



*Expanding Horizons*

CITY OF CONVERSE  
CITY ADMINISTRATION

403 S. Seguin  
Converse, Texas 78109  
(210) 658-5356  
Fax: 659-0964  
www.conversetx.net

CITY OF CONVERSE  
CITY COUNCIL MEETING  
July 17 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, July 17, 2012 at 7:00 PM. A quorum of the following commissions may be present: Beautification & Environmental, Building & Standards, 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. Approve Minutes of City Council Meeting on May 1, 2012.
- B. Approve Minutes of City Council Meeting on June 19, 2012.
- C. Approve Minutes of City Council Meeting on July 3, 2012.
- D. Receive Minutes for the Parks & Recreation Commission Meeting on March 12, 2012.
- E. Receive Minutes for the Parks & Recreation Commission Meeting on April 09, 2012.
- F. Receive Minutes for the Parks & Recreation Commission Meeting on May 14, 2012.
- G. Receive Minutes for the Planning & Zoning Commission on Meeting on June 04, 2012.
- H. Receive Minutes for the Planning & Zoning Commission on Meeting on June 18, 2012.
- I. Receive Minutes for the Economic Development Corporation Meeting on June 12, 2012.
- J. Approval of Rolling Creek Unit #4.
- K. Approval of MacArthur Park Unit #4.

6. SPECIAL CONSIDERATION ITEMS:

- A. Recognition of Hale Poloa, Police Officer, Police Department, for his Service of Ten (10) Years with the City of Converse. (Mayor Suarez).
- B. Recognition of Robert Osio, Police Officer, Police Department, for his Service of Ten (10) Years with the City of Converse. (Mayor Suarez).
- C. Recognition of Phillip Steinburg, Police Officer, Police Department, for his Service of Ten (10) Years with the City of Converse. (Mayor Suarez).

D. Recognition of the Fire Fighter of the Quarter. (Councilman Selko)

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. Public Hearing on a Proposed Amendment for the City of Converse Code of Ordinances Chapter 46-Utilities, Article IV-Water, Division IV-Service Charges and Fees, Section 46-222-Residential Users. This Section of the City of Converse Ordinance Regulates Water Rates for the City of Converse.

B. Public Hearing on a Proposed Amendment for the City of Converse Code of Ordinances Chapter 46-Utilities, Article II-Sewage Disposal, Section 46-26-Billing Practice Rates. This Section of the City of Converse Ordinance Regulates Sewer Rates for the City of Converse.

C. Public Hearing on a Proposed Amendment for the City of Converse Code of Ordinances Chapter 46-Utilities, Article IV, Water, Division IV, Service Charges and Fees, Section 46-226, Water Impact Fees. This Section of the City of Converse Ordinance Regulates Water Impact Fees for the City of Converse.

D. Public Hearing on a Proposed Amendment for the City of Converse Code of Ordinances Chapter 46-Utilities, Article IV-Water, Division IV-Service Charges and Fees, Section 46-22-Billing Practice Rates. This Section of the City of Converse Ordinance Regulates Sewer Impact Fees for the City of Converse.

E. Public Hearing on a Request for a Special Use Permit (SUP) on a Parcel of Land located at 107 Ave. "B" (CB 5563, BLK 3 LOTS 14, 15, & 16, PID # 346031), approximately 0.2686 Acres of Land to allow for the operation of a gunsmith.

9. OLD BUSINESS:

A. Discussion and Appropriate Action to Approve a Request for an Addition to City of Converse Code of Ordinances, Chapter 10-Business, Article VII-Miscellaneous Businesses/Occupations, Division IV (New) Amusement Redemption Machine Establishments, Sections 10-305 – 10-309 (New) The City of Converse is considering adding a new division, Division IV, "Amusement Redemption Machine Establishments" to Section 10 of the City of Converse Code of Ordinances. This addition will serve to define and regulate any electronic, electromechanical, or mechanical contrivance designed, made and adapted solely for bona fide amusement purposes if the contrivance rewards the player exclusively with noncash merchandise prizes, toys, or novelties, or a representation of value redeemable for those items, that have a wholesale value available

from a single play of the game or device of not more than 10 times the amount charged to play the game or device once or \$5, whichever is less. (Second Reading) (City Attorney) (Assistant City Manager)

- B. Discussion and Appropriate Action on a Request to Amend the City of Converse Code of Ordinances Chapter 40-Subdivisions, Article II-Plat Procedure, Division 1-Generally, Section 40-37-(b)-Subdivision Plat Fees. This Section of the City of Converse Ordinance Regulates Subdivision Development Fees. (Second Reading) (Assistant City Manager)
- C. Discussion and Appropriate Action to Approve Budget Amendment Ordinance #108F. (Second Reading) (City Manager)

