



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
January 15, 2013 - 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, January 15, 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 December 04, 2012.
 - B. Approve Minutes of City Council Meeting on December 18, 2012.
 - C. Accept Economic Development Corporation minutes for December 11, 2012 meeting.
 - D. Approve September 2012 Financial Report.
 - E. Approve September 2012 Investment Report.
 - F. Re-Appointment of Tulita Harris as a Member of the Park & Recreation Commission for a Two (2) Year Term Ending January 15, 2015.
 - G. Re-Appointment of Leon Stubbs as a Member of the Park & Recreation Commission for a Two (2) Year Term Ending January 15, 2015.
 - H. Re-Appointment of Everet Taylor as a Member of the Park & Recreation Commission for a Two (2) Year Term Ending January 15, 2015.
6. SPECIAL CONSIDERATION ITEMS:
 - A. Recognition of Police Sgt. Debra Malone for her years of service on the METRO SWAT Team. (Mayor Suarez)
 - B. "Recognition of Outstanding Support to the Converse Blue Santa Program; Specifically Wal-Mart, Half Price Movers, Converse Police Alumni Association, and Converse Lions Club". (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 Special Use Permit (SUP) 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 an SUP for which the principal activity will be a community pool center. This SUP is expressly assigned to the Mac Arthur Park Homeowner's Association (HOA) for the proposed community pool center.
- B. Public Hearing on a Request for a Special Use Permit (SUP) on a parcel of land located at 101 Gibbs Sprawl, Converse Texas (CB5563 ARB P-1E-N, East of BLK D-1) The property owner is requesting a SUP for which the principal activity will be tavern for the property formerly known as the "Sportsman's Bar".
- C. Public Hearing on the Proposed Amendments to Chapter 40, Article V-Subdivision Requirements, Division IV-Water, Sanitary Sewer Drainage Facilities and Flood Hazards, Subdivision IV-Storm Drainage, Section 40-565 Design Criteria, the City of Converse Codification that Regulates Subdivision Storm Drainage Requirements.

9. NEW BUSINESS:

- A. Presentation and Discussion of Renovated Library Courtyard. (Library Director)
- B. Discussion and Appropriate Action to Approve an Agreement (TX EMTF MOA 09.25.2012) by and Between the Southwest Texas Regional Advisory Council and the City of Converse for the Purpose of Establishing the Mechanism for the Utilization and Coordination of Emergency Medical Resources and Assets in the event of an Emergency. (City Manager)
- C. Discussion and Appropriate action regarding Towing Fees within the City of Converse. (Mayor Suarez)
- D. Discussion and Appropriate Action to Amend Chapter 46-Utilities, Article IV-Water, Division II-Regulations, Section 46-108-Standards Procedures, the City of Converse Codification that Regulates Water Billing Procedures. (City Manager)
- E. Briefing by the City Manager to include a timeline regarding the Annexation Plan instructions provided by the City Council on February 7, 2012. (Mayor Suarez)
- F. Discussion and Appropriate Action to Amend Chapter 40, Article V-Subdivision Requirements, Division IV-Water, Sanitary Sewer Drainage Facilities and Flood Hazards, Subdivision IV-Storm Drainage, Section 40-565 Design Criteria, the City of

Converse Codification that Regulates Subdivision Storm Drainage Requirements.
(Assistant City Manager)

- G. Briefing by the City Manager to include a timeline regarding the Digital Marquee approved by the City Council on December 4, 2012. (Mayor Suarez)
- H. Discussion and Appropriate Action on a Request to Approve a Budget Amendment #108A-2013 for purchase of digital marquee. (City Manager) (First Reading).
- I. Discussion and Appropriate Action to Approve the Preliminary Infrastructure Acceptance of Mac Arthur Park Unit #3-B. (City Engineer) (Assistant City Manager)
- J. Discussion and Appropriate Action to Approve a Request for a Special Use Permit (SUP) 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 an SUP for which the principal activity will be a community pool center. This SUP is expressly assigned to the Mac Arthur Park Homeowner's Association (HOA) for the proposed community pool center. (Assistant City Manager)
- K. Discussion and Appropriate Action to Approve a Request for a Special Use Permit (SUP) a parcel of land located at 101 Gibbs Sprawl, Converse Texas (CB5563 ARB P-1E-N, East of BLK D-1) The property owner is requesting a SUP for which the principal activity will be tavern for the property formerly known as the "Sportsman's Bar". (Assistant City Manager)
- L. Discussion and Appropriate Action to Approve Resolution #680, a Resolution Adopting an Amendment to the Articles of Incorporation and the Bylaws of the Cibolo Valley Local Government Corporation (CVLGC) to Reflect the Change in Membership of the CVLGC; Executing an Amendment to the Memorandum of Understanding with the Corporations' Membership; Providing for Severability; Repealing Conflicting Resolutions; and Establishing an Effective Date. (City Manager)
- M. Discussion and Appropriate Action to Approve Resolution #681, a Resolution Authorizing the Establishment of a Bank Account at TEXSTAR National Bank for the City of Converse Public, Educational & Government (PEG) Funds and Authorizing Account Signatories. (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.
 - i. City Council Orientation Session Scheduled for 01.26.13
 - ii. INCODE Conversion Process Update

11. EXECUTIVE SESSION:

- A. Executive Session In Accordance With Section 551.072, Texas Open Meetings Act DELIBERATION REGARDING REAL PROPERTY; Closed Meeting. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, namely the Bridge Haven Subdivision Development Fee Allocation. (City Attorney)

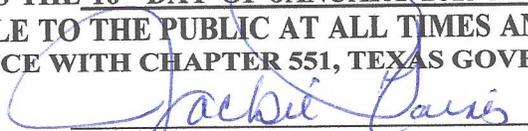
12. RECONVENE TO OPEN SESSION:

- A. Discussion and Appropriate Action in Accordance with Texas Open Meetings Act Section 551.072 regarding real estate issues related to the Bridge Haven Subdivision Development Fee Allocation. (City Attorney)

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 10th DAY OF JANUARY 2013 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 _____, 2013.
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.