



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AMENDED AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
June 19, 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, June 19, 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. NONE

6. 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.

7. PUBLIC HEARINGS:

- A. Public Hearing on a Request for the Re-zoning of a Parcel of Land located at 103 7th Street (CB 5052P, ABS 46, ID # 303389), approximately 0.2200 Acres of Land from R-1, Single Family to B-2, Retail Business.
- B. Public Hearing on a Request for the Re-zoning of a Parcel of Land located at 10085 East Loop 1604 (CB 5726, Blk. 38, Lots 13 Through 18, ID # 350003), approximately 0.3445 Acres of Land from B-3 Commercial Property to B-4, Special Commercial District.

- C. Public Hearing on a Request for a Variance from Setback Requirements on three (3) Parcels of Land located within Rolling Creek Unit II, namely:
 - a. 8634 Cheyenne Bluff, (CB 5052F, Lot 12, Block 9 (PID# 1039476)
 - b. 8635 Cheyenne Bluff, (CB 5052F, Lot 12, Block 10 (PID# 1039488)
 - c. 8634 Chickasaw Bluff, (CB 5052F, Lot 13, Block 10 (PID# 1039489). The current setback is twenty feet (20') and the property owner is requesting a fifteen (15') foot setback to accommodate the construction of homes with a larger footprint.
- D. Public Hearing on a Draft Report Considering the Proposed Increases in Water and Sewer Impact Fees to ensure the viability and sustainability of the water and sewer systems of the City of Converse, Texas.
- E. Public Hearing on a Request for a Special Use Permit (SUP) on a Parcel of Land located at 9160 FM 78 (CB 5063H BLK 6 LOT 12 SHADOW CREEK UNIT-2, ID # 311491), approximately 2.1800 Acres of Land to allow for the operation of a Fitness Center.
- F. Public Hearing on the City of Converse consideration of issuing public debt to support the Ten Year (10) Capital Improvement Plan (CIP) to ensure the viability and sustainability of the water and sewer systems of the City of Converse, Texas.
- G. Public Hearing on the City of Converse considering amending Sections 46.26 (Sewer) and Section 46.222 (Water) of the City of Converse codification. The proposed water and sewer rate increases will support and ensure the viability and sustainability of the water and sewer systems of the City of Converse, Texas.

8. NEW BUSINESS:

- A. Discussion and Appropriate Action Approving the Fiscal Year (FY) 2011 Audit Report as presented by ARMSTRONG, VAUGHN & ASSOCIATES, PC. (Audit Consultant) (City Manager)
- B. Discussion and Appropriate Action on a Request to Approve the Re-zoning of a Parcel of Land located at 103 7th Street (CB 5052P, ABS 46, ID # 303389), approximately 0.2200 Acres of Land from R-1, Single Family to B-2, Retail Business. (Assistant City Manager)
- C. Discussion and Appropriate Action on a Request to Approve the Re-zoning of a Parcel of Land located at 10085 East Loop 1604 (CB 5726, Blk. 38, Lots 13 Through 18, ID # 350003), approximately 0.3445 Acres of Land from B-3 Commercial Property to B-4, Special Commercial District. (Assistant City Manager)
- D. Discussion and Appropriate Action on a Request for a Variance from Setback Requirements on three (3) Parcels of Land located within Rolling Creek Unit II, namely:

- a. 8634 Cheyenne Bluff, (CB 5052F, Lot 12, Block 9 (PID# 1039476)
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The current setback is twenty feet (20') and the property owner is requesting a fifteen (15') foot setback to accommodate the construction of homes with a larger footprint. (Assistant City Manager)

- E. Discussion and Appropriate Action on a Request to Approve for a Special Use Permit (SUP) on a Parcel of Land located at 9160 FM 78 (CB 5063H BLK 6 LOT 12 SHADOW CREEK UNIT-2, ID # 311491), approximately 2.1800 Acres of Land to allow for the operation of a Fitness Center. (Assistant City Manager)
- F. 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)
- G. 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)
- H. 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)
- I. 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)
- J. 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)
- K. 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)
- L. 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)

- M. 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)
- N. 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)
- O. 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)
- P. 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)
- Q. 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)
- R. 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)

9. ADJOURNMENT

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On June 15, 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.