

CITY OF CONVERSE
CITY COUNCIL MEETING
August 17, 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, August 17, 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 August 3, 2010.
 - B. Receive Park and Recreation Commission Minutes for Meeting Conducted on July 12, 2010.
 - C. Receive Economic Development Corporation Minutes for Meeting Conducted on July 22, 2010.
 - D. Action to Approve Financial Statements for June 2010.
 - E. Action to Approve the Investment report as of June 30, 2010.
 - F. Action to Appoint Mr. Tito Escobedo, Jr. 10323 Coyote Hill, Mr. Donnie West, 301 Avenue D, and Mr. Marcelo M. Buckley, 9918 Meadow Lark, as Members of the Planning and Zoning Commission.
6. SPECIAL CONSIDERATION ITEMS

- A. Recognition of Assistant Fire Chief Raymond Christian, for More Than 10 Years Service to the City of Converse Fire and EMS Department. (Mayor Suarez)
 - B. Appointment of the City Council Liaison to the Planning and Zoning Commission. (Mayor Suarez)
 - C. Appointment of the City Council Liaison to the Beautification and Environmental Commission. (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. None.
10. NEW BUSINESS
- A. Discussion and Appropriate Action on a Request to Approve the Operating Budget for Fiscal Year 2010-2011 for the City of Converse Economic Development Corporation. (Gerald Wilson, Treasurer and Mark Luft, Executive Director)
 - B. 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)
 - C. Discussion and Appropriate Action on a Request to Approve City of Converse Ordinance #621; An Emergency Ordinance Of The City Of Converse, Texas Establishing Requirements For The Issuance Of A Temporary Certificate Of Occupancy Prior To Final Acceptance Of Site Infrastructure Improvements To Property; Providing For An Administrative Fee For The Issuance Of A Temporary Certificate Of Occupancy; Providing For An Expiration And Extension Of A Temporary Certificate Of Occupancy; Providing For A Penalty For The Violation Of This Ordinance; Providing For Repealing, Savings And Severability Clauses; Providing For An Effective Date Of This Ordinance. (City Manager)

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) Report and Discussion of the Park and Recreation Commission Meeting.

D. City Manager

(1) Report and Discussion of Future Agenda Items

(2) Report and Discussion of Items of Interest

E. City Staff Reports

(1) None.

12. City Council Workshop to Discuss Municipal Boundaries, Extra Territorial Jurisdiction, and Alternatives for Expanding the City through Annexation.

13. ADJOURNMENT

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On August 13, 2010.

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.