



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
April 02, 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, April 02, 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 19, 2013.
 - B. Accept Parks & Recreation Commission minutes for February 11, 2013 meeting.
 - C. Accept Planning & Zoning Commission minutes for February 25, 2013 meeting.
 - D. Approve Beautification & Environmental Commission for February 25, 2013.
6. SPECIAL CONSIDERATION ITEMS:
 - A. Recognition of Former Place 5 Councilwoman Ms. Laura Beehler for her Years of Service on City Council and Beautification & Environmental Commission.
(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 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. (Second Reading) (City Manager) (Chief of Police)

- B. 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. (Second Reading) (EDC Executive Director) (City Manager)

10. NEW BUSINESS:

- A. Discussion and Appropriate Action on a Request to Approve the City of Converse Fiscal 2012 (FY 2012) Audit Report as Presented by ARMSTRONG, VAUGHN & ASSOCIATES, PC. (Audit Consultant) (City Manager)
- B. Discussion and Appropriate Action on a Request to Approve the City of Converse Economic Development Corporation (EDC) Fiscal 2012 (FY 2012) Audit Report as Presented by ARMSTRONG, VAUGHN & ASSOCIATES, PC. (Audit Consultant) (City Manager)
- C. Discussion and Appropriate Action to Approve a Request for Appropriate Action on a Request to Amend City of Converse Ordinance #303-2013, an Ordinance that Establishes and Regulates the Parks & Recreation Commission. This Section of the City of Converse Code of Ordinance, namely Chapter 30-Parks & Recreation, Article II-Administration, Division II-Parks & Recreation Commission, Section 30-40 Establishment; Membership; Terms. (First Reading) (City Manager)
- D. Discussion and Appropriate Action on a Request to Amend City of Converse Ordinance #303-2013, an Ordinance that Establishes and Regulates the Parks & Recreation Commission. This Section of the City of Converse Code of Ordinance, namely Chapter 30-Parks & Recreation, Article II-Administration, Division II-Parks & Recreation Commission, Section 30-43 Responsibilities. (First Reading) (City Manager)
- E. Discussion and Appropriate Action on a Request to Approve a Budget Amendment #108C-2013. (City Manager) (First Reading).
- F. Discussion and Appropriate Action to Approve the Appointment of a Director to the Cibolo Valley Local Government Corporation (CVLGC) in Accordance with the Amendment of the Articles of Incorporation and Bylaws to Reflect an Increase in the Number of Directors of the CVLGC and the Terms Thereof. (City Manager)
- G. 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)

H. 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(1)- Building & Sewer Connections (NEW). This City of Converse Ordinance Regulates Sewage Disposal. (First Reading) (City Manager) (Director of Utilities)

I. Discussion and Appropriate Action on a Request to Appoint a Chairperson for the Building & Standards Commission. (Assistant 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. 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

12. EXECUTIVE SESSION:

A. 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)

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 final acceptance of Meadows Copperfield, Unit 6A. (Mayor Suarez) (City Attorney)

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 regarding Department-wide Employment Report (City Manager)

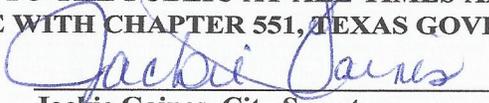
13. RECONVENE TO OPEN SESSION:

- A. 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)
- B. Discussion and Appropriate Action in Accordance with Texas Open Meetings Act Section 551.071 regarding potential litigation related to final acceptance of Meadows Copperfield, Unit 6A. (Mayor Suarez)
- C. 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 regarding the Department-wide Employment Report. (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 28th DAY OF MARCH 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.