



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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Converse, Texas 78109
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AGENDA
CITY OF CONVERSE
SPECIAL MEETING
AUGUST 28, 2012

Be It Known That the City Council of the City Of Converse Will Meet for a Special Meeting at the City Council Chambers at 402 South Seguin Street on Tuesday, August 28, 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. ROLL CALL
3. 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.

4. PUBLIC HEARINGS:

- A. Public Hearing On A Proposal To Increase Total Tax Revenues From Properties On The Tax Roll In The Preceding Tax Year By 9.68% Percent (Percentage By Which Proposed Tax Rate Exceeds Lower Of Rollback Tax Rate Or Effective Tax Rate Calculated Under Chapter 26, Tax Code).

5. NEW BUSINESS:

- A. Discussion and Appropriate Action to Approve Change Order #1 in the Amount of \$109,601.00 for PAYTON CONSTRUCTION, INC., for Thirteen (13) Additional Work Items, an Increase of 5.7%. This Change Order increases the Original Contract Price of \$1,914,000 to \$2,023,601 for the Construction of the Lower Seguin Road Interconnect Storage Tank and Pump Station. (City Engineer) (City Manager)

- B. Discussion on the FY 2012/2013 Budget for the City of Converse. (City Manager)

- C. Discussion on the FY 2012/2013 Tax Rate. (City Manager)

6. 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 24th DAY OF AUGUST 2012 AT 5:00 P.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.