



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
June 04, 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, June 04, 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 21, 2013.
B. Accept Planning & Zoning Commission Minutes for April 15, 2013 meeting.

6. SPECIAL CONSIDERATION ITEMS:

- A. Recognition of Michael Andrade, Mechanic, for his Ten Years (10) 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:

- A. None.

9. OLD BUSINESS:

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

10. NEW BUSINESS:

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

- B. Discussion and Appropriate Action on a Request to Approve a Contract between the South Texas Regional Advisory Council (STRAC) and the City of Converse. (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 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)
 - E. Discussion and Appropriate Action on a Request to Approve Contract Amendment #44 to the Sewage Transportation Treatment and Disposal Contract with the San Antonio River Authority. (City Manager)
 - F. Discussion and Appropriate Action on a Request to Approve Actuarial Study of Retiree's Health Benefits Valuation According to GASB Statements 43 & 45, Actuarial Valuation of Other Pension Eligible Benefits (OPEB). (City Manager)
 - G. Discussion and Appropriate Action on a Request to Amend City of Converse Ordinance #305-2013 dated March 19, 2013. The Section of the City of Converse Codification Chapter 46-Utilities, Article VI-Water, Division II-Regulations, Section 46-108-Standard Procedures. This City of Converse Ordinance Regulates Service Fees. (First Reading) (City Manager)
 - H. Discussion and Appropriate Action on a Request to Amend City of Converse Ordinance #313A dated April 16, 2013. The Section of the City of Converse Codification Chapter 46-Utilities, Article II-Sewage Disposal, Section 46-26-Billing Practice Rates. This City of Converse Ordinance Regulates Sewer Fees. (First Reading) (City Manager)
 - I. Discussion and Appropriate Action on a Request to Amend City of Converse Ordinance #612-2013 dated February 5, 2013. The Section of the City of Converse Codification Chapter 40-Subdivisions, Article IV-Standards and Regulations, Division III-Streets, Alleys, Sidewalks & Crosswalk Ways, Section 40-2848-Plan Requirements. This City of Converse Ordinance Regulates Subdivision Development Standards & Regulations. (First Reading) (City Manager)
 - J. Discussion of Structural and Plumbing Issues at Fire Station #2. (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.
 - 1. Grand Opening of City Pool Scheduled for noon on 06.08.13
 - 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

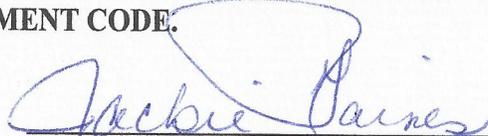
12. EXECUTIVE SESSION:

A. NONE.

13. 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 31st DAY OF MAY 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.