

CITY OF CONVERSE
CITY COUNCIL MEETING
May 1, 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, May 1, 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 14, 2012.
- B. Receive Minutes for Economic Development Corporation Meeting on February 16, 2012.
- C. Receive Minutes for Economic Development Corporation Meeting on March 13, 2012.
- D. Receive Minutes for Economic Development Corporation Meeting on March 21, 2012.
- E. Receive Minutes for Beautification & Environmental Commission Meeting on March 26, 2012.

6. SPECIAL CONSIDERATION ITEMS:

- A. Recognition of Richard Fink, Crew Member, Grounds Maintenance, for his Service of Five (5) Years with the City of Converse. (Mayor Suarez).
- B. Recognition of John Carlisle, Fire Fighter-Paramedic, Fire Department, for his Service of Five (5) Years with the City of Converse. (Mayor Suarez).
- C. Recognition of Mark Alcala, Police Officer, Police Department, for his Service of Five (5) 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. NONE

9. OLD BUSINESS:

A. 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. (Second Reading) (City Attorney) (Assistant City Manager).

10. NEW BUSINESS:

A. Discussion and Appropriate Action on a Request to Appoint Joseph Rhodes, as a Member of the Board of Directors for the Economic Development Corporation for a Two Year Term Ending May 31, 2014. (EDC Executive Director)

B. Discussion and Appropriate Action on a Request to Appoint Fernando Aranda, as a Member of the Board of Directors for the Economic Development Corporation for a Two Year Term Ending May 31, 2014. (EDC Executive Director)

C. Discussion and Appropriate Action on a Request to Appoint Dan Norris, as a Member of the Board of Directors for the Economic Development Corporation for a Two Year Term Ending May 31, 2014. (EDC Executive Director)

D. Discussion and Appropriate Action on a request to Appoint John Shadron from Alternate member to a regular member of the Building and Standards Commission. (Councilman Pannell)

E. Discussion and Appropriate Action on a request from Mr. Robert Suttner regarding a Replat issue in the Cimarron Landing Subdivision. (Mayor Suarez) (Robert Suttner)

F. Discussion and Appropriate Action to Approve the Appointment of Troy Lott, Local Developer to Capital Improvement Projects Advisory Committee in Accordance with Section 395.058 (b) of the Texas Local Government Code. (Assistant City Manager)

- G. Discussion and Appropriate Action to Approve Budget Amendments in Accordance with April 14, 2012 City Council Budget Workshop. (City Manager)
- H. Discussion and Appropriate Action to Approve 2012 Annexation Plan. (City Manager)
- I. Discussion and Appropriate Action to Approve Employee Health Insurance Plan. (City Manager)
- J. Discussion of Funding of DAKTRONICS Digital Billboard and Corresponding Budget Amendment. (City Manager)
- K. Discussion of Acceptance of OLD CIMARRON Swimming Pool Facility and Associated Real Estate. (City Engineer) (City Manager)
- L. Discussion and Appropriate Action 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)
- M. Discussion of the City of Converse Bob Grubbs Well Site. (Director of Utilities) (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

14. ADJOURNMENT

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On April 27, 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.