



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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**MINUTES
CITY OF CONVERSE
CITY COUNCIL MEETING
May 1, 2012 - 7:00 PM**

Be It Known That the City Council of the City Of Converse Meet for a Regular Meeting at the City Council Chambers at 402 South Seguin Street on Tuesday, May 1, 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.

Mayor Suarez called the meeting to order at 7:00 PM.

2. INVOCATION.

Councilman Pannell gave the invocation.

3. PLEDGE OF ALLEGIANCE.

Mayor Suarez led the Pledge of Allegiance to the United States Flag. Mayor Pro Tem Lopez led the Pledge of Allegiance to the Texas Flag.

4. ROLL CALL AND RECOGNITION OF VISITORS.

Mayor Al Suarez
Councilwoman Kathy Richel, Place 1
Councilman Randy Pannell, Place 4
Ms. Shawna Dowell, City Manager
Ms. Jackie Gaines, City Secretary

Mayor Pro Tem, Grant Lopez
Councilman Andy Selko, Place 3
Councilwoman Laura Beehler, Place 5
Councilman Steve Brown, Place 6
Mr. Ray Ortiz, City Attorney

Mayor Suarez stated that all City Council members are present and a quorum is established.

5. CONSENT AGENDA.

- A. Approve Minutes of City Council Meeting on April 14, 2012.**
- B. Receive Minutes for Economic Development Corporation Meeting on February 16, 2012.**
- C. Receive Minutes for Economic Development Corporation Meeting on March 13, 2012.**
- D. Receive Minutes for Economic Development Corporation Meeting on March 21, 2012.**
- E. Receive Minutes for Beautification & Environmental Commission Meeting on March 26, 2012.**

Councilwoman Richel made a motion to approve the Consent Agenda 5A-E. Councilman Pannell seconded the motion. The motion passed unanimously.

6. SPECIAL CONSIDERATION ITEMS.

- A. Recognition of Richard Fink, Crew Member, Grounds Maintenance, for his Service of Five (5) Years with the City of Converse. (Mayor Suarez).**

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Mayor Suarez and the City Council presented Mr. Richard Fink with a certificate of appreciation for his dedicated service to the Grounds Maintenance Department for five years.

B. Recognition of John Carlisle, Fire Fighter-Paramedic, Fire Department, for his Service of Five (5) Years with the City of Converse. (Mayor Suarez).

Mayor Suarez and the City Council presented Fire Fighter John Carlisle with a certificate of appreciation for his dedicated service to the Fire Department.

C. Recognition of Mark Alcala, Police Officer, Police Department, for his Service of Five (5) Years with the City of Converse. (Mayor Suarez).

Mayor Suarez and the City Council presented Officer Mark Alcala with a certificate of appreciation for his dedicated service to the Police Department.

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.

Joan Lindgren- Liberty View, Converse, TX 78109-Item 10D: Citizen on too many commissions; currently is a member of two commissions and on a third commission that is close to ending their work. Item 10H: With the lack of money the City has for services needed, the annexation plan will bring on more land and more people and hopes the vote is no for the 2012 annexation plan. Item 10J and 10K: If the budget is so tight, how can the city afford a digital billboard and a dilapidated swimming pool? Special Called Meeting September 26, 2012: same agenda wording used four times in 2012 and without names and job descriptions used twice.

Larry Beal- Vigilante Trail, Converse, TX 78109-High weeds on neighbor's foreclosed home at 100346 Vigilante Trail. The process the city takes is too long to resolve the issues. Can the city change the protocol?

Jim Sherman- Plumas Drive, Converse, TX 78109-Oppose the acquisition of the Cimarron swimming pool.

Jeff Beehler- Norris Drive West, Converse, TX 78109-Feels deceived by the city. He asked two managers if he purchased land adjacent to the original purple pipe plan, would he be able to get purple pipe on his land and they said yes. He purchased the land based on a promise by the two managers and asked if the city would continue the purple pipe project. He offered to pay for the meter and pipe if necessary and is asking to have the city lay the pipe.

