



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AMENDED AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
May 21, 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 21, 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 May 07, 2013.
 - B. Accept Economic Development Corporation Minutes for April 18, 2013 Meeting.
 - C. Accept Parks & Recreation Commission Minutes for April 08, 2013 Meeting.
 - D. Accept Parks & Recreation Commission Minutes for April 23, 2013 Meeting.
 - E. Action to appoint Mark Papich, as Member of the Board of Directors for the Economic Development Corporation for a Two-year Term Ending May 31, 2015.
 - F. Action to appoint Robert Ayala, as Member of the Board of Directors for the Economic Development Corporation for an Unexpired Term ending May 31, 2014.
6. SPECIAL CONSIDERATION ITEMS:
 - A. Recognition of Police Officer Alejandro Reyes for his Five Years (5) of Service to the City of Converse. (Mayor Suarez)
 - B. Recognition of Police Officer Mark Alvarado for his Nomination for Officer of the Year, Small Agency, San Antonio Area Chapter of ASI International. (Mayor Suarez)
 - C. Recognition of Converse Citizens for their Outstanding Assistance & Support to a Community Project. (Mayor Suarez)
 - D. Presentation of Proclamation # 278 Designating the Month of May 2013 as Motorcycle Safety Awareness Month in the City of Converse.
 - E. Presentation of Proclamation # 279 Designating the Week of June 3rd to June 7th, 2013 as BELLA VISTA Appreciation Week in the City of Converse. (Mayor Suarez)

- F. Presentation of Proclamation # 280 Designating the Week of June 3rd to June 7th, 2013 as CENTEX HOMES Appreciation Week in the City of Converse. (Mayor Suarez)
- G. Presentation of Proclamation # 281 Designating the Week of June 3rd to June 7th, 2013 as D.R. HORTON HOMES Appreciation Week in the City of Converse. (Mayor Suarez)
- H. Presentation of Proclamation # 282 Designating the Week of June 3rd to June 7th, 2013 as J & J DEVELOPMENT Appreciation Week in the City of Converse. (Mayor Suarez)
- I. Presentation of Proclamation # 283 Designating the Week of June 3rd to June 7th, 2013 as K.B. HOMES Appreciation Week in the City of Converse and for its Residential Development Meeting Green Standards as Advocated and Certified by Build San Antonio Green in the Meadows of Copperfield Subdivision. (Mayor Suarez)
- J. Presentation of Proclamation # 284 Designating the Week of June 3rd to June 7th, 2013 as MERITAGE HOMES Appreciation Week in the City of Converse. (Mayor Suarez)
- K. Presentation of Proclamation # 285 Designating the Week of June 3rd to June 7th, 2013 as NEW LEAF HOMES Appreciation Week in 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 Rezoning Request on a parcel of land located at 8788 FM 1976, Converse Texas (CB 5053 P- 43G (PID# 306923)). The property owner is requesting a change in zoning from the current B-3-Commercial District to I-1, Light Industrial. The purpose of the rezoning request is to support the operations of light manufacturing.
- B. Public Hearing on a Request for a Special Use Permit (SUP) on a parcel of land located at 9227 Converse Business Lane, Converse Texas (CB 5063H BLK 2 LOT 8 (PID# 311400)). The property owner is requesting an SUP for the operation of a gymnastics studio.

9. OLD BUSINESS:

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

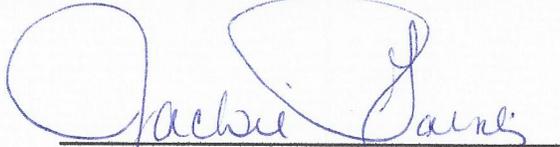
10. NEW BUSINESS:

- A. Discussion and Appropriate Action on a Request to Approve Budget Amendment #108-E-2013. (City Manager) (First Reading).
- B. Discussion and Appropriate Action on a Request to Approve a Contract between the City of Converse and the Converse Cardinals for the 2013-2014 Football Season. (City Manager)
- C. Discussion and Appropriate Action to Approve the Preliminary Infrastructure Acceptance of Rolling Creek Unit #4. (City Engineer) (Assistant City Manager)

- D. Discussion and Appropriate Action to Approve the Final Infrastructure Acceptance of MIRAMAR UNIT #8 "C". (City Engineer) (Assistant City Manager)
 - E. Discussion and Appropriate Action on a Rezoning Request on a parcel of land located at 8788 FM 1976, Converse Texas (CB 5053 P- 43G (PID# 306923)). The property owner is requesting a change in zoning from the current B-3-Commercial District to I-1, Light Industrial. The purpose of the rezoning request is to support the operations of light manufacturing. (Assistant City Manager)
 - F. Discussion and Appropriate Action on a Request for a Special Use Permit (SUP) on a parcel of land located at 9227 Converse Business Lane, Converse Texas (CB 5063H BLK 2 LOT 8 (PID# 311400)). The property owner is requesting an SUP for the operation of a gymnastics studio. (Assistant City Manager)
 - G. Discussion and Appropriate Action on a Request to Approve a One Time Employee Bonus. (Mayor Suarez) (City Manager)
 - H. Discussion and Appropriate Action to Approve the Final Plat known as the TOPPERWEIN MARKET, Plat #133. (City Engineer) (Assistant City Manager)
 - I. Discussion and Appropriate Action Approving a An Agreement Between the LIONS CLUB and the City of Converse to Allow the LIONS CLUB to Operate Night In Ole Converse (NIOC) For One Year, October 2013. (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. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.
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)
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 17th DAY OF MAY 2013 AT 2:30 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.