

CITY OF CONVERSE
CITY COUNCIL MEETING
April 03, 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, April 3, 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 of City Council Meeting on February 21, 2012.
 - B. Approve Minutes of City Council Meeting on March 6, 2012.
 - C. Approve Minutes of City Council Meeting on March 20, 2012.
 - D. Receive Minutes for Beautification & Environmental Commission Meeting on February 27, 2012.
 - E. Receive Minutes for Charter Review Commission Meeting on February 27, 2012.
 - F. Receive Minutes for Charter Review Commission Meeting on March 12, 2012.
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 HEARINGS: NONE
9. OLD BUSINESS: NONE

10. NEW BUSINESS:

- A. Discussion and Appropriate Action on a Request to Appoint Marc Gilbert to the Economic Development Corporation (EDC) Board of Directors. (EDC Executive Director)
- B. Discussion of Status of Public Finance Corporation & Public Housing Corporation. (EDC Executive Director)
- C. Discussion of DAY VS EDWARDS ACQUIFER AUTHORITY (EAA). (City Attorney)
- D. Discussion of Proposed Tolling of Loop 1604. (Mayor)
- E. Discussion of Proposed Second Rail Through Converse by Union Pacific Railroad and Its Impact on Utilities and Utility Department Budget. (Director of Utilities) (City Manager)
- F. Discussion of Traffic Improvement Project Submitted to Metropolitan Planning Organization (MPO) for FY 2016 Funding. (Mayor Suarez) (City Engineer) (City Manager)
- G. Discussion and Appropriate Action to Approve Change Order #1 in the Amount of Ninety-eight Thousand Dollars (\$98,000.00) the Interconnect Water Project. (City Engineer) (City Manager)
- H. Discussion and Appropriate Action Adopting Resolution 669, A Resolution that Amends the Authorized Signatories of the City of Converse Health Benefits Fund Operated by J. P. Morgan Chase Bank Corporation. (City Manager)
- I. Discussion and Appropriate Action Adopting Resolution 671, A Resolution that Amends the Authorized Signatories of the City of Converse Economic Development Funds in the Investment Pool Operated by MBIA Municipal Investors Service Corporation. (City Manager)
- J. Discussion and Appropriate Action to Approve a Request for a Contract for Interim Financial Services. (City Manager)
- K. 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
- 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. 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. (Mayor)
- B. Executive Session in accordance with the Texas Open Meetings Act § 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. Real Property Negotiations to Support Activities Associated with the Acquisition of Real Estate to Support the Development of Water Resources for the City of Converse. (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. (Mayor)
- B. Discussion and Appropriate Action in Accordance with Deliberations regarding Real Property Negotiations and Acquisitions To Support the Development of Water Resources for the City of Converse. (City Attorney) (City Manager)

14. ADJOURNMENT:

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On March 30, 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.