8. PUBLIC HEARINGS.

A. NONE

9. OLD BUSINESS.

A. Discussion and Appropriate Action to Approve an Addition to the 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 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).

Mr. Quintanilla asked to make a correction to Section 10-302; prohibited to locate within *1,000 feet* of any school, church or hospital building and added the age requirement to 21.

Some of the additional provisions added by Mr. Ortiz were: must show proof of redemption that rewards players with non-cash rewards or \$5.00, whichever is less; hours of operation and transparent, uncovered windows requirement. The man power of the police, fire inspector and building inspector to enforce these establishments is tremendous, which is why the permit fee is set the manner it is and these rates are on the low end compared to other cities.

Discussions were:

Set the ordinance in place to establish better parameters of enforcement.

The business owner in possession of the machines is liable for violations.

Raise the penalty and permit fees to cover the administrative fees for

Ban establishments with the exception of children's games.

Councilwoman Beehler made a motion to amend section 10-315, violations of ordinance from \$500 to \$2,000. Councilman Selko seconded the motion. The motion passed with six in favor (Suarez, Lopez, Beehler, Brown, Selko and Pannell) and one abstention due to conflict of interest (Richel).

Councilman Selko made a motion to amend section 10-302; prohibited to locate within *1,000 feet* of any school, church or hospital building. Councilwoman Beehler seconded the motion. The motion passed with six in favor (Suarez, Lopez, Beehler, Brown, Selko and Pannell) and one abstention due to conflict of interest (Richel).

Councilman Selko made a motion to amend section 10-308 Permit Fee Schedule (1, 2, 3) remain a flat fee as written; (4, 5, 6, 7, 8) change to reflect *per machine*. Councilman Brown seconded the motion.

Councilman Selko amended his amended motion to section 10-308 Permit Fee Schedule (1, 2, 3) remain a flat fee as written; (4, 5, 6, 7, 8) change to reflect *per machine*. *The total number of machines on the premise will be charged the fees, whether operable, plugged in, unplugged, etc.* Councilman Brown seconded the motion. The motion passed with five in favor (Selko, Brown, Suarez, Beehler and Lopez), one vote against from Councilman Pannell and one abstention from Councilwoman Richel due to conflict of interest.

Councilman Brown made a motion to amend the motion on section 10-309, paragraph (c); changing the time to close the amusement redemption machine establishment from 12AM (midnight) to *2:00 AM*. The motion passed with four in favor (Beehler, Brown, Selko, Suarez); two against (Lopez and Pannell; one abstention from Councilwoman Richel due to conflict of interest.

Councilwoman Beehler made a motion to remove Section 10-314. Councilman Selko seconded the motion. The motion passed with six in favor (Suarez, Lopez, Beehler, Brown, Selko and Pannell) and one abstention due to conflict of interest (Richel).

Mayor Suarez asked for a motion to table Item 9A-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 and bring back for consideration with the corrections.

Councilman Pannell made a motion to table item 9A. Councilwoman Beehler seconded the motion. The motion passed unanimously.

10. NEW BUSINESS.

Mayor Suarez asked to moved to Item 10E then Item 10I.

E. Discussion and Appropriate Action on a request from Mr. Robert Suttner regarding a Replat issue in the Cimarron Landing Subdivision. (Mayor Suarez) (Robert Suttner)

Mayor Suarez introduced Mr. Suttner and stated that he is asking for approval to build a pool next to his residence located on Prized Pony in the Cimarron Landing Subdivision.

Mr. Suttner, owner of both lots, informed the Council that the re-plat request is to combine the two adjoining lots into one lot.

Mr. Laxman Patil, engineer, stated, a pool cannot be built on a vacant property, which is the reason for the request. Originally, the time-line was to be on the April 16, 2012 P&Z Commission agenda, but the City had to pull the item due to not submitting the required payment for the re-plat process in time. The new scheduled date to go before the P&Z Commission is May 14, 2012.

