

CITY OF CONVERSE
CITY COUNCIL MEETING
March 2, 2010
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 2, 2010 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 Degenhardt
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. Approval of City Council Minutes – City Council Meetings Conducted on February 11, 2010 and February 16, 2010
 - B. Receive Building and Standards Minutes for Meeting Conducted on September 24, 2008
 - C. Receive Planning Minutes for Meeting Conducted on January 26, 2010
 - D. Action to Approve the Financial Statements for December 2009
 - E. Action to Approve the Investment Report as of December 31, 2009
6. SPECIAL CONSIDERATION ITEMS
 - A. Recognition of Ms. Pam Kraemer for Service to the Park and Recreation Commission (Mayor Suarez/Councilman Shadron)
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 HEARINGS

A. Public Hearing on a proposal to Adopt an Ordinance of the City of Converse Establishing Curfew Hours for Minors (Police Chief)

9. OLD BUSINESS

A. Discussion and Appropriate Action on a Request to Approve an Agreement Between the City of Converse and JYSF to Conduct a Youth Football and Cheerleading Program Using City Park Facilities (City Manager)

B. Discussion and Appropriate Action to Amend the Economic Development Corporation Articles of Incorporation and By Laws (Mayor Suarez)

10. NEW BUSINESS

A. Discussion and Appropriate Action on a Request to Approve a Mutual Support Agreement Between the City of Converse and SA Crew, to Permit the Construction and Operation of a Physical Training Facility in the City Park (Councilman Shadron)

B. Discussion and Appropriate Action to Appoint Election Judges and Clerks for the May 8, 2010 General Election (City Secretary)

1. Ms. Tina Eubanks – Presiding Judge
2. Ms. Sallie Hernandez – Clerk/Alternate Judge
3. Ms. Maria Ramos - Clerk/Interpreter
4. Ms. Mae Rouse - Clerk

C. Discussion and Appropriate Action on a Request to Approve Acceptance of a Bid from Gerth Contractor, to Construct the Utility Department Training and Storage Building Addition at a Cost of \$133,690.00 (City Manager)

D. Discussion and Appropriate Action on a Preliminary Plat for Miramar Subdivision Unit #9 (Assistant City Manager)

E. Discussion and Appropriate Action on a Request to Approve City of Converse Ordinance #624; an Ordinance of the City of Converse Established for Regulating Parking and Parking Space Requirements in the City in Accordance with a Comprehensive Plan for Promoting Health, Safety, and the General Welfare of the City of Converse, Texas, and Superseding Other Ordinances in Conflict (First Reading) (City Manager)

F. Discussion and Appropriate Action on a Request to Approve City of Converse Ordinance #701; an Ordinance of the City of Converse Establishing Curfew Hours for Minors;

Defining Terms; Creating Offenses for Minors, Parents and Guardians of Minors, and Business Establishments Violating Curfew Regulations; Providing Defenses; Providing for Enforcement by the Police Department; Providing for Waiver by the Municipal Court of Jurisdiction Over a Minor When Required Under the Texas Family Code; Providing for Review of This Ordinance Within Three Years After the Date of Initial Enforcement; Providing a Penalty Not to Exceed \$500; Providing a Severability Clause; and Providing an Effective Date (First Reading) (Police Chief)

- G. Discussion and Appropriate Action on a Request to Approve City of Converse Ordinance #711; an Ordinance Regulating Emergency Medical Services in the City of Converse; Setting Customer Charges; Specifying Operational Procedures and Service Area; and Superseding Other Ordinances in Conflict (First Reading) (City Manager)
- H. Discussion and Appropriate Action on a Request to Repeal City of Converse Ordinance #512 Dated September 16, 2003; an Ordinance Establishing the Amount of Fees, City Court Cost, and State Court Cost that May be Assessed as the Penalty for Committing Class C Misdemeanors within the City Limits of Converse (City Manager)
- I. Discussion and Appropriate Action on a Request to Repeal City of Converse Ordinance #633 dated March 4, 2008; An Ordinance of the City of Converse Establishing and Adopting the Smartcode to Regulate the Business District and Downtown Profile of the Architectural, Aesthetics Elements and Creating Civic Pride and Quality of Life to Promote Economic Development Activity for the Area and Establishing the Geographic Boundaries of the Area (City Manager)
- J. EXECUTIVE SESSION in Accordance with Section 551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting. This chapter does not require a governmental body to conduct an open meeting: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or; (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (Mayor Suarez/City Manager)

11. REPORTS

- A. Councilmember's Report/ Items of Interest
- B. Mayor's Report/Items of Interest
- C. Boards/Commission Reports
 - (1) Report and Discussion of the Building and Standards Commission
 - (2) Report and Discussion of the Planning Commission

D. City Manager/Secretary Reports

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

E. City 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. ADJOURNMENT

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On February 25, 2010.

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.