

CITY OF CONVERSE  
CITY COUNCIL MEETING  
May 18, 2010  
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, May 18, 2010 At 7:00 PM To Discuss The Following:

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 Pro Tem Degenhardt
4. ROLL CALL AND RECOGNITION OF VISITORS
5. CONSENT AGENDA. All Of The Following Items May Be Acted Upon By One Motion. No Separate Discussion Or Action On Any Of The Items Is Necessary Unless Desired By A Council Member.
  - A. Approval of City Council Minutes Conducted on April 22, 2010 (Meet the Candidates).
  - B. Approval of City Council Minutes Conducted on May 4, 2010.
  - C. Receive Park and Recreation Commission Minutes for Meeting Conducted on April 12, 2010.
  - D. Receive Economic Development Corporation Minutes for Meeting Conducted on April 13, 2010.
  - E. Receive Zoning Commission Minutes for Meeting Conducted on April 26, 2010.
  - F. Receive Park and Recreation Commission Minutes for Meeting Conducted on April 28, 2010.
  - G. Action to Approve a Request to Continue the Self Funded Health Insurance Plan for the City Employees at a Change in Cost of \$10 Per Month Per Employee for the City and a

Change in \$5 Per Payroll for the Participating Employees. (City Manager and Finance Director)

- H. Action to Approve City of Converse Resolution #634; A Resolution Of City Of Converse Authorizing The City Manager To Act For The City Of Converse In Making A Claim To The Comptroller Of Public Accounts, Unclaimed Property Division For Unclaimed City Of Converse Property In The Amount Of \$1,691.44. (City Manager)
- I. Action to Approve an Emergency Notification System Use Agreement between the Bexar Metro 9-1-1 Network District (Bexar Metro) and the City of Converse. (City Manager)
- J. Action to Approve City of Converse Proclamation #259; A Proclamation Recognizing Recreational Boating, and Designating the Week of May 22<sup>nd</sup> through Mary 28<sup>th</sup> 2010 as National “Boat Smart, Boat Safe, Wear It” Week. (Mayor Suarez)
- K. Action to Approve City of Converse Proclamation #260; A Proclamation Recognizing the Month of May as Foster Care Month. (Mayor Suarez)

6. SPECIAL CONSIDERATION ITEMS

- A. Action to Canvass City Election Votes and Certification of Results.
- B. Recognition of Departing City Council Member, Mayor Pro Tem Carlton Degenhardt.
- C. Recognition of Departing City Council Member, Councilman Bruce Cannon.
- D. Recognition of Departing City Council Member, Councilwoman Mary Riley.
- E. Action to Swear in Councilman Grant Lopez, City Council Place 2 by County Commissioner Tommy Adkisson.
- F. Action to Swear in Councilman Randy Pannell, City Council Place 4 by County Commissioner Tommy Adkisson.
- G. Action to Swear in Councilman Steve Brown, City Council Place 6 by County Commissioner Tommy Adkisson.
- H. Presentation of City of Converse Proclamation #259; A Proclamation Recognizing Recreational Boating, and Designating the Week of May 22<sup>nd</sup> through Mary 28<sup>th</sup> 2010 as National “Boat Smart, Boat Safe, Wear It” Week to Ms. Darleen Cherry. (Mayor Suarez)
- I. Presentation of City of Converse Proclamation #260; A Proclamation Recognizing the Month of May as Foster Care Month. (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. No personal attacks shall be allowed.

8. PUBLIC HEARINGS

A. None.

9. OLD BUSINESS

A. None.

10. NEW BUSINESS

A. Action to Select Mayor Pro Tem.

B. Assignment of City Council Liaison Responsibilities by the Mayor.

11. REPORTS

None.

12. ADJOURNMENT

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On May 13, 2010.

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Adriana I. Hieronymus  
City Secretary

This Facility Is Wheelchair Accessible And Accessible Parking Spaces Are Available. Requests For Accommodations Or Interpretive Services Must Be Made 48 Hours Prior To This Meeting. Please Contact The City Secretary's Office At (210) 658-5356 Or FAX (210) 659-0964 For Further Information.