



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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

AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
February 19, 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, February 19, 2013 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/Planning & Zoning Commission Workshop on January 31, 2013
- B. Approve Minutes of City Council Meeting on February 5, 2013.
- C. Accept Parks & Recreation Commission minutes for September 17, 2012 meeting.
- D. Accept Parks & Recreation Commission minutes for October 23, 2012 meeting.
- E. Accept Parks & Recreation Commission minutes for November 19, 2012 meeting.
- F. Accept Parks & Recreation Commission minutes for December 10, 2012 meeting.
- G. Accept Beautification & Environmental Commission minutes for November 26, 2012 meeting.
- H. Re-Appointment of Everet Taylor as a Member of the Park & Recreation Commission for a Two (2) Year Term Ending February 19, 2015.
- I. Appointment of Robert Thomas as a Member of the Park & Recreation Commission for a Two (2) Year Term Ending February 19, 2015.

6. SPECIAL CONSIDERATION ITEMS:

- A. Recognition of Ms. Lu Ann Holden, Member the Building & Standards Commission from August 2008 through January 2013. (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. NONE.

9. OLD BUSINESS:

A. Discussion and Appropriate Action on Ordinance #2013-218, An Ordinance Levying an Assessment Against Benefitted Property and Its Owner for Reimbursement of the Cost of the Improvements to the Southeastern Sector of the City Sewer System; And Superseding City of Converse Ordinance #218 Dated July 15, 2008. (City Attorney) (City Manager) (Second Reading)

10. NEW BUSINESS

A. Briefing by the Building & Standards Commission Chairman. (Mayor Suarez)

B. Briefing by the Beautification & Environmental Commission Chairman. (Mayor Suarez)

C. Discussion of Section 9.005 of the Texas Local Government Code. (City Attorney) (Councilman Brown)

D. Discussion and Appropriate Action to amend the City Charter in accordance with the Local Government Code Section 9.004 Charter Amendments. And Amend Section 3.04(A) Canvassing Election Results. And placing on the Ballot for an Election in May 2013. (Mayor Protem Pannell)

E. Discussion and Appropriate Action to amend the City Charter in accordance with the Local Government Code Section 9.004 Charter Amendments. And Amend Section 2.01(A) Number, Selection, and Term: Composition and Form. And placing on the Ballot for an Election in May 2013. (Mayor Protem Pannell)

F. Discussion and Appropriate Action to amend the City Charter in accordance with the Local Government Code Section 9.004 Charter Amendments. And add Section 2.01(C) Number, Selection, and Term: Composition and Form. And placing on the Ballot for an Election in May 2013. (Mayor Protem Pannell)

G. Discussion and Appropriate Action to approve a Special Election Setting for May 11, 2013 as the date for the Election on the proposed City Charter Amendments. (Mayor Protem Pannell)

H. Discussion and Appropriate Action to a Request to Award a Construction Contract to provide for the removal of existing pool deck and installation of new pool deck, removal of existing fiberglass pool lining and the installation of a new plaster surface with the Converse City Pool located at 307 School Street, Converse Texas. (Assistant City Manager)

I. Discussion and Appropriate Action on a Request to Approve a Budget Amendment #108B-2013. (City Manager) (First Reading).

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. 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 551.074, PERSONNEL MATTERS; CLOSED MEETING. Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (Department-wide Employment Report) (City Manager)
- 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)

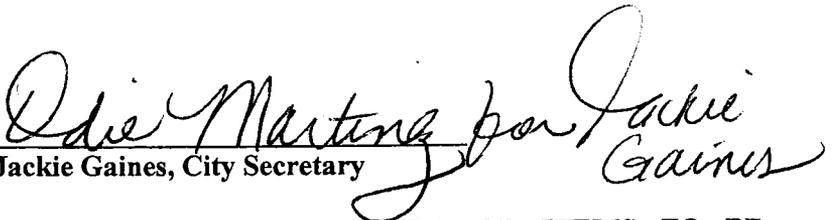
12. RECONVENE TO OPEN SESSION:

- A. Discussion and Appropriate Action in Accordance with Deliberations regarding deliberation on Personnel Matters on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (City Manager)
- 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. 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 15th DAY OF FEBRUARY 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.