CONVERSE TEXAS Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION
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AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
December 18, 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 18, 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 November 20, 2012.
   B. Receive Minutes for Beautification & Environmental Commission Minutes for September 24, 2012 Meeting.
   C. Receive Minutes for Economic Development Corporation Minutes for October 09, 2012 Meeting.
   D. Receive Minutes for Economic Development Corporation Minutes for November 13, 2012 Meeting.

6. SPECIAL CONSIDERATION ITEMS:

   A. Recognition of Rodney Douglass, Meter Reader, Utilities Department, for his Service of Five (5) Years with 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.

8. PUBLIC HEARINGS

A. Public Hearing on a Request for a Rezoning a parcel of land located at the Intersection of Red Iron Creek & MacArthur Way, Converse Texas (Blk. 09, Lot 1, Mac Arthur Park Unit 3B). The property owner is requesting a change in zoning from the current R-1 Single-Family Dwelling District to B-4-Special Commercial, (4)-Clubs and lodges, the principal activity of which is not a business. This rezoning is expressly assigned to the Mac Arthur Park Homeowner's Association (HOA) public use activity center.

9. NEW BUSINESS:

A. Discussion and Presentation by Bexar County Flood Control on CB-9, Cimarron Subdivision. (City Manager)

B. Discussion and Appropriate Action on the Cibolo Valley Local Government Corporation (CVLGC) status of operations. (City Manager)

C. Discussion of the Article in the December 6, 2012 Northeast Herald. (Mayor Pro Tem Pannell)

D. Discussion of the Converse Water Billing Procedures. (Councilwoman Paschall)

E. Discussion and Appropriate Action to Approve the Preliminary Plat known as the TOPPERWEIN MARKET, Plat #133. (City Engineer) (Assistant City Manager)

F. Discussion and Appropriate Action to Approve the Preliminary Infrastructure Acceptance of Mac Arthur Park Unit #3-B. (City Engineer) (Assistant City Manager)

G. Discussion and Appropriate Action to Approve a Request for Rezoning a parcel of land located at the Intersection of Red Iron Creek & MacArthur Way, Converse Texas (Blk. 09, Lot 1, Mac Arthur Park Unit 3B). The property owner is requesting a change in zoning from the current R-1 Single-Family Dwelling District to Commercial to B-4-Special Commercial, (4)-Clubs and lodges, the principal activity of which is not a business. This rezoning is expressly assigned to the Mac Arthur Park Homeowner's Association (HOA) public use activity center. (Assistant City Manager)

H. Discussion and Appropriate Action to Authorize the City Manager to Execute a Contract with the Texas Parks and Wildlife Department (Nation Recreational Trials Grant). (City Manager)

10. CITY COUNCIL AND STAFF REPORTS:

A. Mayor's Report/Items of Interest.
B. Councilmember's Reports/Items of Interest.
C. City Commission Liaison Reports.

D. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.

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)

B. 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 Toepperwein Road Reconstruction Project. (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)

B. Discussion and Appropriate Action in Accordance with Texas Open Meetings Act Section 551.071 regarding potential litigation related to Toepperwein Road Reconstruction Project. (Mayor Suarez)

13. ADJOURNMEN

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 14th DAY OF DECEMBER 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.