

CITY OF CONVERSE
CITY COUNCIL MEETING
March 20, 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 20, 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 Planning & Zoning Commission Meeting on January 23, 2011.
- B. Receive Minutes for Planning & Zoning Commission Meeting on February 13, 2011.
- C. Receive Minutes for Parks & Recreation Commission Meeting on February 13, 2011.

6. SPECIAL CONSIDERATION ITEMS:

- A. 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 HEARINGS:

- A. Public Hearing on a Request for a Special Use Permit (SUP) on a Parcel of Land located at 8537 FM 78 (CB 5071E, BLK , LOT 7 (SCARPULLA SUBD UT-4 “City of Converse Annexation”), ID # 313123), approximately .8810 Acres of Land to allow for the operation of a Tire Shop.
- 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 City of Converse is considering adding a 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 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. Quarterly Report from the Parks and Recreation Commission. (Parks & Recreation Chair)
- B. Discussion and Appropriate Action to Approve an Interlocal Agreement Between the City of Converse and the North Central Texas Council of Governments (NCTOG) for a Contract with GABRIEL ROEDER SMITH & COMPANY (GRS) for Actuarial Valuation According to GASB Statements 43 & 45, Actuarial Valuation of Other Pension Eligible Benefits (OPEB). (City Manager)
- C. Discussion and Appropriate Action to Approve a Request for a Special Use Permit (SUP) on a Parcel of Land located at 8537 FM 78 (CB 5071E, BLK , LOT 7 (SCARPULLA SUBD UT-4 “City of Converse Annexation”), ID # 313123), approximately .8810 Acres of Land to allow for the operation of a Tire Shop. (Assistant City Manager)
- D. Discussion and Appropriate Action to Approve a Request for 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 City of Converse is considering adding a 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 on 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. (Assistant City Manager)
- F. Discussion and Appropriate Action to Approve the Amending of the Bylaws of the Cibolo Valley Local Government Corporation (CVLGC). (City Manager)
- G. Discussion and Appropriate Action Adopting Resolution 665, A Resolution that Amends the Authorized Representative for the Investment of City Funds in the Investment Pool Operated by MBIA Municipal Investors Service Corporation. (City Manager)
- H. Discussion and Appropriate Action Adopting Resolution 666, a Resolution Amending the Authorized Representatives in the Execution of an Investment Agreement(s) for the Participation in the Lone Star Investment Pool, Designating the Pools as an Agency and Instrumentality, Approving Investment Policies of the Pool, and Designating Investment Officers. (City Manager)
- I. Discussion and Appropriate Action Adopting Resolution 667, A Resolution That Amends Authorized Representatives for the Texas Local Government Investment Pool (“TexPool/TexPool Prime”), a Public Funds Investment Pool Created on Behalf of Entities Whose Investment Objective in Order of Priority are Preservation and Safety of Principal, Liquidity and Yield Consistent with the Public Funds Investment Act. (City Manager)
- J. Discussion and Appropriate Action Adopting Resolution 668, A Resolution that Amends the Signatories of the Investment of Excess Economic Development Funds in the MBIA Municipal Investors Service Corporation. (EDC Executive Director)
- K. Discussion and Appropriate Action Adopting Resolution 670, A Resolution that Amends the Signatories of All the TEXSTAR Investment Accounts. (City Manager)
- L. Discussion and Appropriate Action to Appoint Members of the Planning and Zoning

Commission to a Capital Improvements Advisory Committee as Required by Section 395.058 of the Local Government Code. (City Manager)

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

N. Discussion and Appropriate Action to Approve a Request from the San Antonio River Authority (SARA) to Grant Easements for a Water Reuse Line and Temporary Construction to the San Antonio River Authority (SARA). (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

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. (Mayor) (City Manager)
- B. 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. (Mayor)

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. (Mayor) (City Manager)
- B. Discussion Appropriate Action in Accordance with the Texas Open Meetings Act § 551.074. PERSONNEL MATTERS; CLOSED MEETING. Personnel Matters to deliberate the evaluation appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (Mayor)

14. ADJOURNMENT:

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On March 16, 2012.

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.