



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

403 S. Seguin
Converse, Texas 78109
(210) 658-5356
Fax: 659-0964
www.conversetx.net

AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
September 03, 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, September 03, 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 Economic Development Corporation Meeting on July 9, 2013.
- B. Receive Minutes of the Economic Development Corporation Meeting on July 15, 2013.
- C. Approve Minutes of City Council Meeting on August 6, 2013.
- D. Approve Minutes of City Council Meeting on August 20, 2013.

6. SPECIAL CONSIDERATION ITEMS:

- A. Recognition of Councilman Andy Selko for his service from May 2011 to September 2013. (Mayor Suarez)
- B. Recognition of Ms. Joyce Noble, Deputy Court Clerk, for her Fifteen (15) Years of Service. (Mayor Suarez)
- C. Recognition of Ms. Jana Mire, Fire/EMS Billing Clerk, for her Five (5) Years of Service. (Mayor Suarez)
- D. Recognition of Mr. Carlos Cardec, Fire Department Lieutenant, for his Five (5) Years of Service. (Mayor Suarez)

- E. Recognition of Mr. Anthony Clary, Police Department, for his Five (5) Years of Service. (Mayor Suarez)
- F. Recognition of Mr. Mark Sanchez, Street Maintenance, for his 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. Second Public Hearing On A Proposal To Increase Total Tax Revenues From Properties On The Tax Roll In The Preceding Tax Year By 1.24% Percent (Percentage By Which Proposed Tax Rate Exceeds Lower Of Rollback Tax Rate Or Effective Tax Rate Calculated Under Chapter 26, Tax Code).
- B. First Public Hearing on the City of Converse FY 2014 Budget.

9. OLD BUSINESS:

- A. NONE

10. NEW BUSINESS:

- A. NONE

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.
- F. City Staff Reports:
 - 1. Report and Discussion of Significant Police Events.
 - 2. Report and Discussion of Significant Public Utilities Events.
 - 3. Report and Discussion of Significant Public Works Events.
 - 4. Report and Discussion of Significant Fire and EMS Events.
 - 5. Report and Discussion of Significant Human Resources Developments.

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 litigation related to Toepperwein Road Reconstruction Project. (Mayor Suarez) (City Attorney)
- B. Executive Session in Accordance with Texas Open Meetings Act Section 551.074, PERSONNEL MATTERS. Personnel matters to deliberate the evaluation of the City Manager. (Mayor Suarez)

13. RECONVENE TO OPEN SESSION:

- A. Discussion and Appropriate Action in Accordance with Texas Open Meetings Act Section 551.071 regarding litigation related to the Toepperwein Road Reconstruction Project. (Mayor Suarez) (City Manager)
- B. Discussion and Appropriate Action in Accordance with Texas Open Meetings Act Section 551.074 regarding the evaluation of the City Manager. (Mayor Suarez)

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 30th 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.