

CITY OF CONVERSE  
CITY COUNCIL MEETING  
April 5, 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, April 5, 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 March 1, 2011.
  - B. Action to Approve City Council Minutes for Meeting Conducted on March 28, 2011.
  - C. Receive Planning & Zoning Commission Minutes for February 26, 2011 meeting.
  - D. Receive Planning & Zoning Commission Minutes for February 28, 2011 meeting.
  - E. Action to Approve Financial Statements for December 2010.
  - F. Action to Approve Investment Report as of December, 2010.
  - G. Action to Approve City of Converse Proclamation # 267; A Proclamation designating the month of May as Motorcycle Safety Awareness Month. (Mayor Suarez)
  - H. Action to Approve City of Converse Proclamation # 268; Designating April 9<sup>th</sup> 2011 as the City of Converse' Fifty Years of Being An Incorporated Municipality of the State of Texas. (Mayor Suarez)

6. SPECIAL CONSIDERATION ITEMS.

- A. Recognition of Amadeo Flores, Shredder Operator/Grounds Maintenance, for More Than 10 Years of Service to the City of Converse. (Mayor Suarez)
- B. Presentation of Letter of Appreciation to “Second Chance”, a JISD campus organization for the “Locks of Love” event held at City of Converse Park on February 12, 2011. (Mayor Suarez)
- C. Recognition of Councilman Randy Pannell and Diana Pannell, by the Converse Citizens Fire Academy Alumni Association for their Participation with the Converse Fire Department’s Breakfast with Santa. (Mayor Suarez) (Mayor Pro-Tem Shadron)
- D. Presentation of City of Converse Proclamation #267, A Proclamation designating the month of May as Motorcycle Safety Awareness Month. (Mayor Suarez)
- E. Recognition of Scholarship Award to the 50<sup>th</sup> Celebration Royal Court. (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 Hearing on a Request for a Special Use Permit on a Parcel of Land located at 8314 Seguin a.k.a. 8312 FM 78(CB5080A, Lot 8B “City of Converse Annexation” ID # 317114), an approximately 4.865 acre tract of land, to allow for the operation of an Automobile Sales And Service Business as requested by the property owner.

9. OLD BUSINESS.

- A. Discussion and Appropriate Action Regarding City of Converse Ordinance # 209-11, Tax Abatements for the use of the Executive Director of the Converse Economic Development Corporation for the Purpose of Economic Development. (Second Reading) (EDC Executive Director) (Assistant City Manager)
- B. 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. (Second Reading) (Councilman Lopez) (Director of Utilities)

10. NEW BUSINESS.

- A. Discussion & and Appropriate Action to Approve an Ordinance Authorizing the Issuance of the “City of Converse, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2011”, Providing for the Payment of Said Certificates by the Levy of an Ad Valorem Upon All Taxable Property Within the City and Further Securing Said Certificates by a Lien on and Pledge of the Pledged Revenues of the System; Providing the Terms and Conditions of Said Certificates and Resolving Other Matters Incident and Relating to the Issuance, Payment, Security, Sale, and Delivery of Said Certificates, Including the Approval and Distribution of an Official Statement, Authorizing the Execution of a Paying Agent/Registrar Agreement and a Purchase Contract; Complying with the Requirements of the Letter of Representations on File with the Depository Trust Company; and Providing an Effective Date. (City Manager) City Attorney)
- B. Discussion and Appropriate Action to Approve a Request for a Special Use Permit on a Parcel of Land located at 8314 Seguin a.k.a. 8312 FM 78(CB5080A, Lot 8B “City of Converse Annexation” ID # 317114), an approximately 4.865 acre tract of land, to allow for the operation of an Automobile Sales And Service Business as requested by the property owner. (Assistant City Manager)
- C. Discussion & Appropriate Action to Approve the Compensation Design Report for the City of Converse submitted by Werling & Associates and rescind the employee merit pay freeze effective immediately. (Mayor Suarez) (Councilwoman Benbrook) (City Manager)
- D. Discussion and Appropriate Action to Approve a Request and associated funding to Host the “BIG HEARTS” event that is scheduled for May 7, 2011 at City Park. (Ms Cindy Stiggers) (Assistant City Manager)
- E. Discussion and Appropriate Action to Approve a Contract with CLEAR CHANNEL COMMUNICATIONS to Support the installation of a Digital Billboard adjacent to Loop 1604 Elevated Water Storage Facility. (Assistant City Manager)
- F. 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. (Second Reading) (Director of Utilities) (Assistant City Manager)
- G. Discussion and Appropriate Action on a Request to Approve the Final Plat for MIRMAR Unit #9, Plat #119. (Assistant City Manager)

- H. Discussion and Appropriate Action to Authorize the Expenditure of Approximately \$4,759.00 Plus Shipping and Handling to Update the City of Converse Code of Ordinances. (Finance Director) (Assistant City Manager)
- I. 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. (Mayor Suarez) (City Secretary) (Assistant City Manager)
- J. Discussion and Appropriate Action on a Request to Approve a Contract for Election Services Between the Bexar County Elections Administrator on Behalf of Bexar County and the City of Converse for the Election to be Conducted on May 14, 2010 (City Secretary)

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
- 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 551.071, Texas Open Meetings Act, to Consult with City Attorney and Discuss the Letter of Intent (LOI) with HARD KNOCKS COUNTERTOP, LLC, to Support Activities Associated with the Development of Water Resources. (City Attorney) (Assistant 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 Letter of Intent with HARD KNOCKS COUNTERTOP, LLC, the property owner of the Interconnect Site located in Schertz, Texas to Support Activities Associated with the Development of Water Resources. (City Attorney) (Assistant City Manager)

14. ADJOURNMENT

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On April 1, 2011.

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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.