

CITY OF CONVERSE
CITY COUNCIL MEETING
January 19, 2010
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 19, 2010 At 7:00 PM To Discuss The Following:

1. CALL TO ORDER
2. INVOCATION by Minister Bruce Cannon, Maranatha Bible Church
3. PLEDGE OF ALLEGIANCE: To the U.S. Flag led by Mayor Suarez
To the Texas Flag led by Mayor Pro Tem Degenhardt
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. Approval of City Council Minutes - City Council Meeting December 15, 2009
 - B. Approval of City Council Minutes - City Council Meeting January 5, 2010
 - C. Receive Zoning Commission Minutes for Meeting Conducted on November 16, 2009
 - D. Receive Park and Recreation Commission Minutes for Meetings Conducted on November 9, 2009 and December 14, 2009
 - E. Receive Economic Development Corporation Minutes for Meetings Conducted on November 30, 2009 and December 8, 2009
6. SPECIAL CONSIDERATION ITEMS
 - A. Recognition of Ms. Deborah McKenzie, Data Clerk, Converse Police Department, for More Than 5 Years Service to 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. No personal attacks shall be allowed.

8. PUBLIC HEARINGS

- A. Public Hearing on a Request for a Special Use Permit on a Parcel of Land Located at 202 Station (CB5563 Blk. Lot West 35 Feet of North 140 Feet of East ARB P-5), approximately 00.1125 Acres of the Old Converse Subdivision to allow for the Operation of a Hobby Shop for automotive repairs of vehicles owned by the applicant's family. These automotive repairs services at no time will be offered to the general public.
- B. Public Hearing on the Rezoning of a Parcel of Land located at 207 Ave. "A" (CB5063 Blk. 5, West 22.8' of Lot 7 and East 38.6' of Lot 8, Converse Heights Addition), for a total of approximately 0.2118 Acres of Land from R-1, Residential District to B-2, Retail Business District to allow for religious educational activities as provided by New Life Baptist Church located at 101 North Street, Converse, Texas.

9. OLD BUSINESS

- A. None

10. NEW BUSINESS

- A. Discussion and Appropriate Action on the Request for a Special Use Permit on a Parcel of Land Located at 202 Station (CB5563 Blk. Lot West 35 Feet of North 140 Feet of East ARB P-5), approximately 00.1125 Acres of The Old Converse Subdivision to allow for the operation of a Hobby Shop for automotive repairs of vehicles owned by the applicant's family. These automotive repairs services at no time will be offered to the general public. (Assistant City Manager)
- B. Discussion and Appropriate Action on a Request for a Variance to Ordinance #617, Section III, C, 2. **"SIDE YARD:** The minimum side yard shall be five (5') feet except that on a corner lot the side yard shall be no less than ten (10') feet." This Variance request will approve the construction of a patio cover over an existing concrete slab that measures approximately 16' X 10'. This patio cover encroaches upon the minimum side yard requirements at 801 Meadow Dale (CB 5052E, Lot 23, Block 52), The Meadow Ridge Subdivision, Unit 1 (Simon Edington) (Assistant City Manager)
- C. Discussion and Appropriate Action to Approve the Rezoning of a Parcel of Land located at 207 Ave. "A" (CB5063 Blk. 5, West 22.8' of Lot 7 and East 38.6' of Lot 8, Converse Heights Addition), for a total of approximately 0.2118 Acres of Land from R-1, Residential District to B-2, Retail Business District to allow for religious educational activities as provided by New Life Baptist Church located at 101 North Street, Converse, Texas (Assistant City Manager)

- D. Discussion and Appropriate Action to Amend the Economic Development Corporation Articles of Incorporation & By Laws in accordance with Article 8B of the Articles of Incorporation. (Mayor Suarez)
- E. Discussion and Appropriate Action on a Request to Approve a Variance to the Beer Sales Contract with the Converse Lions Club that would reduce the base fee from \$1,200 to \$600 for the Calendar Year 2009 Night In Ole Converse Event (City Manager)
- F. Discussion and Appropriate Action on a Request to Change the Mileage Reimbursement Rate From \$0.55 Per Mile to \$0.50 Per Mile for the Use of a Privately Owned Vehicle for Official City Business Effective January 1, 2010 (City Finance Director)
- G. Briefing by the City Secretary and Discussion of Changes in the Texas Election Law (City Secretary)
- H. Discussion and Appropriate Action on RFQ for Auditing Firm for the City of Converse (Councilwoman Paschall)
- I. Discussion and Appropriate Action on a Request to Approve an Agreement with St. Monica's School for the Use of One Softball Field for Calendar Year 2010 (City Manager)
- J. Discussion and Appropriate Action on a Request to Approve a Community Needs Assessment Survey and to Approve Polling 25 Percent of the Residents of Converse (City Manager)
- K. Discussion and Appropriate Action on a Request to Approve an Agreement Between the City of Converse and JYSF to Conduct a Youth Baseball/Softball Program Using City Park Facilities (City Manager)
- L. Discussion and Appropriate Action on a Request to Approve an Agreement Between the City of Converse and JYSF to Conduct a Youth Football and Cheerleading Program Using City Park Facilities (City Manager)
- M. Discussion and Appropriate Action on a Request to Approve City of Converse Resolution #630; a Resolution to Review and Approve the City of Converse Investment Policy. (City Manager)
- N. Discussion and Appropriate Action to Approve Resolution #629; a Resolution of City of Converse Authorizing the Filing of a Grant Application(s) with the County of Bexar State of Texas for a U.S. Department of Housing and Urban Development Community Development Block (CDBG) and Home Grants for Funding FY 2010; Authorizing the City Manager to Act on Behalf of the City of Converse in All Matters Related to the Application; and Pledging that if the

Grant(s) is Received the City of Converse Will Comply with the Grant(s) Requirements of the County of Bexar State of Texas and U.S. Department of Housing and Urban Development (Mr. Mark Luft)

11. REPORTS

- A. Councilmember's Report/ Items of Interest
- B. Mayor's Report/Items of Interest
- C. Boards/Commission Reports:
 - (1) Report and Discussion of the Zoning Commission
 - (2) Report and Discussion of the Park and Recreation Commission
 - (3) Report and Discussion of the Economic Development Corporation
- D. City Manager/ Secretary Reports:
 - (1) Report and Discussion of Items of Interest.
 - (2) Report and Discussion of Future Agenda Items.

12. ADJOURNMENT

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