



*Expanding Horizons*

CITY OF CONVERSE  
CITY ADMINISTRATION

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AGENDA  
SPECIAL CALLED MEETING OF THE  
CITY OF CONVERSE CITY COUNCIL  
November 14, 2013 – 7:00 PM

402 S. SEGUIN ROAD  
ED. J. KNEUPPER JUSTICE CENTER

Be It Known That the City Council of the City Of Converse Will Meet for a Special Meeting at the Ed J. Kneupper Justice Center at 402 South Seguin Street on Thursday, November 14, 2013 at 7:00 PM. A quorum of the following commissions may be present: Beautification & Environmental, Building & Standards, Economic Development Corporation, Park & Recreation and Planning & Zoning.

1. **CALL TO ORDER**

2. **INVOCATION**

3. **ROLL CALL, ESTABLISHMENT OF QUORUM & RECOGNITION OF VISITORS**

4. **SPECIAL CONSIDERATION ITEMS**

- A. Discussion and Appropriate Action on Resolution No. 694 that Authorizes Action to Canvass City Election Votes and Certification of Results in Accordance with the Texas Election Code and Converse City Charter (Mayor Suarez)
- B. Action to Swear in Mayor Al Suarez.
- C. Action to Swear in Councilwoman Kathy Richel, City Council Place 1.
- D. Action to Swear in Councilwoman Deborah James, City Council Place 3.
- E. Action to Swear in Councilman Rick Davis, City Council Place 5.
- F. Recognition of Departing City Council Member Joe Guastella.

5. **RECESS: 20 Minutes**

6. **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.

7. **NEW BUSINESS**

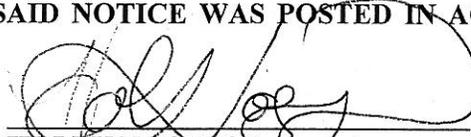
- A. Discussion and Appropriate Action to Approve a Contract for Park Usage between St. Monica's Catholic Youth Organization (CYO) and the City of Converse for Calendar Year 2014. (City Manager).

- B. Discussion and Appropriate Action Approving a Contract for Baseball/Softball Park Usage between Judson Youth Sports Foundation (JYSF) and the City of Converse for Calendar Year 2013. (City Manager).
- C. Discussion and Appropriate Action Approving a Contract for Football/Cheerleading Park Usage between Judson Youth Sports Foundation (JYSF) and the City of Converse for Calendar Year 2013. (City Manager).
- D. Discussion and Appropriate Action Approving a Contract for Baseball/Softball Park Usage between Judson Youth Sports Foundation (JYSF) and the City of Converse for Calendar Year 2014. (City Manager).
- E. Discussion and Appropriate Action Approving a Contract for Football/Cheerleading Park Usage between Judson Youth Sports Foundation (JYSF) and the City of Converse for Calendar Year 2014. (City Manager).
- F. Discussion and Appropriate Action Approving the 2014 Holiday Schedule. (City Manager)
- G. Discussion and Appropriate Action for the Review and Preliminary Acceptance of MacArthur Park Unit 4A. (Assistant City Manager)
- H. Discussion and Appropriate Action for the Voting Phase of Selection Process for Election of Bexar Appraisal District. (City Manager)
- I. Discussion and Appropriate Action to Approve a Request for a Variance by the Property Owner from City of Converse Codification Section 40-302, the requirement that curbs and gutters and sidewalks shall be installed by the subdivider on both sides of all interior streets, and on the subdivision side of all adjoining streets forming part of the boundary of the subdivision. All lots must front upon concrete sidewalks which shall be at least four feet in width. All corner lots shall have such sidewalks on both the front and side with ADA ramps. All sidewalks must be ADA compliant. The proposed flatwork is required by ordinance to be built around the JISD Copperfield Elementary School located at 7595 East Loop 1604 (CB 5064 P-4, (4.5243) P-4A (1.5752) ABS 497 & CB 5069 P-1B ABS 192(PID 311639)), Converse, Texas 78109. (Assistant City Manager)

**8. 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 8<sup>th</sup> DAY OF NOVEMBER 2013 AT 5:00 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.**

  
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**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.*