



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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CITY OF CONVERSE
CITY COUNCIL MEETING
January 03, 2012 - 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, January 03, 2012 At 7:00 PM. A quorum of the following commissions may be present: Beautification & Environmental, Building & Standards, Charter Review, City Council, Economic Development Corporation, Park & Recreation and Planning & Zoning.

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 November 15, 2011.
 - B. Action to Approve Minutes for City Council Meeting December 03, 2011.
 - C. Action to Approve Minutes for City Council Meeting December 20, 2011.
 - D. Receive Minutes for the Economic Development Corporation meeting October 27, 2011.
 - E. Receive Minutes for the Economic Development Corporation meeting November 8, 2011.
 - F. Receive Minutes for the Building & Standards Commission meeting October 26, 2011.
 - G. Receive Minutes for the Building & Standards Commission meeting November 30, 2011.
6. SPECIAL CONSIDERATION ITEMS:
 - A. Recognition of Karl Hoppes, Director of Facilities, for his Service of Twenty-five (25) Years with the Converse Facilities Department. (Mayor Suarez)
 - B. Recognition of the American Legion Riders for their Support of the Blue Santa Program. (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 Approve Budget Amendment #II Ord. 108 -12 for General and Utility Fund. (Second Reading) (City Manager)
- B. Discussion and Appropriate Action on a Request to Amend the City of Converse Code of Ordinances Chapter 08-Buildings & Building Regulations, Article VII, Fences, Section 08-224, Standards of Maintenance, the City of Converse Ordinance that Regulates Buildings and Building Regulations. (Second Reading) (Assistant City Manager)

10. NEW BUSINESS:

- A. Discussion and Appropriate Action to Approve a Contract between St. Monica's Catholic Youth Organization (CYO) and the City of Converse. (City Manager)
- B. Discussion and Appropriate Action to Approve the Policies & Procedures of the Converse Citizens on Patrol. (City Manager) (Police Chief)
- C. Discussion and Appropriate Action to Approve the Use of a Police Vehicle by the Converse Citizens on Patrol. (City Manager) (Police Chief)
- D. Discussion and Appropriate Action on a Request that Authorizes a Three (3) Year Lease/Purchase Contract for Approximately One Hundred Fifty Thousand Six Hundred Ninety-One Dollars and Fifty-Three Cents (\$150,691.53) For a Chip Spreader Purchased Through BUYBOARD, a Local Government Purchasing Cooperative. (City Manager)
- E. Discussion and Appropriate Action to Approve Resolution #646, a Resolution that Authorizes a Ten (10) Year Lease/Purchase of a Fire Truck for Approximately Four Hundred Sixty-Nine Thousand Nine Hundred Ninety-five Dollars (\$469,995.00) Through OSHKOSH CAPITAL. (City Manager)
- F. Discussion and Appropriate Action to Approve a Contract for Financial Management Software and Related Contractual Services. (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. Discussion of Public Funds Investment Act Workshop
 2. INCODE Update
 3. CVS \$10,000 Payment Status
 4. Pay Plan
 5. Two (2) Cycle Water Billing Schedule
- F. Staff Reports 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:

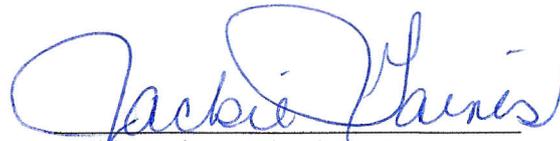
- A. Executive Session in Accordance with the Texas Open Meetings Act § 551.071. CONSULTATION WITH CITY ATTORNEY; CLOSED MEETING. Consultation with the City Attorney and discuss potential litigation against D.M.C. and associates related to the design and construction of Toepperwein Road. (City Attorney)

13. RECONVENE TO OPEN SESSION:

- A. Discussion and Appropriate Action in Accordance with Deliberations regarding the potential litigation against D.M.C. and associates related to the design and construction of Toepperwein Road. (City Attorney)

14. ADJOURNMENT:

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On December 30, 2011.



Jackie Gaines, 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.