

AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
April 17, 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 17, 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 April 03, 2012.
- B. Receive Minutes for Parks & Recreation Commission Meeting on March 12, 2012.
- C. Receive Minutes for Planning & Zoning Commission Meeting on March 12, 2012.
- D. Approval of Motorcycle Awareness Proclamation # 275
- E. Action to appoint Mr. John Shadron, as member of the Building & Standards Commission. (Councilman Pannell)

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 Matthew Scott, Utility Serviceman, Utility Department, for his Service of Five (5) Years with the City of Converse. (Mayor Suarez).
- C. Recognition of Patricia Neeley for successfully completing required course work to be designated Certified Court Clerk Level II by the Texas Court Clerks Association. (Mayor Suarez)
- D. Presentation of Motorcycle Awareness Proclamation # 275 to the Texas Confederation of Clubs & Independent Riders. (Mayor Suarez) (Ron Zuniga)
- E. Recognition of Eric Brightson as the Fireman of the Quarter. (Councilman Brown) (Fire Academy Alumni/ Mr. 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. Public Hearing Regarding Preliminary Water and Sewer Impact Fee Study and the Related Ten (10) Year Utility Capital Improvement Plan (CIP).

9. OLD BUSINESS: NONE

10. NEW BUSINESS:

A. Discussion and Appropriate Action to Approve January 2012 Financials. (Financial Services Consultant)

B. Discussion and Appropriate Action to Approve February 2012 Financials. (Financial Services Consultant)

C. Discussion and Appropriate Action to Approve January 2012 Investment Report. (City Manager)

D. Discussion and Appropriate Action to Approve February 2012 Investment Report. (City Manager)

E. Discussion and Appropriate Action Adopting Resolution 671, A Resolution that Amends the Authorized Signatories of the City of Converse Funds in the Investment Pool (TEXPOOL/TEXPOOL PRIME) Operated by FEDERATED INVESTORS, INC. (City Manager)

F. Discussion of Proposed Tolling of Loop 1604. (Alamo Regional Mobility Authority)

G. Briefing of Water and Sewer Utility Rate Study. (Utility Rate Consultant) (City Manager)

H. Briefing of the Ten (10) Year Utility Capital Improvement Plan (CIP). (City Engineer) (City Manager)

I. Briefing on the Economic Development Corporation (EDC) Attendance at the ICSC Global Retail Real Estate Convention. (EDC Executive Director)

J. Discussion and Appropriate Action on Budget Amendments in Accordance with April 14, 2012 City Council Budget Workshop. (City Manager)

K. Discussion of Proposed Contract with K & L Properties, Owner of FM 1976 Mini Storage for the Construction of approximately 916 Linear Feet of 12" Water Main. (Director of Utilities) (City Manager)

L. Discussion of the City of Converse Interconnect Water Project. (City Engineer) (City Manager)

- M. Discussion of the City of Converse Bob Grubbs Well Site. (Director of Utilities) (City Manager)
- N. Discussion and Appropriate Action to Approve Alternate Delivery Date and Payment Structure Related to the COOPER EQUIPMENT COMPANY Delivery of a Chip Spreader. (City Attorney) (Assistant City Manager)
- O. Discussion and Appropriate Action Approving a Contract Between the Judson Youth Sports Foundation (JYSF) and the City of Converse. (City Manager)
- P. Discussion and Appropriate Action to approve a request to place a plaque in the Butterfly Garden at North Park by the members of the Baha'i Faith. (P&R Commission member Mr. John Shadron)

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 the Texas Open Meetings Act § 551.071. CONSULTATION WITH CITY ATTORNEY; CLOSED MEETING. Consultation with the City Attorney and discuss potential litigation against D.M.C. and associates related to the design and construction of Toepperwein Road. (City Attorney)
- B. Executive Session in accordance with the Texas Open Meetings Act § 551.071. CONSULTATION WITH CITY ATTORNEY; CLOSED MEETING. Consult with the City Attorney and discuss ADSLED INC., Project. (Mayor Suarez) (City Attorney)
- C. 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)

13. RECONVENE TO OPEN SESSION:

- A. Discussion and Appropriate Action in Accordance with Deliberations regarding the potential litigation against D.M.C. and associates related to the design and construction of

Toepperwein Road. (City Attorney)

- B. Discussion and Appropriate Action in Accordance with Deliberations regarding ADSLED INC., Project. (Mayor Suarez) (City Attorney)
- C. Discussion Appropriate Action in Accordance with Deliberations regarding Personnel Matters to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, City Manager. (Mayor)

14. ADJOURNMENT:

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On April 13, 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.