



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
April 16, 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 16, 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 April 2, 2013.
 - B. Accept Parks & Recreation Commission Minutes for March 18, 2013 meeting.
 - C. Approve City Council Minutes of Joint Workshop with EDC of February 12, 2013.
 - D. Appoint Angela Branum as a Member of the Parks & Recreation Commission for a Two (2) Year Term Ending May 1, 2015.
 - E. Appoint Anthony C. Woods as a Member of the Parks & Recreation Commission for a Two (2) Year Term Ending May 1, 2015.
6. SPECIAL CONSIDERATION ITEMS:
 - A. Recognition of Former Councilwoman Laura Beehler for her Years of Service on City Council and Beautification & Environmental Commission. (Mayor Suarez)
 - B. Recognition of Police Officer Ray Moehrig for his Twelve Years (12) of Service to the City of Converse. (Mayor Suarez)
 - C. Proclamation #276 Designating April 17, 2013 as Don "Doc" Handley Day in the City of Converse, Texas. Mr. Don "Doc" Handley Served the Citizens of the City of Converse as a Volunteer on the Converse Police Academy Alumni for Twelve Years (12). (Mayor Suarez)
 - D. Proclamation #277 Designating April 14th, 2013 to April 20th, 2013 as National Public Safety Tele-communicators Week in the City of Converse. (Mayor Suarez)
 - E. Resolution # of Thanks to MERITAGE HOMES. (Councilman Brown)
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 to Rezone a parcel of land located at 8537 FM 78, Converse Texas (CB 5071 E BLK, LOT 7, (Scarpulla Subdivision UT-4 (PID# 313123))). The property owner is requesting a change in zoning from the current B-3-Commercial District to B-4-Special Commercial District. The purpose of the rezoning request is to improve the ability to lease the property.
- B. Public Hearing on a Request to amend Ordinance #728-Food Establishments and adding a NEW SECTION to Chapter 10-BUSINESSES, the section of the City of Converse Codification that regulates businesses. The purpose of this ordinance amendment is to define, permit and regulate mobile food establishments.
- C. Public Hearing on a Request to Rezone a parcel of land located at 8960 FM 78, Converse Texas (CB 5071 P-6 (.151 AC) & P-37E (.039AC) (PID# 312806)). The property owner is requesting a change in zoning from the current B-2-Retail Business District to B-3-Commercial District. The purpose of the rezoning request is to operate an alcohol beverage store.

9. OLD BUSINESS:

- A. Discussion and Appropriate Action to Approve a Request for Appropriate Action on a Request to Amend Two (2) Sections of 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. (Second Reading) (City Manager)
- B. Discussion and Appropriate Action on a Request to Approve a Budget Amendment #108C-2013. (City Manager) (Second Reading).
- 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(1)- 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 Appropriate Action to Appoint City Council Place 5 in accordance with City of Converse Charter, Article II, Section 2.04B. (Mayor Suarez)
- B. Discussion and Appropriate Action on a Request to Approve Employee Health Insurance Plan for Fiscal 2014. (City Manager)

- C. Discussion and Appropriate Action to Approve the Acquisition of Three Parcels of Land Owned by the San Antonio River Authority. (City Manager)
 - D. Discussion and Appropriate Action to Approve the Final Plat known as the TOPPERWEIN MARKET, Plat #133. (City Engineer) (Assistant City Manager)
 - E. Discussion and Appropriate Action to Approve a Request to Rezone a parcel of land located at 8537 FM 78, Converse Texas (CB 5071 E BLK, LOT 7, (Scarpulla Subdivision UT-4 (PID# 313123))). The property owner is requesting a change in zoning from the current B-3-Commercial District to B-4-Special Commercial District. The purpose of the rezoning request is to improve the ability to lease the property.
(Assistant City Manager)
 - F. Discussion and Appropriate Action on a Request to Rezone a parcel of land located at 8960 FM 78, Converse Texas (CB 5071 P-6(.151 AC) & P-37E(.039AC) (PID# 312806)). The property owner is requesting a change in zoning from the current B-2-Retail Business District to B-3-Commercial District. The purpose of the rezoning request is to operate an alcohol beverage store. (Assistant City Manager)
 - G. Discussion and Appropriate Action on a Request to Amend Ordinance #728-Food Establishments and adding a NEW SECTION to Chapter 10-BUSINESSES, the section of the City of Converse Codification that regulates businesses. The purpose of this ordinance amendment is to define, permit and regulate mobile food establishments.
(First Reading) (Assistant City Manager)
 - H. Discussion and Appropriate Action on a Request to Approve a Contract for EMS Billing Collections Services with ABS INC. (City Manager) (Fire Chief)
 - I. Discussion and Appropriate Action to Approve a Request for a Variance by the Property Owner from City of Converse Codification Section 50-138(f), the requirement that no storage shed shall be built within 5 of the property lines. The 12' X 12" storage shed has been set 2' from the property line at 9504 Misty Meadow (CB5063K BLK 2, Lot 31, MEADOW HILLS/CIMARRON VALLEY (PID#311592)), Converse, Texas 78109. (Assistant City Manager)
 - J. Discussion and Appropriate Action to Approve a Request for a Variance by the Property Owner from City of Converse Codification Section 40-5, the requirement that no building be constructed, encroach upon or project into. The proposed 33' above ground pool is to be located at 8738 Gavel Gate (CB5062B BLK 18, Lot 23, MIRAMAR Unit 8A (PID 1129548)), Converse, Texas 78109. The purpose of this pool is to provide hydrotherapy. (Assistant City Manager)
 - K. Presentation of Roadway Reclassifications Approved by the MPO and How the New Classifications Compare to the City of Converse Major Thoroughfare. (City Manager) (City Engineers)
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 Manager's Report & Discussion of Future Agenda Items/Items of Interest
 - 1. CENTER POINT Energy 2013 Annual GRIP Adjustment.

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)

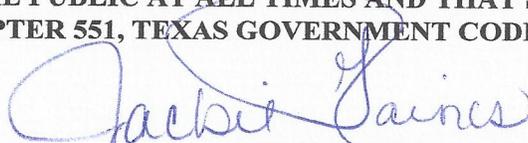
13. RECONVENE TO OPEN SESSION:

- 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)

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 12th DAY OF APRIL 2013 AT 9:00 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.