

CITY OF CONVERSE
CITY COUNCIL MEETING
September 7, 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, September 7, 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 17, 2010.
 - B. Action to Approve City Council Minutes for Meeting Conducted on August 24, 2010.
 - C. Action to Approve City Council Minutes for Meeting Conducted on August 31, 2010.
 - D. Action to Approve Financial Statements for July 2010.
 - F. Action to Approve the Investment report as of July 31, 2010.
 - G. Action to Appoint Ms. Cynthia Turner, 10638 Mustang Ridge, as a Member of the Planning and Zoning Commission. (Councilwoman Paschall)
 - I. Action to Appoint Mr. Carlos Baca, 9911 Windburn Trail, as a Member of the Building and Standards Commission. (Councilman Pannell)
 - J. Action to Appoint Ms. Gloria Weers, PO Box 640, as a Member of the Building and Standards Commission. (Councilman Pannell)

- K. Action to Appoint Ms. Sydney Storment, 10203 South Creek, as a Member of the Building and Standards Commission. (Councilman Pannell)
- J. Action to Appoint Ms. Lillian Holden, 8203 Lone Shadow Trail, as a Member of the Building and Standards Commission. (Councilman Pannell)
- L. Action to Appoint Mr. Jim Lacarde, 8207 Cattle Bend, as a Member of the Building and Standards Commission. (Councilman Pannell)
- M. Action to Appoint Mr. Leon Stubbs, 8618 Chickasaw Bluff, as a member of the Park and Recreation Commission. (Mayor Pro Tem Shadron)
- N. Action to Remove Ms. Kathleen Selko, 7327 Trance Lane, as a member of the Park and Recreation Commission. (Mayor Pro Tem Shadron)

6. SPECIAL CONSIDERATION ITEMS

- A. Presentation of “Share The Road” Sign by American Legion Post #593. (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. Discussion and Appropriate Action on a Request To Approve City of Converse Ordinance #108; An Ordinance Providing Funds for the Fiscal Year Beginning October 1, 2010 and Ending September 30, 2011, by Approving and Setting Aside the Necessary Funds Out of the General Fund and Other Revenues of the City of Converse for Fiscal Year 2010-2011 for the Maintenance and Operations of the Various Departments, Payments to Debt Service and for Various Activities and Improvements to the City. (Second Reading) (City Manager)

10. NEW BUSINESS

- A. Discussion and Appropriate Action on a Request to Approve a Tax Rate for FY 2010-2011 of \$0.53 per \$100 of taxable value that will result in a 0.87 Percent Tax Increase. (City Manager)
- B. Discussion and Appropriate Action on a Request to Approve City of Converse Ordinance

#201-2010; An Ordinance Of The City Of Converse Levying The Ad Valorem Taxes For The 2010-2010 Fiscal Year At A Rate Of \$0.469729 Per \$100 Assessed Valuation On All Taxable Property Within The Corporate Limits Of The City Of Converse As Of January 1, 2010, To Provide Revenue For The Maintenance And Operations Needs For The 2010-2011 Fiscal Year. (First reading) (City Manager)

- C. Discussion and Appropriate Action on a Request to Approve City of Converse Ordinance #201A-2010; An Ordinance Of The City Of Converse Levying The Ad Valorem Taxes For The 2010-2011 Fiscal Year At A Rate Of \$0.060271 Per \$100 Assessed Valuation On All Taxable Property Within The Corporate Limits Of The City Of Converse As Of January 1, 2010, To Provide Revenue For The Debt Service Needs For The 2010-2011 Fiscal Year. (First Reading) (City Manager)
- D. Discussion and Appropriate Action on a Request for Professional Services to conduct an Employee Classification & Compensation Study for all City Employment positions. (Mayor Suarez/Councilwoman Benbrook)
- E. Discussion and Appropriate Action on a Request to Review and Approve the Purchase Procedures for the City of Converse. (City Charter) (City Manager)
- F. Discussion and Appropriate Action on a Request To Approve Designation Of The Herald As The Official Newspaper For Fiscal Year 2010-2011. (City Manager)
- G. Discussion and Appropriate Action on a Request to Approve an Interlocal Agreement Between Bexar County Emergency Services District #1 and the City of Converse for Fire Protection and Emergency Medical Services Beginning October 1, 2010 and Ending September 30, 2012. (City Manager)
- H. Discussion and Appropriate Action on a Request to Vote for Preferred Candidates for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees. (David Reagan, Secretary of the Board)
- I. Discussion and Appropriate Action on a Request to Approve a Community Development Block Grant Program Intergovernmental Cooperative Agreement between Bexar County and the City of Converse for Participation in Year 2010 CDBG Program Project Number B-10-UC-48-0599 that will Provide a Grant in the Amount of \$75,000 for the Reconstruction of Avenue B. (City Manager)
- J. Discussion and Appropriate Action on a Request to Approve City of Converse Ordinance #44-135(A); An Ordinance to Amend Code of Ordinance Section # 44-135 (A) School Zones, dated 9-1-2009, to amend the morning time school zone hours. (First Reading) (Chief Jamison)

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) None.

D. City Manager

(1) Report and Discussion of Future Agenda Items

(2) Report and Discussion of Items of Interest

E. City Staff Reports

(1) Report and Discussion of Significant Fire and EMS Events

(2) Report and Discussion of Significant Police Events

(3) Report and Discussion of Significant Public Works Events

12. Executive Session in Accordance with Section 551.071, Texas Open Meetings Act, to Consult with the City Attorney and Discuss Settlement Terms and Conditions and Potential Litigation Against Edwards Aquifer Authority. (City Manager)

13. Executive Session In Accordance With Section 551.074, Texas Open Meetings Act To deliberate the Employment, Evaluation, Reassignment, Discipline or Dismissal of the City Manager. (Mayor Suarez)

14. Discussion and Appropriate Action regarding the Employment, Evaluation, Reassignment, Discipline or Dismissal of the City Manager. (Mayor Suarez)

15. ADJOURNMENT

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On September 2, 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.

