



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
July 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, July 16, 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 the Special Called City Council Meeting on June 25, 2013.
 - B. Approve Minutes of City Council Meeting on July 2, 2013.
 - C. Accept Economic Development Corporation Minutes for June 11, 2013 Meeting.
 - D. Accept Economic Development Corporation Minutes for June 29, 2013 Meeting.
 - E. Accept Economic Development Corporation Financials through May 31, 2013.
 - F. Accept Parks & Recreation Commission Minutes for June 10, 2013 Meeting.
6. SPECIAL CONSIDERATION ITEMS:
 - A. Recognition of Mr. Fernando Aranda, former EDC President from June 2011 to June 2013. (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.
No personal attacks shall be allowed.

8. PUBLIC HEARINGS:

- A. Public Hearing on a Rezoning Request on a parcel of land located at 9170 FM 78, Converse Texas (CB 5063 P-74R ABS 431 (PID# 310497)). The property 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 operate an automotive shop.
- B. Public Hearing on a Rezoning Request on a parcel of land located at 8980 FM 78, Converse Texas (CB 5071 P-37F (PID# 312871)). The property owner is requesting a change in zoning from the current B-2-Retail Business District to B-4-Special Commercial District. The purpose of the rezoning request is to support the operations of automobile sales.

9. OLD BUSINESS:

- A. 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. (Second Reading) (City Manager)
- B. Discussion and Appropriate Action on a Request to Approve the Annexation Policy for the City of Converse. (City Manager) (Second Reading)

10. NEW BUSINESS:

- A. Discussion and Appropriate Action on a Request to Approve a Rezoning Request on a parcel of land located at 9170 FM 78, Converse Texas (CB 5063 P-74R ABS 431 (PID# 310497)). The property 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 operate an automotive shop. (Assistant City Manager)
- B. Discussion and Appropriate Action on a Request to Approve a Rezoning Request on a parcel of land located at 8980 FM 78, Converse Texas (CB 5071 P-37F (PID# 312871)). The property owner is requesting a change in zoning from the current B-2-Retail Business District to B-4-Special Commercial District. The purpose of the rezoning request is to support the operations of automobile sales. (Assistant City Manager)
- C. Discussion and Appropriate Action on a Request to Approve Budget Amendment #108-G-2013. (City Manager) (First Reading)
- D. Discussion and Appropriate on a Request to Approve City Financials through April 30, 2013. (Finance Director) (City Manager)
- E. Discussion and Appropriate Action to Approve the Final Plat known as the JISD Copperfield Elementary School, Plat #134. (City Engineer) (Assistant City Manager)
- F. Discussion and Appropriate Action on a Request to Approve the final acceptance of CIMARRON LANDING, PHASE II. (City Engineer) (Assistant City Manager)

- G. Discussion and Appropriate Action on a Request to Approve the final acceptance of MIRAMAR UNIT 8"C". (City Engineer) (Assistant City Manager)
 - H. Discussion and Appropriate Action on a Request to Approve the final acceptance of MIRAMAR UNIT 9. (City Engineer) (Assistant City Manager)
 - I. Discussion and Appropriate Action on a Request to Approve the Preliminary Plat known as COPPERFIELD UNIT 5, Plat #116. (City Engineer) (Assistant City Manager)
 - J. Discussion and Appropriate Action on a Request to Amend Ordinance #612, to Incorporate 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. (City Manager) (First Reading)
 - K. Discussion of CenterPoint Energy Updating Schedule of Rate with an Effective Date of June 17, 2013, with Notice Provided to City of Converse on July 1, 2013. (City Manager)
 - L. Discussion and Appropriate Action on a Request to Approve a Contract with HAYDEN PAVING in the Amount of \$103,071.71 for the 2012 CDBG ELM STREET Reconstruction Project. (City Manager)
 - M. 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 IV-Water, Division II-Regulations, Section 46-108-Standard Procedures. This City of Converse Ordinance Regulates Service Fees. (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. Budget Calendar
 - b. Randolph JLUS Update
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 and Section 551.072. CONSULTATION WITH CITY ATTORNEY; CLOSED MEETING. Consultation with City Attorney regarding real property matters related to Municipal Boundary Adjustments and Requests for the Release of Extraterritorial Jurisdiction (ETJ). (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 the Toepperwein Road Reconstruction Project. (Mayor Suarez)
- B. Discussion and Appropriate Action in Accordance with the Texas Open Meeting Act Section 551.071 and Section 551.072 regarding real property matters related to Municipal Boundary Adjustments and Requests for the Release of Extraterritorial Jurisdiction (ETJ). (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 12th DAY OF JULY 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.