



*Expanding Horizons*

CITY OF CONVERSE  
CITY ADMINISTRATION

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AGENDA  
CITY OF CONVERSE  
CITY COUNCIL MEETING  
September 04, 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, September 04, 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 Suarez

4. ROLL CALL AND RECOGNITION OF VISITORS

5. CONSENT AGENDA:

- A. Approve Minutes of City Council Meeting on July 17, 2012.
- B. Approve Minutes of City Council Meeting on August 21, 2012
- C. Receive Minutes for the Planning & Zoning Commission Meeting on July 9, 2012.
- D. Receive Minutes for the Planning & Zoning Commission Meeting on July 16, 2012.

6. SPECIAL CONSIDERATION ITEMS:

- A. Recognition of Heather Franklin, Fire Fighter-Paramedic, Fire Department, for her Service of Five (5) Years with the City of Converse. (Mayor Suarez)
- B. Recognition of Street Crew for the Construction of the Road at the City of Converse North Park. (Mayor Suarez)
- C. Recognition of Tracy Campos, Utilities Administrative Assistant, Utilities Department, for her Service to the City Manager's Office During the Budget Preparation. (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. OLD BUSINESS:

- A. 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. (Second Reading) (City Manager)
- B. 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. (Second Reading) (Police Chief) (Assistant City Manager)
- C. 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. (Second Reading) (Library Director) (Assistant City Manager)
- D. 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. (Second Reading) (Fire Chief) (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 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. (Second Reading) (Fire 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 46-Utilities, Article III-Storm Water Management, Section 46-78-Storm Water Utility Fee Revised. This City of Converse Ordinance Regulates Storm Water Fees. (Second Reading) (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 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. (Second Reading) (Assistant City Manager)

9. NEW BUSINESS:

- A. Discussion and Appropriate Action Regarding the Approval of the Appointment of a Narrator, Date, Time, Forum and Order of Event for the "Meet The Candidates" as required by City of Converse Code of Ordinances Chapter 34, Article V, Section 247." (City Secretary)

B. Discussion of the 2012 Summer Reading Program at the Converse Library. (Library Director)

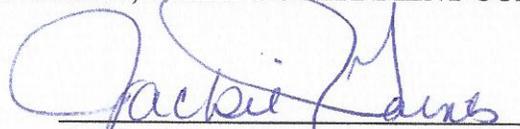
10. CITY COUNCIL AND STAFF REPORTS: In consideration of Texas Attorney General Opinion AG-0668, information provided on subjects not on the agenda shall be limited to statements of specific factual information; or recitation of existing policy. Any deliberation of or decision about a subject not on the 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 Executive Director's Report.
- 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.

11. 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 31<sup>st</sup> 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.*