Mr. Quintanilla informed the Council that lots are platted separately. Mr. Quintanilla suggested to the owner and engineer, instead of paying a substantial water and sewer impact fee, request a re-plat. According to our ordinance, the City Council has to authorize a public hearing to take place. Mr. Quintanilla continued stating, the fees have since been paid and the public hearings are scheduled for the May 14, 2012 P&Z Commission meeting and the May 15, 2012 City Council meeting. If approved, the building permits can be issued Tuesday, May 16, 2012.

-Councilman Selko departed the meeting at 8:40 PM for a family emergency.

Mr. Tondre added, other than a few minor details, there are no issues and the delay on the time line was due to State law.

Water restriction requirements were discussed that included the stage the City is currently under.

Mayor Suarez said there will be no action taken at this time and will have the item back on May 15, 2012 for consideration.

I. Discussion and Appropriate Action to Approve Employee Health Insurance Plan. (City Manager)

Ms. Dowell stated that due to struggling with the cost of the self-insured health benefit plan, the staff requested bids from fully insured insurance companies through Employee Benefits Services. EBS, Inc. requested bids from Blue Cross Blue Shield, United Health Care, Aetna and Signa.

Mr. Pete Villemain, President of Employee Benefits Services, Inc. discussed quotes that would duplicate the current benefit plan. The quotes received did not change the cost to the city a great deal. Another option Mr. Villemain presented was a through Blue Cross Blue Shield (BCBS) as a high deductible health plan. The deductible is \$5,000; the employee is responsible for the first \$1,500; the city will reimburse the employee for the remaining deductible of \$3,500. EBS will set up a Health Reimbursement Arrangement (HRA) for the City to reimburse the employees for any deductible over \$1,500 and up to the remainder of the employer responsibility of \$3,500. Once an employee meets the \$5,000 deductible, BCBS pays \$100% of the cost. All medical cost and prescriptions will go towards the deductible. The expected HRA expense for the City is \$100,000-\$150,000.

Options for employees to fund the deductible are the Health Savings Account and the Flexible Spending Account or out-of-pocket. BCBC will give credit for deductibles met during the previous health plan 2012 calendar year.

Mayor Suarez and Mayor Pro Tem Lopez inquired about the White Glove Health benefit. Mr. Villemain replied the cost is \$12.50 per employee per month to become a member. Ms. Dowell added, the total cost for the City to opt into the White Glove Program would be about \$25,200; based on a cost of \$12.50 multiplied by 12 months for 168 employees.

Councilman Pannell made a motion to approve Option 3, Blue Cross Blue Shield HSA RMH3 Medical Plan with the White Glove Health Benefit Program. Mayor Pro Tem Lopez seconded the motion. The motion passed unanimously.

A. Discussion and Appropriate Action on a Request to Appoint Joseph Rhodes, as a Member of the Board of Directors for the Economic Development Corporation for a Two Year Term Ending May 31, 2014. (EDC Executive Director)

Ms. Silvas said this is a re-appointment as a Member of the Board of Directors for the Economic Development Corporation for a two year term ending May 31, 2014 and recommends approval.

Mayor Pro Tem Lopez made a motion to approve the appointment of Joseph Rhodes as a member of the Board of Directors for the Economic Development Corporation for a two year term ending May 31, 2014. Councilman Pannell seconded the motion. The motion passed unanimously.

B. Discussion and Appropriate Action on a Request to Appoint Fernando Aranda, as a Member of the Board of Directors for the Economic Development Corporation for a Two Year Term Ending May 31, 2014. (EDC Executive Director)

Ms. Silvas stated Mr. Aranda has served as the Chairman of the Board and has consented to serve in the same capacity if appointed. Recommends approval for the re-appointment as a Member of the Board of Directors for the Economic Development Corporation for a two year term ending May 31, 2014.

Councilman Pannell made a motion to approve the appointment of Fernando Aranda as a member of the Board of Directors for the Economic Development Corporation for a two year term ending May 31, 2014. Mayor Pro Tem Lopez seconded the motion. The motion passed unanimously.

C. Discussion and Appropriate Action on a Request to Appoint Dan Norris, as a Member of the Board of Directors for the Economic Development Corporation for a Two Year Term Ending May 31, 2014. (EDC Executive Director)

Ms. Silvas said this is a re-appointment as a Member of the Board of Directors for the Economic Development Corporation for a two year term ending May 31, 2014, recommending approval.

