

CITY OF CONVERSE
CITY COUNCIL MEETING
February 1, 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, February 1, 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 21, 2010.
 - B. Action to Approve Special City Council Minutes for Meeting Conducted on January 15, 2011.
 - C. Receive Minutes From Planning & Zoning Commission Meeting Conducted on December 20 2010.
 - D. Action to Approve the Election Order Setting May 14, 2011 as the Date for the General Election (City Secretary)
 - E. Action to Approve City of Converse Proclamation #264, A Proclamation Supporting Meritage Homes for its Development of the High Performance Green Community of Homes at the Rolling Creek Subdivision. (Mayor Suarez)
 - F. Action to Approve City of Converse Proclamation # 265, A Proclamation Honoring the Retirement of Police K-9 "MARCO." (Mayor Suarez)
6. SPECIAL CONSIDERATION ITEMS.
 - A. State of The City Address. (Mayor Suarez)

- B. Presentation of Proclamation #265, A Proclamation Honoring the Retirement of Police K-9 “Marco.” (Mayor Suarez)

(15-MINUTE RECESS)

- 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 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. (Second Reading) (Chief Jamison) (Interim City Manager)

- 10. NEW BUSINESS.

- A. Discussion and Appropriate Action to Approve the Final Plat Amendment for Cimarron Landing Phase II, Plat #121. (Interim City Manager)
- B. Discussion and Appropriate Action on the Request To Approve a Preliminary Plat #122, Toepperwein Market, a.k.a CVS Pharmacy. (Interim City Manager)
- C. Discussion and Appropriate Action on the Request to Approve the Operational Guidelines for the Citizens On Patrol (COP). (Chief Jamison)
- D. Discussion and Appropriate Action to Accept the City of Converse Police Department Annual Statics Report. (Chief Jamison)
- E. Discussion of the Development of the Water Resources for the City of Converse. (General Manager, SSLGC) (Interim City Manager)

F. Discussion and Appropriate Action on a Request to Approve the Use of the City Hall Conference Room #1 at 405 South Seguin Street for City of Converse General Election and Joint General, Special and Bond Election on Saturday, May 14, 2011 and if Necessary Runoff Election on Saturday, June 11, 2011 (City Secretary)

G. Discussion and Appropriate Action on a Request to Approve the Contract for a Fireworks Display as Part of the City of Converse 50th Celebration on April 9, 2011 at City Park South With the ZAMBELLI FIREWORKS MANUFACTURING CO. (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's Report

(1) Report and Discussion of Future Agenda Items

(2) Report and Discussion of Items of Interest

E. 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. ADJOURNMENT

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On January 28, 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.