



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
August 6, 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, August 6, 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 July 16, 2013.

6. SPECIAL CONSIDERATION ITEMS:

- A. Recognition of Ms. Cheryl "Krissy" Rendon, Finance Assistant, for her Five (5) Years of Service. (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 Budget Amendment #108 G-2013. (Second Reading) (City Manager)
- B. 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. (Second Reading) (City Manager)

10. NEW BUSINESS:

- A. Discussion and Appropriate Action on a Request to Approve a Contract with ALAMO CONCRETE PRODUCTS for Five (500) Hundred Acre Feet of Edwards Aquifer Groundwater Withdrawal Rights for the City of Converse. (City Manager)
 - B. Discussion and Appropriate Action on a Request to Approve the Election Order Setting November 5, 2013 as the Date for General Elections for the City of Converse. (City Manager)
 - C. Discussion and Appropriate Action to take Record Vote on Proposed City's 2013 Tax Rate of \$.606675 per \$100 Valuation, which is the same as Last Year's Tax Rate and is \$.007426 higher than the 2013 Effective Tax Rate of \$.599249.
 - D. Discussion and Appropriate Action to Schedule Two Public Hearings on the Proposed 2013 Tax Rate of \$.606675 per \$100 Valuation, which is the same as Last Year's Tax Rate and is \$.007426 higher than the 2013 Effective Tax Rate of \$.599249.
 - August 27, 2013 - 1st Public Hearing
 - September 3, 2013 - 2nd Public Hearing
 - E. Discussion and Appropriate Action to Close the City Library from September 3 – September 7, 2013 for Carpet Installation.
 - F. Discussion and Presentation of OPERATION HOMEFRONT. (MERITAGE HOMES)
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. Revised City Budget Calendar
 2. TML Annual Conference, October 8 – 11 (Austin)
 3. TML Newly Elected City Officials Orientation, August 9 -10, 2013 (Round Rock)

City Staff Reports:

1. Report from Human Resources
2. Report and Discussion of Significant Police Events.
3. Report and Discussion of Significant Public Utilities Events.
4. Report and Discussion of Significant Public Works Events.
5. Report and Discussion of Significant Fire and EMS Events

12. EXECUTIVE SESSION:

- A. Executive Session in Accordance with Texas Open Meetings Act Section 551.074. PERSONNEL MATTERS; CLOSED MEETING. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – City Personnel Salary Adjustments. (City Manager)

13. RECONVENE TO OPEN SESSION:

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 1st DAY OF AUGUST 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.


Shawna D. Burkhart, 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.