Councilman Pannell made a motion to approve the appointment of Dan Norris as a member of the Board of Directors for the Economic Development Corporation for a two year term ending May 31, 2014. Councilman Brown seconded the motion. The motion passed unanimously.

D. Discussion and Appropriate Action on a request to Appoint John Shadron from Alternate member to a regular member of the Building and Standards Commission. (Councilman Pannell)

Councilman Pannell, Building and Standards Liaison, reported that this item is coming before the Council for the second time. The Council pulled the item because the application was not in the Council packet for approval. It has been customary that, an alternate of a commission automatically received appointment as a regular voting member once that seat becomes available. Mr. Shadron has filled in as a voting member when a quorum has not been present, has not missed any meetings and asked for consideration.

Councilman Brown stated that it was brought to his attention, just before the Council meeting, that we have another applicant for the Building and Standards Commission and asked why Ms. Joan Lingren's application was not in the Council packet.

Councilman Pannell replied the he became aware of the other applicant last week and as the Liaison of the Building and Standards Commission, chose not to bring it up to the Council for the same reason the Council pulled the other application, which was because the application was not in the Council packet. Councilman Pannell stated he will review the application first.

Mayor Suarez stated the Building and Standards Commission is a statutory commission that is regulated by State Law. An alternate member has the knowledge and experience that it takes to easily move into a voting member's seat.

Councilman Pannell added, the Commission has two alternate positions open, but does need to see the applications first.

Councilwoman Richel stated, as the Parks and Recreation Commission Liaison, she has reviewed a lot of applications for commissions. Has anyone gone through those applications? Mr. Shadron is going to run for City Council in six months. Could the Council appoint another applicant that can serve a full two-year term instead of six months?

Mayor Suarez replied other commissions and the EDC that went through this same situation during elections. We need to act on what we know now; not what could happen.

Councilwoman Richel replied Mr. Shadron is serving on two other commissions; why can't we get other people on commissions like Ms. Lingren?

Councilwoman Beehler stated alternates have the understanding they will move into a regular position once that becomes available unless the Chair feels the alternate is not doing their job.

Mayor Suarez called for the motion by a roll call vote. Councilman Pannell made a motion to approve the appointment of Mr. John Shadron to the Building and Standards Commission as a regular member. Mayor Pro Tem seconded the motion. The motion passed with four in favor, Pannell, MPT Lopez, Beehler and Mayor Suarez; one vote against from Councilwoman Richel; Councilman Brown abstained due to a pending legal issue with Mr. Shadron.

F. Discussion and Appropriate Action to Approve the Appointment of Troy Lott, Local Developer to Capital Improvement Projects Advisory Committee in Accordance with Section 395.058 (b) of the Texas Local Government Code. (Assistant City Manager)

Mr. Quintanilla informed the Council that Section 395.058 (b) of the Texas Local Government Code states, the Capital Improvement Projects Advisory Committee must have one developer on the committee. Mr. Troy Lott has graciously agreed to accept the appointment, pending approval by Council.

Councilman Pannell made a motion to approve the appointment of Mr. Troy Lott to the Capital Improvement Projects Committee. Mayor Pro Tem Lopez seconded the motion. The motion passed unanimously.

G. Discussion and Appropriate Action to Approve Budget Amendments in Accordance with April 14, 2012 City Council Budget Workshop. (City Manager)

Ms. Dowell asked the Council to disregard the budget amendment that was placed on the dais. This budget amendment will be brought to Council for consideration at a later date. The budget amendment for approval is the second reading of the \$373,000 worth of reductions in revenues that we reviewed at the April 14, 2012 budget workshop and approved shortly thereafter.

Councilwoman Beehler made a motion to approve the budget amendments in accordance with April 14, 2012 City Council Budget Workshop. Councilman Pannell seconded the motion. The motion passed unanimously.

