



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AMENDED AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
August 21, 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 21, 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.
- B. Receive Minutes for the Economic Development Corporation Meeting on July 10, 2012.
- C. Receive Minutes for the Economic Development Corporation Meeting on July 25, 2012.
- D. Approval of May 2012 Financial Report.
- E. Approval of May 2012 Investment Report.

6. SPECIAL CONSIDERATION ITEMS:

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. This Section of the City of Converse Ordinance Regulates Water Rates for the City of Converse.
- B. First Public Hearing on the Proposed Budget for Fiscal Year 2013 (FY 2013) and the Proposed Tax Rate Increase of 9.38%.

9. OLD BUSINESS:

- A. Discussion and Appropriate Action to Approve Budget Amendment Ordinance #108G. (Second Reading) (City Manager)

10. NEW BUSINESS:

- A. Discussion and Appropriate Action on a Request to Approve an Ordinance by the City Council of the City of Converse, Texas Authorizing the Issuance of "CITY OF CONVERSE, TEXAS TAX NOTES, SERIES 2012", Levying and Annual Ad Valorem Tax, Within the Limitations Prescribed by Law, for the Payment of the Obligations, Prescribing the Form, Terms, Conditions, and Resolving Other Matters Incident and Related to the Issuance, Sale, and Delivery of the Obligations, Authorizing the Execution of a Paying Agent/Registrar Agreement and a Purchase and Investment Letter, Complying With the Requirements of the Letter of Representations Previously Executed With the Depository Trust Company, and Providing an Effective Date. (First 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 46-222-Residential Users. This Section of the City of Converse Ordinance Regulates Water Rates for the City of Converse. (First Reading) (City Manager)
- C. Discussion and Appropriate Action to Approve the Preliminary Acceptance of Infrastructure of HANOVER COVE, UNIT #3, Phase II. (Assistant City Manager)
- D. Discussion and Appropriate Action to Approve a Variance request from the Rear Setback Requirements on a Parcel of Land Located at 10215 Plumas (CB 5052D, Blk. 4, Lot-47, ID# 304310). (Assistant City Manager)
- E. 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)

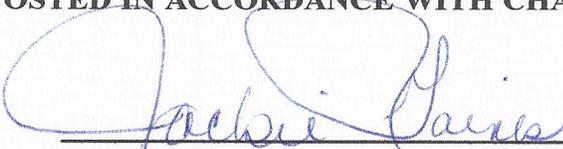
- F. Discussion and Appropriate Action on a Request to Amend a Section of the City of Converse Code of Ordinance, namely Chapter 24-Miscellaneous Offences, Article IV-Offences Involving Property, Section 24-145-Library Fees. This City of Converse Ordinance Regulates Library Fees. (First Reading) (Library Director) (Assistant City Manager)
 - G. Discussion and Appropriate Action on a Request to Amend a Section of the City of Converse Code of Ordinance, namely Chapter 8-Buildings and Building Regulations, Article III-Building Code, Division II-Permits, Section 8-103-Schedule of Permit Fees. This City of Converse Ordinance Regulates Building Permit Fees. (First Reading) (Fire Chief) (Assistant City Manager)
 - H. Discussion and Appropriate Action on a Request to Amend a Section of the City of Converse Code of Ordinance, namely Chapter 40-Subdivisions, Article V-Subdivision Requirements, Division IV-Water, Sanitary Sewer Drainage Facilities and Flood Hazards, Subdivision II, Section 40-521-Fire Hydrants. This is a new addition to the City of Converse Ordinance Regulates Fire Hydrants. (First Reading) (Fire Chief) (Assistant City Manager)
 - I. Discussion and Appropriate Action on a Request to Amend a Section of the City of Converse Code of Ordinance, namely Chapter 46-Utilities, Article III-Storm Water Management, Section 46-78-Storm Water Utility Fee Revised. This City of Converse Ordinance Regulates Storm Water Fees. (First Reading) (Assistant City Manager)
 - J. Discussion and Appropriate Action on a Request to Amend a Section of the City of Converse Code of Ordinance, namely Chapter 30-Parks and Recreation, Article III-Rules and Regulation, Division I-Generally, Section 30-67-Facility Charges and Use Regulations. This City of Converse Ordinance Regulates Park Reservation Fees. (First Reading) (Assistant City Manager)
 - K. Discussion and Appropriate Action on a Request to Approve the San Antonio Area Emergency Services Mutual Aid Agreement. (Fire Chief) (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. TEXAS READS Grant
 - 2. Budget Adoption Discussion
 - 3. Ratification of Tax Rate

4. November 6, 2012 General Election Update

12. ADJOURNMENT.

CERTIFICATION

I, JACKIE GAINES, CITY SECRETARY OF THE CITY OF CONVERSE, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 16th DAY OF AUGUST 2012 AT 10:00 A.M., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.


Jackie Gaines, City Secretary

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE CITY COUNCIL WAS REMOVED BY ME FROM THE OFFICIAL BULLETIN BOARD ON _____ DAY OF _____, 2012.

Title: _____

This facility is accessible in accordance with the Americans with Disabilities Act. Handicapped parking spaces are available. If you require special assistance or have a request for other services please call 210 658-5356 at least 24 hours in advance of meeting.