



CITY OF CONVERSE
CITY ADMINISTRATION

Expanding Horizons
AGENDA

CITY OF CONVERSE
CITY COUNCIL MEETING
February 5, 2013 - 7:00 PM

403 S. Seguin
Converse, Texas 78109
(210) 658-5356
Fax: 659-0964
www.conversetx.net

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, February 5, 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 January 15, 2013.
- B. Accept Planning & Zoning Commission minutes for November 19, 2012 meeting.
- C. Accept Planning & Zoning Commission minutes for December 17, 2012 meeting.

6. SPECIAL CONSIDERATION ITEMS:

- A. Recognition of Fire Fighter of the Quarter for the City of Converse, Justin Dalton. (Councilman Brown) (John Woolery)
- B. Recognition of Richard Weers for His Volunteer Service for the City of Converse Fire Department. (Councilman Brown) (John Woolery)

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 the Proposed Amendments to Ordinance 612, an Ordinance of the city of Converse Established for regulating platting procedures for property within the city of Converse, providing guidelines and development management for the purpose of

promoting the health, safety, moral, and general welfare of the community, namely section 40-565.

9. OLD BUSINESS:

- A. Discussion and Appropriate Action to Amend Ordinance #612, an ordinance of the city of Converse Established for regulating platting procedures for property within the city of Converse, providing guidelines and development management for the purpose of promoting the health, safety, moral, and general welfare of the community, namely section 40-565. (Second Reading) (City Engineer) (City Manager)
- B. Discussion and Appropriate Action on a Request to Approve a Budget Amendment #108A-2013. (City Manager) (Second Reading).

10. NEW BUSINESS

- A. Briefing by the Building & Standards Commission Chairman LuAnn Holden. (Mayor Suarez)
- B. Briefing by the Planning & Zoning Commission Chairman Robert Browning. (Mayor Suarez)
- C. Briefing by the Beautification & Environmental Commission Chairman Roger Dennes. (Mayor Suarez)
- D. Briefing by the Parks & Recreation Commission Chairman Leon Stubbs. (Mayor Suarez)
- E. Discussion of a Presentation by Employee Benefits Services (EBS) on the City of Converse Employee Health Plan. (City Manager)
- F. Discussion and Appropriate Action on Ordinance #218, An Ordinance Levying an Assessment Against Benefitted Property and Its Owner for Reimbursement of the Cost of the Improvements to the City Sewer System; And Superseding City of Converse Ordinance #218 Dated July 15, 2008. (City Attorney) (City Manager) (First Reading)
- G. Discussion and Appropriate Action on a Request to Approve an Agreement with St. Monica's School to reserve Fields #1 & Field # 2 from February 6, 2013- May 31, 2013, from 3:30-6PM). (Assistant City Manager)
- H. Discussion and Appropriate Action on a Request to Approve an Agreement with St. Monica's Catholic Youth Organization (CYO) to reserve 4 Baseball Fields at North Park for practices and tryouts (Monday-Friday from 4PM- 8PM) term from February 18, 2013 ending June 30, 2013. (Assistant City Manager)
- I. Discussion and Appropriate Action to Approve Resolution #682, a Resolution Approving the Submittal of an Application to the Bexar County Community Development

Department for 2014 Community Development Block Grant Program, Fair Meadows Phase II. (City Manager)

J. Discussion and Appropriate Action to Amend Chapter 44, Adding a New Article, Article VII-Removal of Vehicles within the City of Converse, the City of Converse Codification that Regulates Vehicle Towing and Provides Minimum Requirements. (First Reading) (City Attorney) (City Manager)

K. Discussion and Appropriate Action to a Request to Award a Construction Contract to provide for the removal of existing fencing and installation of new fencing at 9239 Converse Business Lane, Converse Texas. (Assistant City Manager)

L. Discussion and Appropriate Action to a Request to Execute a Task Order to VICKREY & ASSOCIATES in the Amount of Twenty-five Thousand Dollars (\$25,000) to Research and Present Viable Water Options for the City of Converse. (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 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, the City of Converse Annexation Plan. (City Attorney)

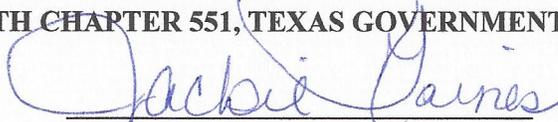
12. RECONVENE TO OPEN SESSION:

A. Discussion and Appropriate Action in Accordance with Texas Open Meetings Act Section 551.072 regarding annexation issues for the City of Converse. (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 1st DAY OF FEBRUARY 2013 AT 1:15 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.