



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
October 15, 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, October 15, 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 of September 17, 2013.
- B. Approve Minutes of City Council Meeting of September 18, 2013.
- C. Approve Minutes of City Council Meeting of September 20, 2013.
- D. Accept Building & Standards Commission Minutes for June 26, 2013.
- E. Accept Planning & Zoning Commission Minutes for August 19, 2013.
- F. Accept Economic Development Corporation Minutes for September 10, 2013.

6. **SPECIAL CONSIDERATION ITEMS:**

Recognition of Trish Neeley, Court Clerk, Municipal Court, for her Twenty Five Years (25) of Service to the City of Converse. (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.

8. **OLD BUSINESS:**

- A. 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-Utilities 191 through 46-195), the City of Converse ordinance that mandates water conservation measures during drought stages. (City Manager) (Director of Utilities)(Second Reading).

9. NEW BUSINESS:

- A. Discussion and Appropriate Action on the Live Oak Water Leasing Agreement. (City Manager)
- B. Discussion and Appropriate Action on the Procurement Policy. (Finance Director)
- C. Discussion and Appropriate Action regarding Bexar County Resolution # 687. (Mayor Suarez)
- D. Discussion on House Bill 2414. (Councilman Brown)
- E. Discussion and Appropriate Action on the new Voter ID Law. Spanish/English (City Manager)
- F. Discussion and Appropriate Action on the EDC Incentive Policy approved September 10, 2013 EDC Meeting. (EDC Exec. Director)
- G. Discussion and Appropriate Action to Accept the Economic Development Corporation Financials for period ending on August 31, 2013. (EDC Exec. Director)
- H. Discussion and Appropriate Action Accept City Financials through August 31, 2013. (Finance Director)
- I. Discussion and Appropriate Action to Set Date, Time, Location and to Approve the Moderator for "Meet the Candidates." (City Manager)
- J. Discussion and Appropriate Action on an amendment to the Werling Pay Plan Update. (City Manager)
- K. Discussion and Appropriate Action to Designate the Herald Newspaper as the Newspaper of Record. (City Manager)

10. 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.
- E. 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 Events
 - 6. Report and Discussion of Significant Library Events.

11. 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 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)

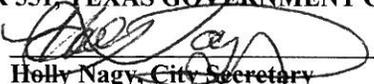
12. RECONVENE TO OPEN SESSION:

- 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)

13. 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 10TH DAY OF OCTOBER AT 2:30 P.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 OCTOBER, 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.