

AGENDA  
CITY OF CONVERSE  
CITY COUNCIL MEETING  
January 17, 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 17, 2012 At 7:00 PM. A quorum of the following commissions may be present: Beautification & Environmental, Building & Standards, Charter Review, 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. Receive Minutes for Parks & Recreation Commission Meeting November 14, 2011.
- B. Receive Minutes for Charter Review Commission Meeting November 28, 2011.
- C. Receive Minutes for Charter Review Commission Meeting December 19, 2011.
- D. Receive Minutes for the Economic Development Corporation meeting December 13, 2011.
- E. Receive Minutes for the Planning & Zoning Commission meeting November 21, 2011.
- F. Approve Financials for October 2011.
- G. Approve Investment Report for October 2011.
- H. Action to Appoint Mr. John Shadron as a member of the Parks & Recreation Commission. (Councilwoman Richel)

6. SPECIAL CONSIDERATION ITEMS: (NONE)

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. Public Hearing Regarding Amending the City of Converse Code of Ordinances, Chapter 46, Utilities, Article IV, Water, Division II, Regulation, Section 46-108 - Standard Procedures, City of Converse Ordinance that Regulates Water Billing. This amendment serves to change from the Current Four Cycle Utility Billing Cycle to the Proposed Two Cycle Utility Billing Cycle.
- B. Public Hearing on a Request for a Special Use Permit on a Parcel of Land located at 8960 Seguin a.k.a. 8960 FM 78 (CB 5071 P-6 (.151 AC) & P 37 E (.039 AC), ID # 312806), approximately 0.1900 Acres of Land to allow for Automobile Sales and Service Business, specifically the operation of a Transmission Shop, as requested by the property owner.

9. OLD BUSINESS: (NONE)

10. NEW BUSINESS:

- A. Discussion and Presentation by the Bexar County Flood Control District.
- B. Discussion and Appropriate Action to Approve a Contract between St. Monica's Catholic Youth Organization (CYO) and the City of Converse. (Assistant City Manager)
- C. Discussion and Appropriate Action to Approve a Contract between St. Monica's Catholic High School and the City of Converse. (Assistant City Manager)
- D. Discussion and Appropriate Action to Approve a Request for a Special Use Permit on Parcel of Land located at 8960 Seguin a.k.a. 8960 FM 78 (CB 5071 P-6 (.151 AC) & P 37 E (.039 AC), ID # 312806), approximately 0.1900 Acres of Land to allow for Automobile Sales and Service Business, specifically the operation of a Transmission Shop, as requested by the property owner. (Assistant City Manager)
- E. Discussion and Appropriate Action to Approve the Final Plat for the Cimarron Landing Phase III Subdivision, Plat #125. (City Engineer) (Assistant City Manager)
- F. Discussion and Appropriate Action to Amend the City of Converse Code of Ordinances, Chapter 46, Utilities, Article IV, Water, Division II, Regulation, Section 46-108 - Standard Procedures, City of Converse Ordinance that Regulates Water Billing. This amendment serves to change from the Current Four Cycle Utility Billing Cycle to the Proposed Two Cycle Utility Billing Cycle. (First Reading) (Director of Utilities) (City Manager)
- G. Discussion and Appropriate Action to Approve a Contract for the Installation of Point to Point Wireless System. (City Manager).
- H. Discussion and Appropriate Action to Approve Task Order (T.O. # 41) to Vickrey & Associates to Conduct a Study That Establishes New Water Impact Fees for the City of Converse. (City Manager)

- I. Discussion and Appropriate Action to Approve Resolution #647, a Resolution that Authorizes a Three (3) Year Lease/Purchase Contract for Approximately One Hundred Fifty Thousand Six Hundred Ninety Dollars (\$150,690.00) For a Chip Spreader Purchased Through CAPITAL CITY LEASING INC. (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

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 to discuss settlement offers related to the Water Service Disruption Events on December 11, 2011 and December 19, 2011. (City Attorney) (City Manager)

13. RECONVENE TO OPEN SESSION:

- A. Discussion and Appropriate Action in Accordance with Deliberations with City Attorney regarding the settlement offers related to the Water Service Disruption Events on December 11, 2011 and December 19, 2011. (City Attorney) (City Manager)

14. ADJOURNMENT:

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On January 13, 2012.

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Jackie Gaines, Acting 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.