

CITY OF CONVERSE
CITY COUNCIL MEETING
FEBRUARY 2, 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, February 2, 2010 At 7:00 PM To Discuss The Following:

1. CALL TO ORDER
2. INVOCATION by Pastor Joe Warren, Tabernacle Baptist Church, Universal City
3. PLEDGE OF ALLEGIANCE: To the U.S. Flag led by Mayor Al 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. Receive Park and Recreation Commission Minutes for Meeting Conducted on November 9, 2009
 - B. Receive Planning Commission Minutes for Meeting Conducted on November 24, 2009
 - C. Action to Approve the Financial Statements for November 2010
 - D. Action to Approve the Investment Report as of November 30, 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)
 - B. Recognition of Mr. Donald Nickles, Building Inspector, 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.
8. PUBLIC HEARINGS
 - A. None
9. OLD BUSINESS
 - A. 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)
10. NEW BUSINESS
 - A. Discussion and Appropriate Action on Ralston Street and Norris Drive East to include a detailed status/timeline Report of the Recycled Water Lines & Street Repairs (Mayor Suarez)
 - B. Discussion of the Chip Seal Street Maintenance Program (Mayor Suarez)
 - C. City Council Workshop to Discuss Proposed Amendments to the Economic Development Corporation Articles of Incorporation and By Laws (Mayor Suarez)
 - D. Discussion and Appropriate Action on a Request to Approve a City Holiday for Thursday, December 23, 2010 for Celebration of Christmas Which Falls on Saturday, December 25, 2010 (City Manager)
 - E. Discussion and Appropriate Action on a Request to Approve the Use of the City Hall Conference Room at 405 South Seguin Street for a City Auction on Saturday, February 27, 2010 (City Manager)
 - F. Discussion and Appropriate Action to Approve the Final Plat for Miramar Unit 8 C (Assistant City Manager)
 - G. Executive Session in Accordance with Section 551.072, Texas Open Meetings Act **DELIBERATION REGARDING REAL PROPERTY; Closed Meeting.** A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. (202 Hilltop – CB 5951, Blk 8, Lots 1, 2, 15 & 16 – Toepperwein Road Realignment Project) (City Attorney and EDC Executive Director)

H. Discussion and Discussion and Appropriate Action to Approve Resolution #631; a Resolution Authorizing the City of Converse Economic Development Corporation [On Behalf of the City of Converse, Texas] to Acquire Property Rights Necessary for the Toepperwein Road Realignment Project; Appointing an Appraiser and Negotiator as Necessary; Authorizing the Executive Director of the Converse Economic Development Corporation [Together with Legal Counsel] to Establish Just Compensation for the Property Rights to be Acquired; Authorizing the Executive Director [Together with Legal Counsel] to Take All Steps Necessary to Acquire the Needed Property Rights in Compliance with All Applicable Laws and Regulations; and Declaring and Providing an Open Meetings Clause (202 Hilltop – CB 5951, Blk 8, Lots 1, 2, 15 & 16 – Toepperwein Road Realignment Project) (City Attorney and EDC Executive Director)

11. REPORTS: In consideration of Texas Attorney General Opinion GA-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. Councilmember's Report/ Items of Interest

B. Mayor's Report/Items of Interest

C. Boards/Commission Reports

(1) Report and Discussion of the Planning Commission

D. City Manager/Secretary Reports

(1) Report and Discussion of Future Agenda Items

(2) Report and Discussion of Items of Interest

E. City 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 27, 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.