

CITY OF CONVERSE
CITY COUNCIL MEETING
February 21, 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 21, 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. Approve Minutes for the City Council Meeting on January 26, 2012
- B. Receive Minutes for Parks & Recreation Commission Meeting on January 09, 2012
- C. Receive Minutes for Planning & Zoning Commission Meeting on January 09, 2012
- D. Receive Minutes for Charter Review Commission Meeting on January 25, 2012

6. SPECIAL CONSIDERATION ITEMS:

- A. State of the City Address. (Mayor Suarez).
- B. Recognition of Adriana “Penny” Hieronymus, City Secretary, for her Service of Twenty-five (25) Years with the City of Converse. (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 HEARINGS:

- A. Public Hearing on a Request for a Special Use Permit (SUP) on a Parcel of Land located at 9160 FM 78 (CB 5063H, BLK 6, LOT 12 SHADOW CREEK UNIT - 2, ID # 311491), approximately 0.1900 Acres of Land to allow for the operation of a Self Service Ice & Water Distribution Business, “The Ice Bucket”.
- B. Public Hearing on a Request for an Addition to City of Converse Code of Ordinances, Chapter 10, Business, Article VII, Miscellaneous Businesses/Occupations, Division IV (New) Amusement Redemption Machine Establishments, Sections 10-305 – 10-309 (New) The New division, Division IV, “Amusement Redemption Machine Establishments” to Section 10 of the City of Converse Code of Ordinances. This addition will serve to define and regulate any electronic, electromechanical, or mechanical contrivance designed, made and adapted solely for bona fide amusement purposes if the contrivance rewards the player exclusively with noncash merchandise prizes, toys, or novelties, or a representation of value redeemable for those items, that have a wholesale value available from a single play of the game or device of not more than 10 times the amount charged to play the game or device once or \$5, whichever is less.
- C. Public Hearing on a Request for a Special Use Permit (SUP) on a Parcel of Land located at 339 S. Seguin (CB 5563A, BLK 8, LOT 9 & 10, ID # 346130), approximately 0.3771 Acres of Land to allow for the operation of a “Gift Shop/ Penny / Operation” Business to include “8-Liners” devices as requested by the property owner. These devices may reward the player exclusively with noncash merchandise prizes, toys, or novelties, or a representation of value redeemable for those items, that have a wholesale value available from a single play of the game or device of not more than 10 times the amount charged to play the game or device once or \$5, whichever is less.
- D. Public Hearing on a Request for a Special Use Permit (SUP) on a Parcel of Land located along the 8400 block of Crestway, adjacent to FM 78 & Crestway (CB 5071E, BLK 2, LOT 3, ID # 1010669), approximately 1.6580 Acres of Land to allow for the operation of a Mini Storage Facility Business.
- E. Public Hearing on a Proposed Review and Changes to the City of Converse Code of Ordinances Chapter 50, Zoning. This review will serve to better organize and define permitted uses and facilitate the reclassification of permitted uses. Also, consideration will be given to future developments, classification of future developments and how to appropriately zone said developments.

9. OLD BUSINESS:

NONE.

10. NEW BUSINESS:

- A. Discussion and Appropriate Action to Approve the Final Plat for MacArthur Park Unit III-B, Plat #127. (Assistant City Manager).
- B. Discussion and Appropriate Action to Approve the Preliminary Infrastructure Acceptance of MIRAMAR Unit #9. (Assistant City Manager).
- C. Discussion and Appropriate and Appropriate Action to Approve a Request for a Special Use Permit (SUP) on a Parcel of Land located at 9160 FM 78 (CB 5063H, BLK 6, LOT 12 SHADOW CREEK UNIT - 2, ID # 311491), approximately 0.1900 Acres of Land to allow for the operation of a Self Service Ice & Water Distribution Business, “The Ice Bucket”. (Assistant City Manager).
- D. Discussion and Appropriate Action to Approve an Addition to the City of Converse Code of Ordinances, Chapter 10, Business, Article VII, Miscellaneous Businesses/Occupations, Division IV (New) Amusement Redemption Machine Establishments, Sections 10-305 – 10-309 (New) The New division, Division IV, “Amusement Redemption Machine Establishments” to Section 10 of the City of Converse Code of Ordinances. This addition will serve to define and regulate any electronic, electromechanical, or mechanical contrivance designed, made and adapted solely for bona fide amusement purposes if the contrivance rewards the player exclusively with noncash merchandise prizes, toys, or novelties, or a representation of value redeemable for those items, that have a wholesale value available from a single play of the game or device of not more than 10 times the amount charged to play the game or device once or \$5, whichever is less. (First Reading). (Assistant City Manager).
- E. Discussion and Appropriate Action to Approve a Request for a Special Use Permit (SUP) on a Parcel of Land located at 339 S. Seguin (CB 5563A, BLK 8, LOT 9 & 10, ID # 346130), approximately 0.3771 Acres of Land to allow for the operation of a “Gift Shop/ Penny / Operation” Business to include “8-Liners” devices. These devices may reward the player exclusively with noncash merchandise prizes, toys, or novelties, or a representation of value redeemable for those items, that have a wholesale value available from a single play of the game or device of not more than 10 times the amount charged to play the game or device once or \$5, whichever is less. (Assistant City Manager).
- F. Discussion and Appropriate Action to Approve a Request for a Special Use Permit (SUP) on a Parcel of Land located along the 8400 block of Crestway, adjacent to FM 78 & Crestway (CB 5071E, BLK 2, LOT 3, ID # 1010669), approximately 1.6580 Acres of Land to allow for the operation of a Mini Storage Facility Business . (Assistant City Manager).
- G. Discussion of Annual Racial Profiling Report for 2011 by Converse Police Department. (Chief of Police).

- H. Discussion of 2011 City of Converse Police Department Year End Statistics. (Chief of Police).
 - I. Discussion and Appropriate Action on a Request to Approve a Contract for the Installation of a Point to Point Wireless Communication System for the City of Converse. (City Manager).
 - J. Discussion and Appropriate Action on a Request to Approve an Interlocal Agreement Between the City of Live Oak and the City of Converse for Emergency Dispatch Services. (City Manager).
 - K. Discussion and Appropriate Action on a Request to Approve an Interlocal Agreement Between the Lower Colorado River Authority and the City of Converse for Hosting Emergency Dispatch Systems. (City Manager).
 - L. Discussion and Appropriate Action to Approve Amendment No. II to the Regional Water Supply Contract between the Schertz Seguin Local Government Corporation (SSLGC) and the City of Converse. (City Attorney) (City Manager).
 - M. Discussion and Presentation of Library Operations and Future Programming. (Library Director) (City Manager).
 - N. Discussion and Appropriate Action to Appoint Ms. Jackie Gaines as Records Retention Officer. (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 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. (City Manager)

- B. 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 the adsLED INC. (City Attorney) (City Manager)

13. RECONVENE TO OPEN SESSION:

- A. Discussion 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. (City Manager)
- B. Discussion and Appropriate Action in Accordance with Deliberations regarding the adsLED INC.(City Attorney) (City Manager)

14. ADJOURNMENT:

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On February 17, 2012.

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.