H. Discussion and Appropriate Action to Approve 2012 Annexation Plan. (City Manager)

Ms. Dowell stated the 2012 annexation plan was discussed approximately three months ago as how the staff is to proceed. Staff has met with Mr. Tondre and Mr. Ortiz to go over the guidelines for the annexation. Ms. Dowell added that staff believes the City of San Antonio will be amenable to discussions of the annexation.

Mr. Tondre explained the annexation map and the potential annexation locations. The State Law limits a city take in no more than 10% of the current land area of the city at any one given time. The three proposed annexation locations are FM 78 at the Walmart and extending one mile to the west. The second location is FM 1516 from the current city limits curving onto Binz Enleman Road. The third location is following Loop 1604 at the current city limits near Graytown Road and extending close to two miles on Loop 1604.

Councilman Pannell inquired about an annexation workshop. Councilman Brown would like to see the cost to the citizens for mowing, Fire-EMS and Police services to the City for taking on the additional land in order to know what we are getting into before we vote.

Ms. Dowell replied that staff can provide the information once they know the City of San Antonio is willing to have discussions on an annexation plans. This consideration item is to allow staff to begin discussions with San Antonio.

Mayor Pro Tem Lopez made a motion to approve the 2012 annexation plan. Councilman Pannell seconded the motion. The motion passed unanimously.

J. Discussion of Funding of DAKTRONICS Digital Billboard and Corresponding Budget Amendment. (City Manager)

Ms. Dowell stated staff is not asking for action on the budget amendment at this time. Staff needs Council guidance whether to go forward with a digital billboard at this time or not. As we are trying to reconcile our fiscal year budget concerns and staff feels it is a wise decision to have a digital billboard at a later date. Council can utilize some monies from the Converse Public Facility Corporation and from the EDC at time the Council gives direction.

Mayor Pro Tem Lopez replied that a billboard would be nice for the city but would not want to see funds being pulled from the Public Facility Corporation. The apartments need regular upgrades and we need to keep the funds for that purpose.

Mayor Suarez asked for a delay of the digital billboard project and takes no action.

K. Discussion of Acceptance of OLD CIMARRON Swimming Pool Facility and Associated Real Estate. (City Engineer) (City Manager)

Ms. Dowell received a letter from the Voluntary Home Owners Association requesting the City purchase the swimming pool and associated real estate. Staff, Mr. Tondre and Mayor Pro Tem Lopez, will review the property this week for potential use by the city.

Councilwoman Beehler stated she does not support the acceptance due to the current status of the budget and does not want to take on another project.

Council had a consensus to support a one hour assessment with the city engineer and staff, then report to the Council as to the condition of the facility.

L. Discussion and Appropriate Action of Proposed Contract with K & L Properties, Owner of FM 1976 Mini Storage for the Construction of approximately 916 Linear Feet of 12" Water Main. (Director of Utilities) (City Manager)

Mr. Tondre stated the city has identified a location that potentially could have low water pressure and the additional sizeable water lines are necessary to service that portion of the city. The property owner received bids from contractors of \$38,000. The city did engineering estimates and found that the cost they are asking to increase from an 8 inch line to a 12 inch line was appropriate. Additional items required by staff are the bonding requirements, a concrete cap over the creek for additional protection of the water line, additional gravel, etc.

Councilwoman Beehler asked for a breakdown of the line item to support the decision of the increased water main line to ensure the City will not overspend for these amendments.

Ms. Dowell replied that a report can be provided to Council at the next meeting.

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Councilwoman Richel made a motion to approve the proposed contract with K & L Properties, owner of FM 1976 Mini Storage for the construction of approximately 916 linear feet of 12" water main. Councilman Pannell seconded the motion. The motion passed unanimously.

M. Discussion of the City of Converse Bob Grubbs Well Site. (Director of Utilities) (City Manager)

Mr. Perez reported the motor for the Bob Grubb well site was replaced April 25, 2012. Samples were taken and the results were good. Would like to have someone calibrate the meter.

Ms. Dowell stated she is grateful for the countless hours Mr. Perez and Mr. Smith have put into this project.

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.

Mayor Suarez reported he is working with Councilman Selko to set a special called Council meeting to address the Charter Resolutions.

