



*Expanding Horizons*

CITY OF CONVERSE  
CITY ADMINISTRATION

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AGENDA  
CITY OF CONVERSE  
CITY COUNCIL MEETING  
July 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, July 02, 2013 at 7:00 PM. A quorum of the following commissions may be present: Beautification & Environmental, Building & Standards, Economic Development Corporation, Park and Recreation and Planning and 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 June 4, 2013.
- B. Accept Building & Standards Commission Minutes for January 30, 2013 Meeting.
- C. Accept Building & Standards Commission Minutes for February 27, 2013 Meeting.
- D. Accept Parks & Recreation Commission Minutes for May 13, 2013 Meeting.
- E. Accept Economic Development Corporation Minutes for May 14, 2013 Meeting.
- F. Accept Planning & Zoning Commission Minutes for May 20, 2013 Meeting.
- G. Accept Building & Standards Commission Minutes for May 29, 2013 Meeting.
- H. Accept Economic Development Corporation Minutes for June 1, 2013 Meeting.
- I. Accept Economic Development Corporation Financials through April 30, 2013.
- J. Accept City Financials through April 30, 2013.
- K. Action to Appoint Mr. Richard Caton from Alternate to a Member of the Building & Standards Commission for a Two Year Term Ending June 30, 2015.
- L. Action to Appoint Mr. Jeff Beehler as a Member of the Planning & Zoning Commission for a Two Year Term Ending June 30, 2015.

6. SPECIAL CONSIDERATION ITEMS:

- A. Recognition of Mr. Fernando Aranda, former EDC President from June 2011 to June 2013. (Mayor Suarez)

- B. Special Recognition to Mr. Ricardo Vaquera III for his Service and Dedication to the City of Converse as Honorary Fire Chief. (Mayor Suarez)
- C. Recognition of Ms. Jackie Gaines, former City Secretary, for her 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. Public Hearing on the Proposed Amendments to Chapter 40, Article V-Subdivision Requirements, Article IV-Standards & Regulations, Division III-Streets, Alleys, Sidewalks and Crosswalks, the Sections of the City of Converse Codification that Regulates Roadway Design.

9. OLD BUSINESS:

- A. Discussion and Appropriate Action on a Request to Approve An Ordinance by the City Council of the City of Converse, Texas Authorizing the Issuance of "CITY OF CONVERSE, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013", Levying an Annual Ad Valorem Tax, Within the Limitations Prescribed by Law, for the Payment of the Bonds; Prescribing the Form, Terms, Conditions, And Resolving Other Matters Incident And Relates to the Issuance, Sale, And Delivery of the Bonds, Including the Approval And Distribution of A Purchase And Investment Letter Pertaining Thereto; Authorizing the Execution of A Paying Agent/Registrar Agreement, A Purchase Contract, And An Escrow Deposit Letter; Complying With the Letter of Representations on File With the Depository Trust Company; Authorizing the Execution of Any Necessary Engagement Agreements With the City's Financial Advisors and/or Bond Counsel; And Providing An Effective Date. (City Manager) (Second Reading)
- B. Discussion and Appropriate Action on a Request to Amend City of Converse Ordinance #305-2013A dated March 19, 2013. This Section of the City of Converse Codification, Chapter 46-Utilities, Article VI-Water, Division II-Regulations, Section 46-108-Standard Procedures Establishes Service Fees. (City Manager) (Second Reading)
- C. Discussion and Appropriate Action on a Request to Amend City of Converse Ordinance #330-2013 dated September 4, 2012. Sections to be amended 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. (City Manager) (Second Reading)

10. NEW BUSINESS:

- A. Discussion and Appropriate Action on a Request to Approve the Final Plat known as the TOEPPERWEIN MARKET, Plat #133. (City Engineer) (Assistant City Manager)
- B. Discussion and Appropriate Action on a Request to Approve Budget Amendment #108-G-2013. (City Manager) (First Reading)
- C. Discussion and Appropriate Action on a Request to Approve a Lease with the Regional Water Resource Development Group (RWRDG) for approximately 170 Acre Feet of Water. (City Manager)
- D. Discussion of Public Protection Classification Summary Report by Insurance Services Office, Inc. (ISO) and the Public Protection Class II Rating. (City Manager) (Fire Chief)
- E. Discussion and Appropriate Action on a Request to Amend City of Converse Ordinance #313-2013B 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)
- F. Discussion and Appropriate Action on a Request to Approve the Annexation Policy for the City of Converse. (City Manager) (First Reading)
- G. Discussion and Appropriate Action on a Request to Approve An Ordinance that will Provide Guidance on Municipal Boundary Adjustments and Requests for the Release of Extraterritorial Jurisdiction (ETJ). (City Manager) (First Reading)
- H. Discussion and Appropriate Action on a Request to Approve the FY 2014 Proposed Bexar Appraisal District Budget. (City Manager) (First Reading)

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. Budget Meetings
- 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.
  - 5. Report and Discussion of Significant Human Resources Developments.

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 the Cibolo Valley Local Government Corporation (CVLGC) Project. (Mayor Suarez) (City Attorney) (City Manager)

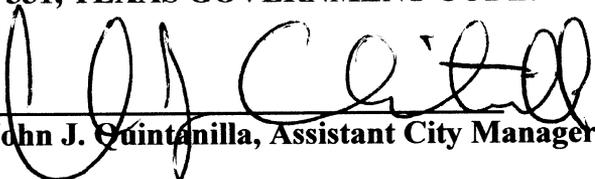
13. RECONVENE TO OPEN SESSION:

- A. Discussion and Appropriate Action in Accordance with Texas Open Meetings Act Section 551.071 regarding potential litigation related to the Toepperwein Road Reconstruction Project. (Mayor Suarez)

14. ADJOURNMENT

**CERTIFICATION**

**I, JOHN J. QUINTANILLA, ASSISTANT CITY MANAGER 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 28<sup>th</sup> DAY OF JUNE 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.**

  
\_\_\_\_\_  
**John J. Quintanilla, Assistant City Manager**

**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.*