

CITY OF CONVERSE
CITY COUNCIL MEETING
February 15, 2011 - 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 15, 2011 At 7:00 PM To Discuss The Following:

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 Shadron
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. Action to Approve City Council Minutes for Meeting Conducted on January 04, 2011.
 - B. Action to Approve City Council Minutes for Meeting Conducted on February 04, 2011.
 - C. Receive Minutes From Building & Standards Meeting Conducted on October 27, 2010.
 - D. Receive Minutes From Economic Development Corporation Meeting Conducted on January 11, 2011.
 - E. Action to Approve Financial Statements for October 2010.
 - F. Action to Approve Investment Report as of October, 2010.
 - G. Action to Appoint Mr. Robert Browning, 8904 Privilege Point, as Chairman of the Planning & Zoning Commission. (Councilwoman Paschall)
 - H. Action to Appoint Mr. Steve Bissell, 9614 Discovery Rise as a Member of the Park & Recreation Commission. (Mayor Pro Tem Shadron)
 - I. Action to Re-Appoint Sam Perez, 110 Meadow Drive, as a Member of the Park & Recreation Commission. (Mayor Pro Tem Shadron)

6. SPECIAL CONSIDERATION ITEMS.

A. Recognition of Julie Rowin, Utility Billing, for More Than 15 Years of 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. No personal attacks shall be allowed.

8. PUBLIC HEARING.

A. NONE

9. OLD BUSINESS.

A. NONE

10. NEW BUSINESS.

A. Discussion and Appropriate Action on the Proposed Strategic Planning Process to Update City of Converse Master Plan. (Mayor Suarez)

B. Discussion and Appropriate Action on the Request To Approve The Contract for the Use of City Park Ball Field #1 by Randolph High School, Randolph AFB. (Interim City Manager & Mayor ProTem Shadron)

C. Discussion and Appropriate Action to Approve the Resolution #619-2011, a Resolution of the City of Converse Authorizing the Filing of a Grant Application(s) with the County of Bexar, State of Texas for a U.S. Department of Housing & Urban Development (HUD) Community Development Block Grant (CDBG) & HOME Grants for Funding Fiscal Year (FY) 2011: Authorizing the City Manager to Act on Behalf of the City of Converse in all Matters Related to the Application; And Pledging That if the Grant(s) is Received, the City of Converse Will Comply With the Grant(s) Requirements of the County of Bexar, State of Texas and the U.S. Department of Housing & Urban Development. (Interim City Manager)

D. Discussion of Proposed Water Project to Improve Security of Various Wells Sites, Construction of an Inter-Connect Facility to Include a 750,000 Gallon Ground Storage Tank to Support the Delivery of Additional Water Resources Provided by Schertz-Seguin Local Government Corporation (SSLGC) and the Cibolo Valley Local Government Corporation (CVLGC). (Interim City Manager)

- E. Discussion and Appropriate Action by the City Council of the City of Converse, Texas of an Extension of the Financial Advisory Contract Between the City of Converse, Texas and SOUTHWEST SECURITIES, INC. (Interim City Manager & Finance Director)
 - F. Discussion and Appropriate Action on a Resolution #637 by the City Council of the City of Converse, Texas Authorizing and Approving Publication of NOTICE OF INTENTION To ISSUE CERTIFICATES OF OBLIGATION; Complying With the Requirements Contained in SECURITIES AND EXCHANGE COMMISSION RULE 15c2-12; and Providing an Effective Date. (Interim City Manager & Finance Director)
 - G. Discussion and Appropriate Action on a Request by the City Council of the City of Converse, Texas to the Converse Economic Development Corporation to Provide Funding in Conjunction with the City of Converse in the Amount of \$250,000.00 for Proposed Water Project. (EDC Executive Director & Interim City Manager)
 - H. Discussion and Appropriate Action on the Request To Approve the Closing of the South Seguin Entrance to the City Hall Parking Lot to Accommodate the Installation of the New Digital Marquee and a New Street Crosswalk. (Mayor Suarez & Interim City Manager)
 - I. Discussion and Appropriate Action on a Request to Approve the Annual Report for 2010 on Racial Profiling in accordance with Federal & State Mandates. (Police Chief)
 - J. Discussion and Appropriate Action on a Request to Approve City of Converse Resolution #636; A Resolution Recommending Approval to the City Public Service (CPS) Energy to Fund a Total Estimated Amount of Approximately \$100,000 from Community Infrastructure and Economic Development (CIED) Funds for the Installation of Approximately 56 Street Lights and 40 Steel Poles Along Schaefer Road, Rocket Lane, Lower Seguin and Thornton Lane. (Interim City Manager)
11. 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 Report/Items of Interest.
 - C. City Commission & Economic Development Corporation Reports.
 - D. City Manager Report

- (1) Report and Discussion of Future Agenda Items
- (2) Report and Discussion of Items of Interest

12. EXECUTIVE SESSION

- A. Executive Session in Accordance with Section 551.071, Texas Open Meetings Act, to Consult with the City Attorney and Discuss Settlement Terms and Conditions and Potential Litigation Against Edwards Aquifer Authority. (City Attorney & Interim City Manager)
- B. Executive Session in Accordance with Section 551.071, Texas Open Meetings Act, to Consult with the City Attorney and Discuss Potential Litigation Against R. L. Jones, LLP. (City Attorney & Interim City Manager)
- C. Executive Session In Accordance With Section 551.074, Texas Open Meetings Act to Deliberate the Selection of a New City Manager. (Mayor Suarez)

13. RECONVENE TO OPEN SESSION

- A. Discussion and Appropriate Action In Accordance with Consultation with the City Attorney Regarding the Settlement Terms and Conditions and Potential Litigation Against Edwards Aquifer Authority. (City Attorney & Interim City Manager)
- B. Discussion and Appropriate Action In Accordance with Consultation with the City Attorney Regarding the Potential Litigation Against R. L. Jones, LLP. (City Attorney & Interim City Manager)
- C. Discussion and Appropriate Action in Accordance with Deliberations regarding the Hiring of a New City Manager. (Mayor Suarez)

14 ADJOURNMENT

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On February 11, 2011.

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.