

CITY OF CONVERSE
CITY COUNCIL MEETING
January 04, 2011 - 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, January 04, 2011 At 7:00 PM To Discuss The Following:

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 Shadron
4. ROLL CALL AND RECOGNITION OF VISITORS.
5. CONSENT AGENDA. All Of The Following Items May Be Acted Upon By One Motion. No Separate Discussion Or Action On Any Of The Items Is Necessary Unless Desired By A Council Member.
 - A. Action to Approve City Council Minutes for Meeting Conducted on December 7, 2010.
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. No personal attacks shall be allowed.
8. PUBLIC HEARING.
 - A. NONE
9. OLD BUSINESS.
 - A. Discussion and Appropriate Action on Revising Ordinance #620 which , the Ordinance Regulating and Restricting the Construction of Buildings and Other Structures; Adopting The Latest Editions of The International Codes as Published by The International Code Council and The National Fire Protection Association; Requiring a Surety Bond For All Persons Contracted To Perform Home Improvements, Sign Installation, Fence Installation and Electrical Business; Establishing Appropriate Fees for The Required

Permits and Inspections; And Superseding Other Ordinances In Conflict. (Second Reading) (Interim City Manager)

10. NEW BUSINESS.

- A. Briefing by Utility Department Director on the Status of Fleet & Equipment. (Utility Director) (Interim City Manager)
- B. Discussion and Appropriate Action on the Request for Proposals (RFP) Received for the Classification & Compensation Study. (Mayor Suarez & Councilwoman Benbrook)
- C. Discussion and Appropriate Action On a Proposed Strategic Planning Process To Update City of Converse Master Plan. (Mayor Suarez)
- D. Discussion and Appropriate Action On a Transfer of Matching Funds From CDBG Project #B-09-UC-48-0500 & #b-10-UC-48-0500 to HOME Project #M-03-UC-48-0500 to Meet the Requirements of Department of Housing & Development & Bexar County Commissioners Court. (Interim City Manager)

11. 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 Report/Items of Interest.
- C. City Manager Report
 - (1) Report and Discussion of Future Agenda Items
 - (2) Report and Discussion of Items of Interest
- D. Staff Reports
 - (1) Report and Discussion of Significant Fire and EMS Events
 - (2) Report and Discussion of Significant Police Events
 - (3) Report and Discussion of Significant Public Works Events

12. EXECUTIVE SESSION

- A. Executive Session In Accordance With Section 551.074, Texas Open Meetings Act To deliberate the Selection of a New City Manager. (Mayor Suarez)

13. RECONVENE TO OPEN SESSION

- A. Discussion and Appropriate Action in Accordance with Deliberations regarding the Hiring of a New City Manager. (Mayor Suarez)

14. ADJOURNMENT

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On December 30, 2010.

Adriana I. Hieronymus, 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.