



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
December 04, 2012 - 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, December 04, 2012 at 7:00 PM. A quorum of the following commissions may be present: Beautification & Environmental, Building & Standards, Economic Development Corporation, Park & Recreation and Planning & Zoning.

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 Suarez

4. ROLL CALL, ESTABLISHMENT OF QUORUM & RECOGNITION OF VISITORS

5. CONSENT AGENDA:

- A. Approve Minutes of City Council Meeting on October 22, 2012.
B. Approve Minutes of City Council Meeting on November 14, 2012.

6. SPECIAL CONSIDERATION ITEMS:

- A. Recognition of Delmiro Soliz, Fire Fighter - Paramedic, Fire Department, for his Service of Five (5) Years with the City of Converse. (Mayor Suarez).
- B. Recognition of Rodney Douglass, Meter Reader, Utilities Department, for his Service of Five (5) Years with the City of Converse. (Mayor Suarez).
- C. Recognition of Fire Fighter of the Quarter for the City of Converse. (Fire Alumni)

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.

8. OLD BUSINESS:

- A. Discussion and Appropriate Action on a Request to Amend a Section of the City of Converse Code of Ordinance, namely Chapter 18-Environment, Article V-Property Maintenance, Section 18-132 (f)-Trash Cans Bags and Other Receptacles. This City of Converse Ordinance Regulates Property Maintenance. (Second Reading) (Councilman Pannell) (City Manager)
- B. Discussion and Appropriate Action on a Request to Amend a Section of the City of Converse Code of Ordinance, namely Chapter 18-Environment, Article II-Nuisances Section 18-44-Enforcement of Parcels of Undeveloped Properties. This City of Converse Ordinance Regulates Property Maintenance. (Second Reading) (Councilman Pannell) (City Manager)
- C. Discussion and Appropriate Action on a Request to Amend a Section of the City of Converse Code of Ordinance, namely Chapter 18-Environment, Article II-Nuisances Section 18-43-Weeds or Other Vegetation. This City of Converse Ordinance Regulates Property Maintenance. (Second Reading) (Councilman Pannell) (City Manager)

9. NEW BUSINESS:

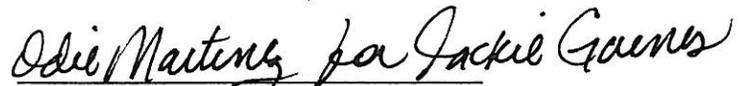
- A. Discussion and Presentation of the BUILD SAN ANTONIO GREEN Event Scheduled for December 15, 2012. (EDC Executive Director)
- B. Discussion and Appropriate Action on a Resolution #679, a Resolution Supporting Green Building Standards Advocated and Certified by Build San Antonio Green for New and Retrofit Construction in Converse, Texas. (EDC Executive Director)
- C. Discussion and Appropriate Action to Authorize the City Manager to Execute a Contract for the 2012 Community Development Block Grant (CDBG). (City Manager)
- D. Discussion and Presentation of 2012 Night In Ole Converse (NIOC). (City Manager) (Lions Club)
- E. Discussion and Appropriate Action on the Notification of Increase for Transportation Service Rates by CENTER POINT ENERGY. (City Manager)
- F. Discussion and Appropriate Action on the Notification of Recovery of Rate Case Expenses by CENTER POINT ENERGY. (City Manager)
- G. Discussion and Appropriate Action to Authorize the City Manager to utilize CIED Funds for the Procurement of a Digital Marquee for Converse City Hall. (Councilman Pannell) (City Manager)
- H. Discussion and Appropriate Action to Approve Budget Amendment Ordinance #108-2012A. (First Reading) (City Manager)

- I. Discussion of the Cibolo Valley Local Government Corporation (CVLGC) status of operations. (City Manager)
 - J. Assignment of City Council Liaison Responsibilities. (Mayor Suarez)
 - K. Discussion and Appropriate Action to Authorize the City Manager to Refinance the 2004 General Obligation Bonds. (City Manager)
 - L. Discussion and Appropriate Action to Approve a Request to Change the Hours of Operation for Converse North Park from 8:00 AM-12:00AM to 6:00AM -12:00AM. (Director of Facilities)
 - M. Discussion of the Converse Water Department's 3rd party billing status of operations. (Mayor Suarez) (City Manager)
10. CITY COUNCIL AND STAFF 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 Reports/Items of Interest.
 - C. City Commission Liaison Reports.
 - D. Economic Development Corporation Executive Director's Report.
 - E. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.
 - F. City Staff Reports:
 - 1. Report and Discussion of Significant Police Events.
 - 2. Report and Discussion of Significant Public Utilities Events.
 - 3. Report and Discussion of Significant Public Works Events.
 - 4. Report and Discussion of Significant Fire and EMS Events.
11. EXECUTIVE SESSION:
- A. Executive Session in Accordance with Texas Open Meetings Act Section 551.071. CONSULTATION WITH CITY ATTORNEY; CLOSED MEETING. Consultation with City Attorney regarding potential litigation related to final acceptance of Meadows Copperfield, Unit 6A. (Mayor Suarez) (City Attorney)
12. RECONVENE TO OPEN SESSION:
- A. **Discussion and Appropriate Action in Accordance with Texas Open Meetings Act Section 551.071 regarding potential litigation related to final acceptance of Meadows Copperfield, Unit 6A. (Mayor Suarez)**

13. ADJOURNMENT

CERTIFICATION

I, JACKIE GAINES, CITY SECRETARY OF THE CITY OF CONVERSE, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 30th DAY OF NOVEMBER 2012 AT 5:00 P.M., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.


Jackie Gaines, City Secretary

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE CITY COUNCIL WAS REMOVED BY ME FROM THE OFFICIAL BULLETIN BOARD ON _____ DAY OF _____, 2012.
Title: _____

This facility is accessible in accordance with the Americans with Disabilities Act. Handicapped parking spaces are available. If you require special assistance or have a request for other services please call 210 658-5356 at least 24 hours in advance of meeting.