



*Expanding Horizons*

CITY OF CONVERSE  
CITY ADMINISTRATION

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CITY OF CONVERSE  
CITY COUNCIL MEETING  
May 15, 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 15, 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. Action to appoint Marc Gilbert 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. Approve Preliminary Plat #128, Rolling Creek Unit #4. (Assistant City Manager)
- C. Approve Preliminary Plat #131, MacArthur Park Unit #4. (Assistant City Manager)

6. SPECIAL CONSIDERATION ITEMS:

- A. Recognition of Community Organizations by the Beautification & Environmental Commission. (Councilwoman Beehler)
- B. Presentation by Kate Brought, City of Windcrest Public Affairs & Marketing Director, on the City of Windcrest 42<sup>nd</sup> Annual Firefighters picnic. (Mayor)
- C. Presentation by Daniel Kershner, Judson ISD Executive Director of Operations, on the JISD Long Range Facility Plan (Mayor)

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. A Public Hearing on a Request for a Special Use Permit (SUP) on a Parcel of Land located at 8475 FM 1976 (CB 5063B Blk. 10 Lot 1, ID # 310960), approximately 0.3540 Acres of Land to allow for Automobile Sales and Service as Requested by the Property Owner.
- B. A Public Hearing on a Request for the Re-platting of an Existing Plat, namely CIMARRON LANDING PHASE I. This re-plat request as requested by the Property Owners is specific to Parcels of Land located at 8903 & 8907 Prized Pony (CB 5350 AA, Blk. 5, Lots 8 & 9, PID # 1009752 & 1009751), approximately 0.3444 Acres of Land.

9. OLD BUSINESS:

- A. Discussion and Appropriate Action to Approve Budget Amendment Ordinance #108D in Accordance with April 14, 2012 City Council Budget Workshop. (City Manager)  
(Second Reading).

10. NEW BUSINESS:

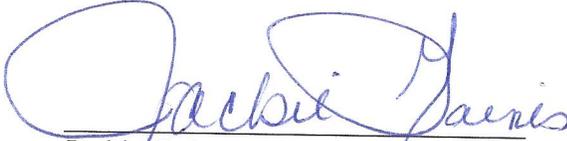
- A. Discussion and Appropriate Action Adopting Resolution 651, A Resolution that Authorizes the Placing on the Ballot for an Election on the General Election Date in November 2012 this Proposition that amends Section 2.01(B) of the City Charter. (Councilman Selko)
- B. Discussion and Appropriate Action Adopting Resolution 652, A Resolution that Authorizes the Placing on the Ballot for an Election on the General Election Date in November 2012 this Proposition that amends Section 2.03(A) of the City Charter. (Councilman Selko)
- C. Discussion and Appropriate Action Adopting Resolution 653, A Resolution that Authorizes the Placing on the Ballot for an Election on the General Election Date in November 2012 this Proposition that amends Section 2.07(B) of the City Charter. (Councilman Selko)
- D. Discussion and Appropriate Action Adopting Resolution 654, A Resolution that Authorizes the Placing on the Ballot for an Election on the General Election Date in November 2012 this Proposition that amends Section 2.08 of the City Charter. (Councilman Selko)
- E. Discussion and Appropriate Action Adopting Resolution 655, A Resolution that Authorizes the Placing on the Ballot for an Election on the General Election Date in November 2012 this Proposition that adds Section 2.14 to the City Charter. (Councilman Selko)
- F. Discussion and Appropriate Action Adopting Resolution 656, A Resolution that Authorizes the Placing on the Ballot for an Election on the General Election Date in

- November 2012 this Proposition that amends Section 3.03(D) of the City Charter. (Councilman Selko)
- G. Discussion and Appropriate Action Adopting Resolution 657, A Resolution that Authorizes the Placing on the Ballot for an Election on the General Election Date in November 2012 this Proposition that amends Sections 4.03(A) and 4.03(D) of the City Charter. (Councilman Selko)
- H. Discussion and Appropriate Action Adopting Resolution 658, A Resolution that Authorizes the Placing on the Ballot for an Election on the General Election Date in November 2012 this Proposition that amends Section 5.01(A) of the City Charter. (Councilman Selko)
- I. Discussion and Appropriate Action Adopting Resolution 659, A Resolution that Authorizes the Placing on the Ballot for an Election on the General Election Date in November 2012 this Proposition that adds Sections 5.01(B)(12) and 5.01(B)(13) to the City Charter. (Councilman Selko)
- J. Discussion and Appropriate Action Adopting Resolution 660, A Resolution that Authorizes the Placing on the Ballot for an Election on the General Election Date in November 2012 this Proposition that amends Section 5.06 of the City Charter. (Councilman Selko)
- K. Discussion and Appropriate Action Adopting Resolution 661, A Resolution that Authorizes the Placing on the Ballot for an Election on the General Election Date in November 2012 this Proposition that amends Section 6.04 of the City Charter. (Councilman Selko)
- L. Discussion and Appropriate Action Adopting Resolution 662, A Resolution that Authorizes the Placing on the Ballot for an Election on the General Election Date in November 2012 this Proposition that adds Sections 6.06(F) to the City Charter. (Councilman Selko)
- M. Discussion and Appropriate Action Adopting Resolution 663, A Resolution that Authorizes the Placing on the Ballot for an Election on the General Election Date in November 2012 this Proposition that amends Section 8.01 of the City Charter. (Councilman Selko)
- N. Discussion and Appropriate Action on a Request to Approve a Budget Amendment #108E. (City Manager) (First Reading).
- O. Discussion and Appropriate Action on a Request to Approve a Special Use Permit (SUP) on a Parcel of Land located at 8475 FM 1976 (CB 5063B Blk. 10 Lot 1, ID # 310960), approximately 0.3540 Acres of Land to allow for Automobile Sales and Service as Requested by the Property Owner. (Assistant City Manager)

- P. Discussion and Appropriate Action on a Request to Approve a Re-platting of an Existing Plat, namely CIMARRON LANDING PHASE I. This re-plat request as requested by the Property Owners is specific to Parcels of Land located at 8903 & 8907 Prized Pony (CB 5350 AA, Blk. 5, Lots 8 & 9, PID # 1009752 & 1009751), approximately 0.3444 Acres of Land.. (Assistant City Manager)
- Q. Discussion and Appropriate Action to Approve Resolution 672 Authorizing Adoption of the Community Development Block Grant Agreement with the County of Bexar State of Texas State of Texas for U.S. Department of Housing and Urban Development Community Development Block (CDBG) & Home Grants Funding For PY 2013-2015. (City Manager)
- R. Discussion and Appropriate Action for Ratification of Cancellation of the Community Development Block Grant (CDBG) PY 2011- Fair Meadows Phase I Project. (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. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.

14. ADJOURNMENT

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On May 11, 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.