

CITY OF CONVERSE  
CITY COUNCIL MEETING  
March 06, 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, March 06, 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 February 7, 2012
- B. Receive Minutes for Beautification and Environmental Commission Meeting on November 28, 2011.
- C. Receive Minutes for Building and Standards Commission Meeting on December 28, 2011.
- D. Receive Minutes for the Economic Development Corporation Meeting on January 10, 2012.
- E. Receive Minutes for Beautification & Environmental Commission Meeting on January 23, 2012.
- F. Approve Financials for December 2011.
- G. Approve Investment Report for December 2011.

6. SPECIAL CONSIDERATION ITEMS:

- A. Recognition of John Adams, Crew Member, Street Maintenance, for his Service of Five (5) Years with the City of Converse. (Mayor Suarez).
- B. 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:

NONE

9. OLD BUSINESS:

NONE

10. NEW BUSINESS:

A. Quarterly Report from the Beautification & Environmental Commission. (Beautification & Environmental Chair)

B. Quarterly Report from the Building and Standards Commission. (Building & Standards Chair)

C. Quarterly Report from the Parks and Recreation Commission. (Parks & Recreation Chair)

D. Quarterly Report from the Planning & Zoning Commission. (Planning & Zoning Chair)

E. Discussion of 2011 City of Converse Building Department Year End Statistics. (Building Official)

F. Discussion of 2011 City of Converse Facilities Department Year End Statistics. (Director of Facilities)

G. Discussion of 2011 City of Converse Fire Department Year End Statistics. (Fire Chief)

H. Discussion of 2011 City of Converse Utility Department Year End Statistics. (Director of Utilities)

I. Update on Digital Marquee Sign. (City Manager)

J. Update on CVLGC Interconnect Water Project. (City Engineer) (City Manager) (Asst. Director of Utilities)

K. Discussion and Appropriate Action on Request by the Economic Development Corporation to Create a Project known as the Loop 1604 Corridor Study. (Executive Director) (City Manager)

L. Discussion of new Citywide Master Plan. (City Engineer) (City Manager)

M. Discussion and Appropriate Action to Approve Resolution #664, a Resolution that Authorizes the Adoption of Governmental Accounting Standards Board ("GASB") 54 Standards and Applications. (Director of Finance) (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

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, specifically the evaluation of the City Manager. (Mayor)
- B. Executive Session In Accordance With Section 551.072, Texas Open Meetings Act DELIBERATION REGARDING REAL PROPERTY; Closed Meeting. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. (City Attorney) (Executive Director of EDC)

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 evaluation of the City Manager (Mayor)
- B. Discussion and Appropriate Action in Accordance with Deliberations regarding Real Estate Leases of 210 Hilltop. (City Attorney) (Executive Director of EDC)

14. ADJOURNMENT:

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On March 02, 2012.

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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.