



*Expanding Horizons*

CITY OF CONVERSE  
CITY ADMINISTRATION

403 S. Seguin  
Converse, Texas 78109  
(210) 658-5356  
Fax: 659-0964  
www.conversetx.net

AMENDED AGENDA  
CITY OF CONVERSE  
CITY COUNCIL MEETING  
May 7, 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, May 7, 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 16, 2013.
- B. Accept Economic Development Corporation Minutes for March 1, 2013 meeting.
- C. Accept Planning and Zoning Commission Minutes for March 18, 2013 meeting.
- D. Receive Economic Development Corporation Financials through January 31, 2013.
- E. Approve October 2012- March 2013 Financial Reports.
- F. Approve October 2012 - March 2013 Investment Reports.
- G. Action to appoint Ms. Elizabeth Kuhlmann, as a Member of the Board of Directors for the Economic Development Corporation for a Two Year Term Ending May 31, 2015.  
(EDC Director)
- H. Action to appoint Mr. Roy Schaufele, as a Member of the Board of Directors for the Economic Development Corporation for a Two Year Term Ending May 31, 2015. (EDC Director)

6. SPECIAL CONSIDERATION ITEMS:

- A. State of the City Address (Mayor Suarez)
- B. Action to Swear in Councilman Joe Guastella, City Council Place 5. (Mayor Suarez)
- C. Recognition of Cristopher Brennan, Utility Crew Leader, Utility Department, for his Ten Years (10) of Service to the City of Converse. (Mayor Suarez)
- D. Recognition of Police Officer Alejandro Reyes for his Five Years (5) of Service to 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:

NONE

9. OLD BUSINESS:

NONE

10. NEW BUSINESS:

A. Discussion and Appropriate Action on a Request to Appoint Shawna D. Burkhart Executive Director of the Converse Housing Finance Corporation. (City Manager)

B. Discussion and Appropriate Action on a Request to Appoint Shawna D. Burkhart Executive Director of the Converse Public Facilities Corporation. (City Manager)

C. Discussion and Appropriate Action on a Request to Approve Budget Amendment #108-D-2013. (City Manager) (First Reading).

D. Discussion and Appropriate Action on a Request to Approve A Vehicle Policy that Allows Police Officers and Investigators to Take Marked Vehicles Home. (City Manager) (Police Chief)

E. Discussion and Appropriate Action on a Request to Approve the AMBER FALLS Development Water Line Installation Project. (City Manager) (Utilities Director)

F. Discussion and Appropriate Action on a Request to Amend City of Converse Ordinance #330 dated September 4, 2012. The Sections of Chapter 30-Parks & Recreation, Article II, City of Converse Code of Ordinance to be Amended are as follows: Section 30-65-Hours of Operation, 30-67-Facility Charges and Use Regulations, 30-68-Agreement for Usage & 30-71-Penalties. This City of Converse Ordinance Regulates Hours of Parks Operation. (First Reading) (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. HOG WILD Elected Officials Event Sponsored by Denton, Navarro & Bernal

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 551.074, LEGAL MATTERS; CLOSED MEETING. Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Fire Chief). (City Attorney) (City Manager)

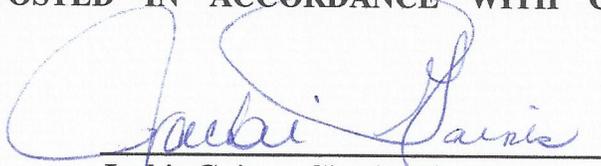
13. RECONVENE TO OPEN SESSION:

- 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)

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 2<sup>ND</sup> DAY OF MAY 2013 AT 4:00 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.*