Building Regulations, Article III, Building Codes, Section 08-103, Schedule of Permit Fees, the City of Converse Ordinance that Regulates Buildings and Building Regulations. (First Reading) (Assistant City Manager)
- I. Discussion and Appropriate Action on a Request to Amend the City of Converse Code of Ordinances Chapter 40-Sudivisions, Article V, Subdivision Requirements, Section 4 0-414, Removing and Replacing Pavements, Curbs and Gutters, Driveways and Sidewalks, the City of Converse Ordinance that Regulates Subdivisions. (First Reading) (Assistant City Manager)
- J. Discussion and Appropriate Action on a Request to Amend the City of Converse Code of Ordinances Chapter 46-Utilities, Article VI, Water, Division II, Regulations, Section 46 -110, Tampering and Damage Prohibited, the City of Converse Ordinance that Regulates Utilities. (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
- 1. City Attorney
 - (a) SB-100
 - (b) City Commission Agendas
 - 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. Discussion of LAN COMM Proof of Concept for City-wide Networking.
 - 2. Strategic Planning Workshop
 - 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 December 02, 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.