



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
September 17, 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 17, 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 Parks & Recreation Commission Meeting on July 08, 2013.
- B. Receive Minutes of the Economic Development Corporation Meeting on August 13, 2013.
- C. Approve Minutes of City Council Meeting on September 3, 2013.

6. SPECIAL CONSIDERATION ITEMS:

- A. Recognition of Mr. Carlos Cardec, Fire Department Lieutenant, for his Five (5) Years of Service. (Mayor Suarez)
- B. Recognition of Mr. Anthony Clary, Police Department, 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. Public Hearing on the City of Converse Fiscal Year 2013/2014 Budget.
- B. Public Hearing on a Request for a Special Use Permit (SUP) on a parcel of land located at 9150 FM 78, Converse, Texas within Legal Description: CB 5063H BLK 2 LOT 1 THRU 4, PID# 311394. The property owner is requesting a Special Use Permit (SUP) to allow for the operation of a house of worship. This property is currently zoned I-1, Light Industrial District.

9. OLD BUSINESS:

- A. NONE

10. NEW BUSINESS:

- A. Discussion and Appropriate Action to Approve the City of Converse Compensation System Design Supplemental Report. (City Manager) (Director of Finance)
- B. Discussion and Appropriate Action to Approve the City of Converse Ordinance #108-2013; An Ordinance Providing Funds for the Fiscal Year Beginning October 1, 2013 and Ending September 30, 2014, by Approving and Setting Aside the Necessary Funds Out of the General Fund and Other Revenues of the City of Converse for Fiscal Year 2013-2014 for the Maintenance and Operations of the Various Departments, Capital Projects, Payments to Debt Service and for Various Activities and Improvements to the City. (First Reading) (City Manager)
- C. Discussion and Appropriate Action to Approve City of Converse Ordinance #201-2013; An Ordinance of the City of Converse Levying the Ad Valorem Taxes for the 2013-2014 Fiscal Year at a Rate of \$0.606675 Per \$100 Assessed Valuation on All Taxable Property Within the Corporate Limits of the City of Converse as of January 1, 2014, to Provide Revenue for the Maintenance and Operations and Debt Service Needs for the 2013-2014 Fiscal Year. (First Reading) (City Manager)
- D. Discussion and Appropriate Action to Approve Resolution #689, a Resolution of the City of Converse City Council Approving a Balanced Budget for the City of Converse Economic Development Corporation for Fiscal Year 2014 as \$1,028,265 for revenues and \$1,028,625 for expenditures and adopting n anticipates end of year fund balance for FY 2014 as \$2, 058,066.00. (City Manager) (Economic Development Executive Director)
- E. Discussion and Appropriate Action to Approve Financials and Investment Reports through June, 2013. (City Manager) (Finance Director)
- F. Discussion and Appropriate Action to Approve Resolution #688, a Resolution to Review and Approve the City of Converse Investment Policy. (City Manager) (Finance Director)

- G. Discussion and Appropriate Action to Approve a Request from the Judson School District (JISD) To Approve Waiver of Penalty & Interest on Ad Valorem Taxes owed. (City Manager)
 - H. Discussion and Appropriate Action on a Request to Amend Ordinance 702, Section (Chapter 46-Utilities, Article IV, Water, Division-Water Conservation, Subdivision III. Water Drought-Emergency Declarations, Section 46-Utilities191 through 46-195), the City of Converse ordinance that mandates water conservation measures during drought stages. (City Manager) (Director of Utilities)
 - I. Discussion and Appropriate Action to Set the Date, Time and Location for “Meet The Candidates.” (City Manager)
 - J. Discussion and Appropriate Action on a Request to Approve Change Order #1 to the ELM STREET 2012 CDBG Project with HAYDEN PAVING, INC., in the amount of \$25,769.91. The Contract Amount will increase from \$103,071.71 to \$128,839.62 and provides for the construction of specified sidewalks and driveways within the ELM STREET 2012 CDBG Project. (Assistant City Manager)
 - K. Discussion and Appropriate Action on a Request to Approve a Special Use Permit (SUP) on a parcel of land located at 9150 FM 78 7, Converse Texas within Legal Description: CB 5063H BLK 2 LOT 1 THRU 4, PID# 311394. The property owner is requesting a Special Use Permit (SUP) to allow for the operation of a house of worship. This property is currently zoned I-1, Light Industrial District. (Assistant City Manager)
 - L. Discussion and Appropriate Action on a Request to Approve Final Acceptance of MEADOWS of COPPERFIELD UNIT 6. (Assistant City Manager) (City Engineer)
 - M. Discussion and Appropriate Action on a Request to Approve Final Acceptance of MIRAMAR UNIT 8“C”. (Assistant City Manager) (City Engineer)
 - N. Discussion and Appropriate Action on a Request to Approve Final Acceptance of MIRAMAR UNIT 9. (Assistant City Manager) (City Engineer)
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. 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 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 Manager’s Annual Evaluation. (Mayor)

- B. Executive Session Accordance with Section 551.072, Texas Open Meetings Act, DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation is an open meeting would have a detrimental effect on the position of the governmental body in negotiation with a third person [Water Resources]. (Mayor Suarez) (City Manager).

13. RECONVENE TO OPEN SESSION:

- A. Discussion and Appropriate Action 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 Manager’s Annual Evaluation Report. (Mayor)

- B. Discussion and Appropriate Action in Accordance with Section 551.072, Texas Open Meetings Act, DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation is an open meeting would have a detrimental effect on the position of the governmental body in negotiation with a third person [Water Resources]. (Mayor Suarez) (City Manager).

14. ADJOURNMENT

CERTIFICATION

I, HOLLY NAGY, CITY SECRETARY 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 13th DAY OF SEPTEMBER 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.



Holly Nagy, City Secretary

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.