



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
August 20, 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 20, 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. Receive Minutes of the Planning & Zoning Commission Meeting on June 17, 2013.
- B. Receive Minutes of the Planning & Zoning Commission Meeting on July 15, 2013.
- C. Action to Appoint Mr. Michael Roberts as a Member of the Planning & Zoning Commission for a Two Year Term Ending August 31, 2015.
- D. Action to Appoint Mr. Robert Raney as a Member of the Planning & Zoning Commission for a Two Year Term Ending August 31, 2015.

6. SPECIAL CONSIDERATION ITEMS:

- A. NONE.

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 owner is 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.
- C. Public Hearing on a Draft of the Loop 1604 Commercial Corridor Study.
- D. Public Hearing on proposed changes to Ordinance #612 – Plats & Subdivisions (Chapter 40-Subdivisions) to the standards and fees associated with the process by which plats and subdivisions are approved and developed in Converse, Texas.

9. OLD BUSINESS:

- A. NONE

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 owner is 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 the proposed changes to Ordinance #612 – Plats & Subdivisions (Chapter 40-Subdivisions) to the standards and fees associated with the process by which plats and subdivisions are approved and developed in Converse, Texas. (Assistant City Manager) (First Reading)
- D. Discussion and Appropriate Action on the Draft of the Loop 1604 Commercial Corridor Study. (EDC Executive Director)

- E. Discussion and Appropriate Action on a Request to Approve Resolution #687, a Resolution that Provides BEXAR COUNTY ELECTIONS DEPARTMENT to conduct Elections for the City of Converse. (City Manager)
- F. Discussion and Appropriate Action on Election Calendar. (City Manager)
- G. Discussion of Edwards Aquifer Authority Water Triggers. (City Manager) (Director of Utilities)
- H. Discussion of Water Leases & Rates. (City Manager) (Finance Director)

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 Manager's Report & Discussion of Future Agenda Items/Items of Interest.

12. EXECUTIVE SESSION:

- A. Executive Session in Accordance with Texas Open Meetings Act of PERMITTED CATEGORIES UNDER SECTIONS 551.071 THROUGH 551.076 AND SECTION 551.087 OF THE TEXAS GOVERNMENT CODE. CONSULTATIONS WITH ATTORNEY; CLOSED MEETING. To seek advice from City Attorney. (Mayor Suarez) (City Manager).

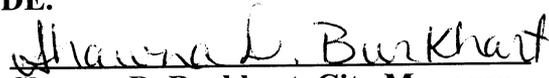
13. RECONVENE TO OPEN SESSION:

- A. Discussion and Appropriate Action in Accordance with Texas Open Meetings Act of PERMITTED CATEGORIES UNDER SECTIONS 551.071 THROUGH 551.076 AND SECTION 551.087 OF THE TEXAS GOVERNMENT CODE. CONSULTATIONS WITH ATTORNEY; CLOSED MEETING. To seek advice from City Attorney. (Mayor Suarez) (City Manager).

14. ADJOURNMENT

CERTIFICATION

I, SHAWNA D. BURKHART, 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 16th 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.