



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AMENDED AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
March 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, March 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 Meeting on March 5, 2013.
- B. Accept Economic Development Corporation minutes for January 8, 2013 meeting.

6. SPECIAL CONSIDERATION ITEMS:

- A. Recognition of Gina Marsh, Lieutenant, Fire Department, for her Five (5) Years of Service 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 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.
- B. Public Hearing on a Rezoning Request on a parcel of land located in the 800 Block of School Street, Converse Texas (CB 5063, P-63, ABS 431 (PID# 310479)). The property owner is requesting a change in zoning from the current R-1-Single-Family Dwelling District to B-3-Commercial District. The purpose of the rezoning request is to operate a recreational vehicle (RV) parking facility at the 800 Block of School Street.

- C. Public Hearing on a Rezoning Request on a parcel of land located at 805 Station Street, Converse Texas (CB 5063, P-90A, ABS 431 (PID# 310543)). The property owner is requesting a change in zoning from the current R-1-Single-Family Dwelling District to B-3-Commercial District. The purpose of the rezoning request is to operate a recreational vehicle (RV) parking facility at 805 Station Street.
- D. Public Hearing on a Request for Special Use Permit (SUP) on a parcel of land located near the intersection of FM 78 & Crestway, along the 8400 block of Crestway, Converse Texas (CB 5071E, Blk. 02, Lot 3, Converse Ranch Subdivision "City of Converse Annexation"(PID# 1010669)). The property owner is requesting a SUP for which the principal activity will be a constructing and operation of a climate controlled self-storage units.

9. OLD BUSINESS:

- A. 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. (Second Reading) (City Manager) (Chief of Police)
- B. 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. (Second Reading) (City Manager) (Director of Utilities)
- C. 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. (Second Reading) (City Manager) (Director of Utilities)
- D. 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-Utilities, Article II-Sewage Disposal, Section 46-22(l)- Building & Sewer Connections (NEW). This City of Converse Ordinance Regulates Sewage Disposal. (Second Reading) (City Manager) (Director of Utilities)

10. NEW BUSINESS

- A. Discussion and Presentation of Proposed Judson Independent School District (JISD) 2013 Bond Election. (Executive Director of Operations)
- B. Discussion and Appropriate Action to Approve the Final Plat known as the TOPPERWEIN MARKET, Plat #133. (City Engineer) (Assistant City Manager)
- C. Discussion and Appropriate Action on a Request to Approve Change Order #1 to INTERPOOL for an Amount Not To Exceed Forty-Two Thousand Seven Hundred Dollars (\$42,700.00). (Assistant City Manager)

- D. Discussion and Appropriate Action to Approve a Rezoning Request on a parcel of land located in the 800 Block of School Street, Converse Texas (CB 5063, P-63, ABS 431 (PID# 310479)). The property owner is requesting a change in zoning from the current R-1-Single-Family Dwelling District to B-3-Commercial District. The purpose of the rezoning request is to operate a recreational vehicle (RV) parking facility at the 800 Block of School Street. (Assistant City Manager)
 - E. Discussion and Appropriate Action to Approve a Rezoning Request on a parcel of land located at 805 Station Street, Converse Texas (CB 5063, P-90A, ABS 431 (PID# 310543)). The property owner is requesting a change in zoning from the current R-1-Single-Family Dwelling District to B-3-Commercial District. The purpose of the rezoning request is to operate a recreational vehicle (RV) parking facility at 805 Station Street. (Assistant City Manager)
 - F. Discussion and Appropriate Action to Approve a Request for Special Use Permit (SUP) on a parcel of land located near the intersection of FM 78 & Crestway, along the 8400 block of Crestway, Converse Texas (CB 5071E, Blk. 02, Lot 3, Converse Ranch Subdivision "City of Converse Annexation"(PID# 1010669)). The property owner is requesting a SUP for which the principal activity will be a constructing and operation of a climate controlled self-storage units. (Assistant City Manager)
 - G. Discussion and Appropriate Action to Approve Resolution # 684, A Resolution Adopting the Amendment of the Articles of Incorporation and Bylaws of the Cibolo Valley Local Government Corporation (CVLGC) to Reflect an Increase in the Number of Directors of the CVLGC and the Terms Thereof; Amending Provisions Related to the Submission of the Corporation's Annual Budget; Executing a Second Amendment to the Memorandum of Understanding (MOU) with the Corporation Related to the Submission of the Corporation's Annual Budget; Providing for Severability; Repealing Conflicting Resolution; and Establishing an Effective Date. (City Manager)
 - H. Discussion and Appropriate Action on a Request to Approve City of Converse Ordinance #209-2013, Tax Abatements for use by the Executive Director of the Converse Economic Development Corporation for the Purpose of Economic Development. (First Reading) (EDC Executive Director) (City Manager)
 - I. Discussion and Appropriate Action on a Request to Appoint a Chairperson for the Building & Standards Commission. (Assistant City Manager)
 - J. Discussion and Appropriate Action on a Request to Amend City of Converse Ordinance #401 dated June 15, 2010 that Regulates Vehicular Speed Limits. This Section of the City of Converse Code of Ordinance, namely Chapter 44-Traffic & Motor Vehicles, Article III-Specific Street Regulation, Section 44-155-Stop Intersection. This City of Converse Ordinance Regulates Traffic and Motor Vehicles. (First Reading) (City Manager) (Chief of Police)
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. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.
 - a. Update of INCODE Conversion

12. 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, relating to IT Department. (City Manager)
- B. 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 - City Manager.
- C. 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)

13. 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, relating to IT Department. (City Manager)
- B. 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.

14. 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 MARCH 2013 AT 12:00 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.