

CITY OF CONVERSE  
CITY COUNCIL MEETING  
March 1, 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, March 1, 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 January 18, 2011.
  - C. Action to Approve City Council Minutes for Meeting Conducted on February 01, 2011.
  - D. Action to Approve City Council Minutes for Meeting Conducted on February 19, 2011.
  - E. Receive 50<sup>th</sup> Anniversary Celebration Committee Minutes for November 15, 2010 meeting.
  - F. Receive 50<sup>th</sup> Anniversary Celebration Committee Minutes for January 13, 2011 meeting.
  - G. Receive Minutes From Parks & Recreation Commission Meeting for January 10, 2011 meeting.
  - H. Receive Minutes From Parks & Recreation Commission Meeting for February 2, 2011 meeting.
6. SPECIAL CONSIDERATION ITEMS.
  - A. Recognition of Joseph Williams, Building Official, for More Than 5 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. Public Notice of the Intent of the City Council of the City of Converse, Texas which has determined that it is advisable and necessary to issue and sell one or more series of certificates of obligation (the *Certificates*) in an amount not to exceed \$2,200,000 as provided pursuant to the provisions of the Certificate of Obligation Act of 1971, as amended, Texas Local Government Code, Section 271.041 through 271.065, for the purpose of paying contractual obligations of the City to be incurred for making permanent public improvements and for other public purposes, to-wit: (1) constructing, acquiring, purchasing, renovating, equipping, enlarging, and improving the City's combined utility system, (2) the purchase of materials, supplies, equipment, land, rights-of-way, and machinery for authorized needs and purposes relating to the combined utility system improvements, and (3) the payment of professional services related to the construction, design, and financing of the aforementioned projects.

9. OLD BUSINESS.

A. NONE

10. NEW BUSINESS.

A. Discussion and Appropriate Action on the Request for a Budget Adjustment to Authorize Funding of the Proposed Water Project to Improve Security of Various Wells Sites, Design and 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). (Finance Director) (Interim City Manager)

B. Briefing by Mr. Darrell Harris, Montgomery Area Youth Sports League on the Operations & Finances. (Mayor Pro Tem Shadron)

C. Discussion and Appropriate Action on the Request to Approve the Operational Guidelines for the Citizens On Patrol (COP). (Chief Jamison)

D. Discussion on the Status of the Procurement and Installation of Video Screens in the City Council Chambers. (Interim City Manager & Finance Director)

E. Briefing & Review of the New Proposed City of Converse Website developed by Civic Plus. (Councilman Lopez) (Information Technology Tech)

- F. Discussion and Appropriate Action on Revisions to Section 18-132 of the City of Converse Codification so as to include a variance(s) to assist homeowners with an extended amount of time to come into compliance when the repair comes at a high cost to the homeowner. (First Reading) (Councilman Lopez & Interim City Manager)
  - G. Discussion and Appropriate Action to Approve Written Agreement with a Vendor for purchase of Banners in Association with the 50<sup>th</sup> Anniversary Celebration for a Price to be determined by City Council. (Project Manager & Interim City Manager)
  - H. Discussion and Appropriate Action to Approve Written Agreement with a Vendor for purchase of 600 Commemorative Coins in Association with the 50<sup>th</sup> Anniversary Celebration for a Price to be determined by City Council. (Project Manager & Interim City Manager)
  - I. Discussion and Appropriate Action to Approve Written Agreement with a Vendor for purchase of DVD Production in Association with the 50<sup>th</sup> Anniversary Celebration for a Price to be determined by City Council. (Project Manager & Interim City Manager)
  - J. Discussion and Appropriate Action to Approve Written Agreement with a Vendor for purchase of Commemorative Booklets in Association with the 50<sup>th</sup> Anniversary Celebration for a Price to be determined by City Council. (Project Manager & 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's Report
    - (1) Report and Discussion of Future Agenda Items
    - (2) Report and Discussion of Items of Interest
  - E. Staff Reports
    - (1) Report and Discussion of Significant Fire and EMS Events

- (2) Report and Discussion of Significant Police Events
- (3) Report and Discussion of Significant Public Works Events

12. EXECUTIVE SESSION

- A. Executive Session in Accordance With Section 551.074, Texas Open Meetings Act regarding Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (Mayor Suarez) (Mayor Pro Tem Shadron)
- B. 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 regarding Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (Mayor Suarez) (Mayor Pro Tem Shadron)
- B. 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 25, 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.