

CITY OF CONVERSE  
CITY COUNCIL MEETING  
August 3, 2010  
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 6, 2010 At 7:00 PM To Discuss The Following:

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 Pro Tem Shadron
4. ROLL CALL AND RECOGNITION OF VISITORS
5. CONSENT AGENDA. All Of The Following Items May Be Acted Upon By One Motion. No Separate Discussion Or Action On Any Of The Items Is Necessary Unless Desired By A Council Member.
  - A. Action to Approve City Council Minutes for Meeting Conducted on July 20, 2010.
  - B. Action to Approve City Council Minutes for Workshop Conducted on July 14, 2010.
  - C. Receive Economic Development Corporation Minutes for Meeting Conducted on June 8, 2010.
  - D. Receive Revised Budget for Fiscal Year 2010-2011.
  - E. Action to Approve Financial Statements for May 2010.
  - F. Action to Approve the Investment report as of May 31, 2010.
6. SPECIAL CONSIDERATION ITEMS
  - A. Announcement and Presentation of the City of Converse Scholarships. (Mayor Suarez)

B. Recognition of Harold and Cathy Bellamy for their Efforts in Raising Funds for the Fischer House. (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. None

9. OLD BUSINESS

A. Discussion and Appropriate Action on a Request to Approve City of Converse Ordinance #321; An Ordinance Establishing a Storm Water to be Collected from each Utility Account within the City of Converse for the Purpose of Promoting Health, Safety, Morals, and the General Welfare of the City of Converse, Texas and Superseding Other Ordinances in Conflict. (Second Reading) (Assistant City Manager)

10. NEW BUSINESS

A. Discussion and Appropriate Action on a Request to Approve Release of a Request for Qualifications (RFQ) for Professional Services to Audit the Financial Accounts for the City and the Economic Development Corporation. (Councilwoman Paschall)

B. Discussion of the Tax Rate for Fiscal Year 2010-2011, and Appropriate Action on a Request to Approve a Proposal to Consider Adoption of an Advalorem Tax Rate of \$0.53 Per \$100 Assessed Evaluation, and to Place on the City Council Agenda for September 7, 2010 as an Action Item. (City Manager)

C. Discussion and Appropriate Action on a Request to Select an Information Technology Consultant for Development of the City of Converse Website. (Mayor Pro Tem Shadron and Councilman Lopez)

11. 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 Report/Items of Interest.
- C. Boards/Commission Reports.

- (1) None.

- D. City Manager

- (1) Report and Discussion of Future Agenda Items
  - (2) Report and Discussion of Items of Interest

- E. City Staff Reports

- (1) Report and Discussion of Significant Fire and EMS Events
  - (2) Report and Discussion of Significant Police Events
  - (3) Report and Discussion of Significant Public Works Events

12. Executive Session in Accordance with Section 551.071, Texas Open Meetings Act, to Consult with the City Attorney and Discuss Settlement Terms and Conditions and Potential Litigation Against Edwards Aquifer Authority. (City Manager)

13. ADJOURNMENT

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On July 29, 2010.

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Adriana I. Hieronymus, City Secretary

This Facility Is Wheelchair Accessible And Accessible Parking Spaces Are Available. Requests For Accommodations Or Interpretive Services Must Be Made 48 Hours Prior To This Meeting. Please Contact The City Secretary's Office At (210) 658-5356 Or FAX (210) 659-0964 For Further Information.