

CITY OF CONVERSE
CITY COUNCIL MEETING
August 7 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, August 7, 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 July 17, 2012.

6. SPECIAL CONSIDERATION ITEMS:

- A. Recognition of William “Mike” Scogins, Detective Corporal, Police Department, for his Service of Fifteen (15) Years with the City of Converse. (Mayor Suarez).
- B. Recognition of Justin Gollinger, Fire Captain, Fire Department, for his Service of Ten (10) Years with the City of Converse. (Mayor Suarez).
- C. Recognition of Larry Moxley, Storm Water Inspector, Utility Department, for his Service of Five (5) Years with the City of Converse. (Mayor Suarez).
- D. Recognition of Gilberto Encarnacion, Sweeper Operator, Streets Department, for his Service of Five (5) Years with the City of Converse. (Mayor Suarez).
- E. Presentation of Appreciation Plaque by St. Monica’s Catholic Youth Organization (CYO) 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. Public Hearing on a Proposed Amendment to the City of Converse Code of Ordinances, Chapter 46-Utilities, Article IV-Water, Division IV-Service Charges and Fees, Section 46-222-Residential Users. Rates to be effective October 1, 2012. This Section of the City of Converse Ordinance Regulates Water Rates for the City of Converse.

9. OLD BUSINESS:

A. Discussion and Appropriate Action 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. (Second Reading) (City Manager).

B. 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. (Second Reading) (City Manager)

C. 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. (Second Reading) (City Manager)

D. 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. (Second Reading) (City Manager)

E. 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 Effective October 01, 2012. This Section of the City of Converse Ordinance Establishes Standard Procedures for the City of Converse. (Second Reading) (City Manager)

F. 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. This City of Converse Ordinance Regulates Parking. (Second Reading) (Police Chief) (Assistant City Manager)

10. NEW BUSINESS:

- A. Discussion and Appropriate Action to Set August 21, 2012 & August 28, 2012 Public Hearings Regarding the Proposed Ad Valorem Tax Increase for Fiscal Year 2013. (City Manager)
- B. Discussion and Appropriate Action to Approve the FY-2011 Audit of the Economic Development Corporation (EDC). (EDC Executive Director)
- C. Discussion and Appropriate Action to Approve Budget Amendment Ordinance #108G. (First Reading) (City Manager)
- D. Discussion and Appropriate Action to authorizing 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 \$820,000 for the purpose of paying off the capital lease for the City's fire truck and absorbing it into the Interest and Sinking Fund as well as financing the purchase of radios in accordance with P-25 compliance. (City Manager)
- E. 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 46-222-Residential Users. Rates to be effective October 1, 2012. This Section of the City of Converse Ordinance Regulates Water Rates for the City of Converse. (First Reading) (City Manager)
- F. 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)
- G. Discussion and Appropriate Action to Approve the Election Order Setting November 6, 2012 as the Date for the General Election. (City Secretary)
- H. Discussion and Appropriate Action to Approve the Preliminary Acceptance of Infrastructure of HANOVER COVE, UNIT #3, Phase II. (Assistant City Manager)
- I. Discussion and Appropriate Action to Approve a Variance request from the Rear Setback Requirements on a Parcel of Land Located at 10275 Mission Creek (CB 5052D, Blk. 79, Lot-4, ID# 304450). (Assistant City Manager)
- J. Discussion and Appropriate Action on a Request to Re-Appoint Tulita Harris to the Converse Parks & Recreation Commission for a Two (2) Year Term that Expires August 2014. (Councilwoman Richel)
- K. Discussion and Appropriate Action on a Request to Re-Appoint Donnie West to the Converse Planning & Zoning Commission for a Two (2) Year Term that Expires August 2014. (Councilman Brown)

L. Discussion and Appropriate Action on a Request to Re-Appoint Cynthia Turner to the Converse Planning & Zoning Commission for a Two (2) Year Term that Expires August 2014. (Councilman Brown)

M. Discussion and Appropriate Action on a Request to Amend a Section of the City of Converse Code of Ordinance, namely Chapter 44-Traffic and Motor Vehicles, Article III -Specific Street Regulations, Division VII-Stopping, Standing, Parking, Section 44-219 -Unlawful Acts; Enforcement; Variance. This City of Converse Ordinance 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. Economic Development Corporation Report & Discussion of Items of Interest.

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

F. City Staff Reports:

1. Report and Discussion of Significant Public Utilities Events.

2. Report and Discussion of Significant Public Works Events.

3. Report and Discussion of Significant Fire and EMS Events.

4. Report and Discussion of Significant Police Events.

12. EXECUTIVE SESSION:

A. Executive Session in Accordance with Texas Open Meetings Act Section 551.074, PERSONNEL MATTERS; CLOSED MEETING. Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (City Manager)

B. Executive Session in Accordance with the Texas Open Meetings Act § 551.071. CONSULTATION WITH CITY ATTORNEY; CLOSED MEETING. Consultation with the City Attorney and Discuss the Litigation with R. L. Jones and DMC Engineering, INC. (City Attorney) (City Manager)

13. RECONVENE TO OPEN SESSION:

A. Discussion Appropriate Action in Accordance with Deliberations regarding deliberation on Personnel Matters on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (City Manager)

B. Discussion Appropriate Action in Accordance with Deliberations regarding the Litigation with R. L. Jones and DMC Engineering, INC. (City Attorney) (City Manager)

14. ADJOURNMENT.

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On August 3, 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.