

CITY OF CONVERSE
CITY COUNCIL MEETING
March 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, March 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 February 15, 2011.
 - B. Receive Planning & Zoning Commission Minutes for January 24, 2011 meeting.
 - C. Receive Economic Development Corporation Minutes for February 08, 2011 meeting.
 - D. Receive Parks & Recreation Commission Minutes for February 16, 2011 meeting.
 - E. Action to Approve Financial Statements for November 2010.
 - F. Action to Approve Investment Report as of November, 2010.
 - G. Action to Approve City of Converse Proclamation #266; A Proclamation Honoring Justin T. Real for his Achievement of the Highest Honor in Boy Scouts; The Eagle Scout Award.

6. SPECIAL CONSIDERATION ITEMS.

- A. Presentation by Mayor Al Suarez on the City of Converse Projects. (Mayor Suarez)
- B. Presentation by Dr. Willis Mackey, Judson Independent School District Superintendent and Mr. Johnny Harris, Judson Independent School District Board Trustee, on the proposed state mandated budget cuts for JISD. (Dr. Mackey/JISD Superintendent) (Mr. Johnny Harris/JISD School Board Trustee)
- C. Recognition of Joseph Williams, Building Official, for More Than 5 Years of Service to the City of Converse. (Mayor Suarez)
- D. Presentation of City of Converse Proclamation #266; A Proclamation Honoring Justin T. Real for his Achievement of the Highest Honor in Boy Scouts; The Eagle Scout Award. (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. Briefing by Mr. Rex Brien, Judson Youth Sports Foundation on the Operations & Finances. (Mayor Pro Tem Shadron)
- B. Discussion & Appropriate Action regarding the Demolition of Structures not in compliance with City of Converse Code of Ordinance Chapter 8, Article IV, of the Code of Ordinances the Toepperwein Road Properties (located at 407 Toepperwein, 503 Toepperwein, and 505 Toepperwein) by the Building & Standards Commission. (Councilman Pannell)

- C. Discussion and Appropriate Action Regarding Tax Abatements for the use of the Executive Director of the Converse Economic Development Corporation for the Purpose of Economic Development. (EDC Executive Director)
 - D. Discussion and Appropriate Action to Approve a Written Agreement with the American Legion Post # 593 for the Sale of Beer in Association with the 50th Anniversary Celebration. (Project Manager & Interim City Manager)
 - E. Discussion and Appropriate Action to Approve a Written Agreement with PONY PARTIES BY DAWN for Providing a Petting Zoo, Pony Rides, Games and Face Painting in Association with the 50th Anniversary Celebration. (Project Manager & Interim City Manager)
 - F. Discussion of the City of Converse Newsletter. (Mayor Suarez) (Interim City Manager)
 - G. Discussion and Appropriate Action to Amend City of Converse Code of Ordinances Chapter 46, Article IV, Section 46-108, the City of Converse Water Billing and Procedures. (Councilman Lopez) (Director of Utilities)
 - H. Discussion and Appropriate Action to Amend City of Converse Code of Ordinances Chapter 46, Article IV, Section 46-188 through Section 46-195, the City of Converse Water Conservation Plan. (Director of Utilities) (Interim City Manager)
 - I. Discussion and Appropriate Action on a Resolution #638 of the City of Converse, Texas, Finding, After Reasonable Notice and Hearing that CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS SOUTH TEXAS DIVISION Requested Increases to its Natural Gas Rates and Charges within the City should be denied, Providing for Recovery of Rate Case Expenses, Preserving Regulatory Rights of the City; Resolving Other Provisions related to the Subject Matter Hereof; Finding that the Meeting at Which this Resolution is Passed is Open to the Public as Required by Law; Requiring Notice of this Resolution to the Company and Legal Counsel. (City Attorney) (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 Commissions & 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

12. EXECUTIVE SESSION

- A. Executive Session in Accordance with 551.071, Texas Open Meetings Act, to Consult with City Attorney and Discuss the Articles of Incorporation of the Cibolo Valley Local Government Corporation (CVLGC) to Support Activities Associated with the Development of Water Resources. (City Attorney) (Interim City Manager)
- B. Executive Session in Accordance with 551.071, Texas Open Meetings Act, to Consult with City Attorney and Discuss the Bylaws of the Cibolo Valley Local Government Corporation (CVLGC) to Support Activities Associated with the Development of Water Resources. (City Attorney) (Interim City Manager)
- C. Executive Session in Accordance with 551.071, Texas Open Meetings Act, to Consult with City Attorney and Discuss the Memorandum of Agreement (MOA) with Cibolo, Schertz, Seguin and Selma to Support Activities Associated with the Development of Water Resources. (City Attorney) (Interim City Manager)

13. RECONVENE TO OPEN SESSION

- A. Discussion and Appropriate Action In Accordance with Consultation with the City Attorney Regarding the Approval of the Articles of Incorporation of the Cibolo Valley Local Government Corporation (CVLGC) to Support Activities Associated with the Development of Water Resources. (City Attorney) (Interim City Manager)
- B. Discussion and Appropriate Action In Accordance with Consultation with the City Attorney Regarding the Approval of the Bylaws of the Cibolo Valley Local Government Corporation (CVLGC) to Support Activities Associated with the Development of Water Resources. (City Attorney) (Interim City Manager)
- C. Discussion and Appropriate Action In Accordance with Consultation with the City Attorney Regarding the Approval of the Memorandum of Agreement (MOA) with Cibolo, Schertz, Seguin and Selma to Support Activities Associated with the Development of Water Resources. (City Attorney) (Interim City Manager)

14 ADJOURNMENT

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On March 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.