B. Councilmember's Reports/Items of Interest.

Councilman Pannell: addressed Ms. Dowell and Mr. Quintanilla and said that he took Ms. Martinez a list of 11 complaints and she addressed every one of them. Expressed his gratitude to the Code Compliance Officer for the work he does.

C. City Commission Liaison Reports.

Councilwoman Beehler submitted a list of churches to Mr. Quintanilla the B&E Commission would like to honor for volunteering with the Justice Center Beautification Project. Requested the Council to remove a member of the Commission due to absenteeism and appoint another volunteer.

Ms. Dowell reported the CVLGC Advisory meeting for the City Managers is set for May 16, 2012 and will meet again on May 24, 2012. CVLGC postponed the April meeting due to collection of data in order for the members to have pertinent information for the bond issues.

D. Economic Development Corporation Report & Discussion of Items of Interest.

Ms. Silvas reported attending the Industrial Asset Management Council event in Austin, TX and as a member of Team Texas, Converse was on the host committee and participated in the welcome reception. As a result of the April 14th Council Budget Workshop, the Board approved entering into a proposed Interlocal Agreement with the City to delay the transfer of \$289,000 in receivable sales tax from the General Fund into two payments beginning February 2013 and second payment in February 2014. The Board is postponing the selection process for the Loop 1604 Corridor Study until September. Setting appointments for the ICSC Conference. Next Board meeting is May 8th, RMCC Taste of the Metrocom is May 9th and the next EDC Business Open House is set for May 11th.

E. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.

Ms. Dowell reported she will be out of the office May 3-4, 2012 and Mr. Quintanilla will be Acting City Manager. Mr. Quintanilla will be out of the office May 8-11, 2012. The NEP meets May 10, 2012 and the Dorok trial is set for May 11, 2012. The B&S Commission changed the meeting date due to a holiday and the week of May 7th is open-enrollment for employee benefits. Next week North Park will have electricity. Selected employees are taking a 4-day NIMS training course that is required by FEMA on May 15-18, 2012. The City Manager is scheduled to be out the week of May 28, 2012 for vacation. The MPO finalized the city's project on Toepperwein.

F. City Staff Reports:

1. Report and Discussion of Significant Police Events

Chief Jamison discussed significant police issues on Item 9A and stated he has nothing to add.

2. Report and Discussion of Significant Fire and EMS Events

Chief Wendt gave the following briefing:

Will have a new set of drawings on the pumper truck, make-ready is scheduled August 17th and the pumper truck will be ready September 1, 2012. Chief Jamison has agreed to help assist the Fire Chief in the City Hall sign change.

3. Report and Discussion of Significant Public Works Events

Mr. Hoppes gave the following report:

Street Department-working on the chip seal program behind City Hall and Willow Drive, Chip Spreader anticipated delivery date is May 7, 2012, concrete and asphalt repairs behind water department. Grounds Department-mowing and trimming the city's right-of-ways, brush chipping in zone 4, processed 13 out-of-cycle brush pickups which generated \$650 and complete 5 requests for out-of-cycle brush pickups at no charge. Parks Department-the swimming pool is set to open Memorial Day weekend, the sand filters components have been replaced, and Gerard Electric will complete the wiring of the new restrooms at the North Park. Fleet Maintenance Department is providing maintenance on vehicles and equipment.

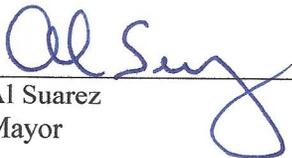
4. Report and Discussion of Significant Public Utilities Events

Mr. Perez reported the Water Technicians had 235 turn-offs for non-payment, set 51 meters, had 60 deposits for water accounts and calibrated 10 meters. Water and Sewer Department reported 2 main breaks, 11 service leaks and 2 sewer backups. The City is in state 2 water restrictions as of April 30, 2012.

12. ADJOURNMENT.

Mayor Suarez adjourned the meeting at 10:34 PM.

PASSED AND APPROVED THIS 3RD DAY OF JULY, 2012.



Al Suarez
Mayor

ATTEST:



Jackie Gaines
City Secretary