10. NEW BUSINESS:

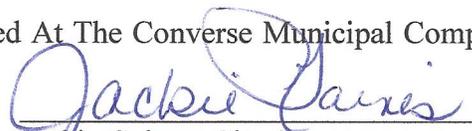
- A. Discussion and Appropriate Action to Adopt Resolution 677, A Resolution By The City Council of the City of Converse that Authorizes the City Manager and Financial Consultants to move forward with a financing plan for the issuance of a Tax Note with a par amount not to exceed \$515,000 for the purpose of paying off the Capital Lease for the City's fire truck and absorbing it into the Interest and Sinking Fund. (Bond Counsel) (City Manager)
- B. Discussion and Appropriate Action on a Request to Re-Appoint Fernando S. Aranda to the Converse Economic Development Corporation (EDC) Board of Directors for a Two (2) Year Term that Expires May 2014. (EDC Executive Director)
- C. Discussion and Appropriate Action to Approve the Preliminary Acceptance of infrastructure of HANOVER COVE, UNIT #3, Phase II. (City Engineer) (Assistant City Manager).
- D. Discussion and Appropriate Action on a Request to Approve a Special Use Permit (SUP) on a Parcel of Land located at 107 Ave. "B" (CB 5563, BLK 3 LOTS 14, 15, & 16, PID # 346031), approximately 0.2686 Acres of Land to allow for the operation of a gunsmith. (Assistant City Manager)
- E. Discussion and Appropriate Action on a Request to Accept the Water and Sewer Rate Study as Prepared by Rate Consultant. (Rate Study Consultant) (City Manager)
- F. Discussion on a Request to Amend the City of Converse Code of Ordinances Chapter 46-Utilities, Article IV-Water, Division IV-Service Charges and Fees, Section 46-222-Residential Users. This Section of the City of Converse Ordinance Regulates Water Rates for the City of Converse. (First Reading) (City Manager)
- G. Discussion and Appropriate Action on a Request to Amend the City of Converse Code of Ordinances Chapter 46-Utilities, Article II-Sewage Disposal, Section 46-26-Billing Practice Rates. This Section of the City of Converse Ordinance Regulates Sewer Rates for the City of Converse. (First Reading) (City Manager)

- H. Discussion and Appropriate Action on a Request to Amend the City of Converse Code of Ordinances Chapter 46-Utilities, Article IV-Water, Division IV-Service Charges and Fees, Section 46-226-Water Impact Fees. This Section of the City of Converse Ordinance Regulates Water Impact Fees for the City of Converse. (First Reading) (City Manager)
- I. Discussion and Appropriate Action on a Request to Amend the City of Converse Code of Ordinances Chapter 46-Utilities, Article IV-Water, Division IV-Service Charges and Fees, Section 46-22-Building Sewers and Connections. This Section of the City of Converse Ordinance Regulates Sewer Impact Fees for the City of Converse. (First Reading) (City Manager)
- J. Discussion and Appropriate Action on a Request to Adopt the Internal Revenue Service (IRS) Standard Mileage Rate for 2012 at \$.55 cents per mile. (City Manager)
- K. Discussion and Appropriate Action on a Request to Adopt the U. S. General Service Administration (GSA) FY2012 Per Diem Rate for the San Antonio area at \$66.00 Per Day for Meals and Expenses. (City Manager)
- L. Discussion and Appropriate Action on a Request to Approve an Interlocal Agreement Between the San Antonio Water Systems (SAWS) and the City of Converse for Sewer and Storm Water Fee Collection. (City Manager)
- M. Discussion and Appropriate Action on a Request to Approve an Agreement Between the City Public Service Energy (CPS) and the City of Converse for the distribution of Community Infrastructure & Economic Development (CIED) Funds. (City Manager)
- N. Discussion and Appropriate Action on a Request to Approve the Use of the CLEAR CHANNEL Digital Billboard for Local Not For Profit Organizations. (City Manager)
- O. Discussion and Appropriate Action on a Request to Approve the BEXAR COUNTY APPRAISAL DISTRICT (BCAD) Fiscal Year 2013 Budget. (City Manager)
- P. Discussion and Appropriate Action on a Request to Amend the City of Converse Code of Ordinances Chapter 46-Utilities, Article IV-Water, Division IV-Service Charges and Fees, Section 46-224-Billing. This Section of the City of Converse Ordinance Regulates the Proration of Deposits and Final Billing for the City of Converse. (First Reading) (City Manager)
- Q. Discussion and Appropriate Action on a Request to Amend the City of Converse Code of Ordinances Chapter 46-Utilities, Article IV-Water, Division II-Regulations, Section 46-108-Standard Procedures (T-New Bill Processing Fee) and Amending Section 46-222-Residential Users-Raising Base Rate from \$11.35 to \$12.10. This Section of the City of Converse Ordinance that Establishes Standard Procedures for the City of Converse. (First Reading) (City Manager)

- R. Discussion and Appropriate Action to Adopt Resolution 675, A Resolution By The City Council of the City of Converse that Authorizes the De-obligation of State Energy Conservation Office (SECO) Funding in the Amount of \$7,326.00. (City Manager)
  - S. Discussion and Appropriate Action to Adopt Resolution 676, A Resolution By The City Council of the City of Converse that Authorizes the Application of a Grant to the FEMA-Assistance to Firefighters in the Amount of Two Hundred Seventeen Thousand Dollars (\$217,600.00) (Grant Amount of \$195,840 + Local Cash Match of \$21,760) to Fund Costs Associated with the Replacement of Breathing Apparatus. (City Manager)
  - T. Discussion and Appropriate Action on a Request to Authorize the City Manager to Execute a Contract with ESPY SERVICES for Fee Collection. (City Manager)
  - U. Discussion and Appropriate Action on a Request to Amend a Section of the City of Converse Code of Ordinances, namely Chapter 44-Traffic and Motor Vehicles, Article III-Specific Street Regulations, Division VII-Stopping, Standing, Parking, Section 44-218-Prohibited Parking, the City of Converse Ordinance that Regulates Parking. (First Reading) (Police Chief) (Assistant City Manager)
  - V. Discussion and Appropriate Action on a Request to Amend a Section of the City of Converse Code of Ordinances, namely Chapter 44-Traffic and Motor Vehicles, Article III-Specific Street Regulations, Division VII-Stopping, Standing, Parking, Section 44-219-Unlawful Acts; Enforcement; Variance, the City of Converse Ordinance that Regulates Parking. (First Reading) (Police Chief) (Assistant 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.
    - 1. CENTER-POINT ENERGY – GRIP Increase

12. ADJOURNMENT

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On July 13, 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.