

AGENDA  
CITY OF CONVERSE  
CITY COUNCIL MEETING  
February 7, 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, February 7, 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. Action to Approve Minutes for City Council Meeting January 17, 2012.
- B. Receive Minutes for Beautification & Environment Meeting on October 24, 2011.
- C. Receive Minutes for Charter Review Commission Meeting on January 11, 2012.
- D. Approve Financials for November 2011.
- E. Approve Investment Report for November 2011.
- F. Action to Appoint Mr. Leon Stubbs as Chairman of the Parks & Recreation Commission.  
(Councilwoman Richel)

6. SPECIAL CONSIDERATION ITEMS:

- A. Recognition of the Retirement of Clara "Mae" Kirk, Building Clerk, for her Service of more than Fourteen (14) Years of Service with the City of Converse. (Mayor Suarez)
- B. Recognition of Kimberly Molder, Police Officer, for her Service of Five (5) Years with the City of Converse Police Department. (Mayor Suarez)
- C. Recognition of Keri Belzer-Gonzales, Police Dispatcher, for her Service of Five (5) Years with the City of Converse Police Department. (Mayor Suarez)
- D. Recognition of Iris Guel, Police Officer, for her Service of Five (5) Years with the City of Converse Police Department. (Mayor Suarez)
- E. Recognition of the Fireman of the Quarter. (Councilman Selko) (Fire Academy Alumni/John Woolery)

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 HEARINGS:

A. NONE.

9. OLD BUSINESS:

A. 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. (Second Reading) (Director of Utilities) (City Manager)

B. 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 7 B-2 Retail Market, Section 50-275, Use Regulations, Adding Fitness Centers to B-2 Zoning. This Section of the City of Converse Ordinance Regulates Zoning. (Second Reading) (Assistant City Manager)

10. NEW BUSINESS:

A. Discussion and Appropriate Action to Approve Resolution #648, A Resolution relating to establishing the City's Intention to Reimburse Itself for the prior Lawful Expenditure of Funds from the proceeds of Tax-Exempt Obligations to be issued by the City for Authorized Purposes; Authorizing other Matters Incident and Related Thereto: and providing an Effective Date. (CVLGC). (City Manager)

B. Discussion and Appropriate Action to Approve Resolution #649, a Resolution that Authorizes the City of Converse to Submit a Grant Application to the Texas Department of Parks & Wildlife for Improvements to Converse North Park in the Amount of \$68,928.00. (City Manager)

C. Discussion of Interconnect Project. (City Manager)

D. Discussion of Annexation Plan. (City Manager)

E. Discussion and Appropriate Action to Approve Resolution #650, a Resolution that Authorizes the City of Converse to Submit a Grant Application to Bexar County Department of Community Resources for a Community Development Block Grant (CDBG) in the Amount of Three Hundred Thousand dollars (\$300,000.00) for Improvements to Janice Lane, Converse, Texas. (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 & Discussion of Items of Interest
- 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. ADJOURNMENT:

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On February 3, 2012.

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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.