

CITY OF CONVERSE
CITY COUNCIL MEETING
January 18, 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 18, 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 15, 2010.
 - B. Receive Parks & Recreation Minutes for Meeting Conducted on December 13, 2010.
 - C. Receive Minutes From Economic Development Corporation Meeting Conducted on December 14, 2010.
 - D. Receive Minutes From Economic Development Corporation Meeting Conducted on December 18, 2010.
 - E. Action to Appoint Mr. Leon Stubbs, 8618 Chickasaw, as Chairman of the Parks & Recreation Commission. (Mayor Pro Tem Shadron)
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. NONE

10. NEW BUSINESS.

- A. Presentation of the Judson Early College Academy (JECA) Program by Ms Yvonne Anglada, Principal, JECA and Dr Beth Lewis, NE Lakeview College Vice President for Academic Affairs. (Mayor Suarez)
- B. Discussion and Appropriate Action on the Request To Approve an Agreement Between the City of Converse and St. Monica's Catholic Youth Organization (CYO) to Conduct a Youth Baseball/Softball Program Using City Park Facilities (Mayor Pro Tem John Shadron) (Interim City Manager)
- C. Discussion and Appropriate Action on the Request To Approve an Agreement Between the City of Converse and St. Monica's School to Conduct a Girl's Softball Program Using City Park Facilities (Mayor Pro Tem John Shadron) (Interim City Manager)
- D. Discussion and Appropriate Action on the Request to Retire Canine Marko And Kennel to Officer Bocconcelli. (Chief Jamison)
- E. Discussion and Appropriate Action on A Request to Amend Code of Ordinance #44-155, dated: September 21, 2010 supplementing DIVISION 4. STOP STREETS by adding Stop Signs at the Intersection of Civil Crossing and Appellate Way, located within the Miramar Subdivision, so as to improve traffic control near the Park at Miramar. (Chief Jamison) (Interim City Manager)
- F. Discussion and Appropriate Action On a Proposed Strategic Planning Process To Update City of Converse Master Plan. (Mayor Suarez)
- G. 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)
- H. Discussion and Appropriate Action to Approve Resolution #630-11; A Resolution to Review & Approve The City of Converse Investment Policy. (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 Commission's Reports.

D. City Manager Report

(1) Report and Discussion of Future Agenda Items

(2) Report and Discussion of Items of Interest

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 January 14, 2011.

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.