



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
March 05, 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, March 5, 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 Meeting on February 19, 2013.
- B. Accept Parks & Recreation Commission minutes for January 14, 2013 meeting.
- C. Accept Planning & Zoning Commission minutes for January 14, 2013 meeting.
- D. Accept Building & Standards Commission minutes for October 30, 2012 meeting.

6. SPECIAL CONSIDERATION ITEMS:

- A. Recognition of Gina Marsh, Lieutenant, Fire Department, for her Five (5) Years of 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 Special Use Permit Request on a parcel of land located at 8487 Brucks Lane, Converse Texas (CB 5071B TR 8 "CITY OF CONVERSE ANNEXATION" (PID# 312942)). The property owner is requesting an SUP for the purpose of delivering and installing a modular home. This modular home will be a "mother-in-law" addition.

9. OLD BUSINESS:

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

10. NEW BUSINESS

- A. Discussion and Appropriate Action to Approve Request for a Special Use Permit Request on a parcel of land located at 8487 Brucks Lane, Converse Texas (CB 5071B TR 8 "CITY OF CONVERSE ANNEXATION" (PID# 312942)). The property owner is requesting an SUP for the purpose of delivering and installing a modular home. This modular home will be a "mother-in-law" addition. (Assistant City Manager)
- B. Discussion and Appropriate Action to Approve a Grant Application to the State Energy Conservation Office (SECO) for Funding Under the Emerging Clean Technologies Demonstration Grant Program. (City Manager)
- C. Discussion and Appropriate Action on a Report and Presentation by Judson Youth Sports Foundation (JYSF). (JYSF Director)
- D. Discussion and Appropriate Action on a Request Associated with the Operations of Night In Ole Converse (NIOC) by the Converse Lions Club. (City Manager)
- E. Discussion and Appropriate Action on a Request to Approve the Layout of the Proposed Walking Trail at North Park. (City Manager) (Director of Facilities)
- F. Discussion and Appropriate Action on a Request to Amend City of Converse Ordinance #701 dated March 16, 2010 that Establishes a Curfew. This Section of the City of Converse Code of Ordinance, namely Chapter 24-Miscellaneous Offenses, Article III-Curfew for Minors, Section 24-110-Periodic Review. This City of Converse Ordinance Regulates Miscellaneous Offences. (First Reading) (City Manager) (Chief of Police)
- G. Discussion and Appropriate Action on a Request to Amend City of Converse Ordinance #305 dated December 20, 2011. This Section of the City of Converse Code of Ordinance, namely Chapter 46-Utilites, Article IV-Water, Division II-Regulations, Section 46-110-Tampering & Damaging Prohibited. This City of Converse Ordinance Regulates Utilities. (First Reading) (City Manager) (Director of Utilities)
- H. Discussion and Appropriate Action on a Request to Amend City of Converse Ordinance #620 dated September 4, 2012. This Section of the City of Converse Code of Ordinance, namely Chapter 8-Buildings & Building Regulations, Article III-Building Code, Division II-Permits, Section 8-103-Schedule of Permit Fees. This City of Converse Ordinance Regulates Building Construction. (First Reading) (City Manager) (Director of Utilities)
- I. Discussion and Appropriate Action on a Request to Amend City of Converse Ordinance #313 dated August 7, 2012. This Section of the City of Converse Code of Ordinance, namely Chapter 46-Utilites, Article II-Sewage Disposal, Section 46-22(l)- Building & Sewer Connections (NEW). This City of Converse Ordinance Regulates Sewage Disposal. (First Reading) (City Manager) (Director of Utilities)

- J. Discussion and Appropriate Action on a Request from Judson Independent School District (JISD) to Approve the Costs Associated with the Installation of a Cross Walk Light Fixture to be located at the Intersection of Thornton and Rocket Lane.
(City Manager)

11. 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.
 - a. Introduction of Human Resources Director
- 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

12. 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 MARCH 2013 AT 10:00 A.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.