

CITY OF CONVERSE
CITY COUNCIL MEETING
September 21, 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 21, 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 September 7, 2010.
 - B. Receive Economic Development Corporation Minutes for Meeting Conducted on August 10, 2010.
 - C. Receive Planning Commission Minutes for Meeting Conducted on May 25, 2010.
 - D. Receive Zoning Commission Minutes for Meeting Conducted on June 21, 2010.
 - E. Action to Appoint Ms. Renee' Dopierala, 9534 Ascending Port, as a member of the Parks & Recreation Commission. (Mayor Pro Tem Shadron)
6. SPECIAL CONSIDERATION ITEMS
 - A. NONE
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. Special Use Permit (SUP) Request on a Parcel of Land located at 9135 FM 78 (CB 5063E Blk. 1 Lot 8), approximately 0.001 Acres out of 0.8390 Acres of Land of the Schaefer Road Extension Subdivision to allow for the installation of an automated ice vending machine that measures 101” X 48” X 109” (L X W X H). This automated ice vending machine will be installed adjacent to the facility located at 9135 FM 78. (City Manager & Fernando Aristeguieta)
- B. Request to Rezone several parcels of Land located within the JUDSON HEIGHTS Subdivision, namely 8702, 8704, 8706, 8708, 8710, 8712, 8714, 8716, 8718, 8720, 8722 & 8722 Pensive, Converse, Texas, (CB 5071K Blk. 4, Lots 2 through Lot 6, (Property ID’s 1099652 - 1099656) for a total of approximately 1.2 Acres out of 10.152 Acres of Land from the JUDSON HEIGHTS Subdivision from R-2, Two-Family (Duplex) Dwelling District to R-1, Single Family Dwelling District to allow for the construction of single family homes. (City Manager & John Finch)
- C. Special Use Permit (SUP) Request on a Parcel of Land located at 9260 FM 78, Converse, Texas (CB 5053 P-102B ABS 745, Property ID 307012), approximately 1.2870 Acres, the Old Pokey’s Property to allow for the operation of a bar/tavern at the above mentioned address. This SUP has been requested by the property occupants, Crystal Ship Enterprises, LLC, dba Cooter Brown’s Tavern. (City Manager & Kate Marquis)

9. OLD BUSINESS.

- A. 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 \$0.465163 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. (Second reading) (City Manager)
- B. 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. (Second Reading) (City Manager)
- C. 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. (Second Reading) (Chief Jamison)

10. NEW BUSINESS.

- A. Briefing and presentation by Judson Independent School District Director of Operations Mr. Daniel Kershner on the proposed JISD Bond Propositions for 2010. (Mayor Suarez)

- B. Briefing by the Judson Youth Sports Foundation (JYSF) Organization Baseball and Football Programs, and Discussion of Operations and Financial Statements of the JYSF Organization Baseball and Football Programs (Mayor Suarez) (President/Treasurer, JYSF)
- C. Discussion and Appropriate Action to Approve the Preliminary Plat for MacArthur Park Unit III, Plat #120. (City Manager)
- D. Discussion and Appropriate Action on a Request for Variance for MacArthur Park, Unit III. (City Manager)
- E. Discussion and Appropriate Action to Approve the Preliminary Plat Amendment for Cimarron Landing Phase II, Plat #121. (City Manager)
- F. Discussion and Appropriate Action on a Request for a Special Use Permit (SUP) on a Parcel of Land located at 9135 FM 78 (CB 5063E Blk. 1 Lot 8), approximately 0.001 Acres out of 0.8390 Acres of Land of the Schaefer Road Extension Subdivision to allow for the installation of an automated ice vending machine that measures 101” X 48” X 109” (L X W X H). This automated ice vending machine will be installed adjacent to the facility located at 9135 FM 78. (City Manager & Fernando Aristeguieta)
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- H. Discussion and Appropriate Action on a Request for a Special Use Permit (SUP) on a Parcel of Land located at 9260 FM 78, Converse, Texas (CB 5053 P-102B ABS 745, Property ID 307012), approximately 1.2870 Acres, the Old Pokey’s Property to allow for the operation of a bar/tavern at the above mentioned address. This SUP has been requested by the property occupants, Crystal Ship Enterprises, LLC, dba Cooter Brown’s Tavern. (City Manager & Kate Marquis)
- I. Discussion and Appropriate Action on a Contract with Schertz-Seguin Local Government Corporation (SSLGC) to Purchase 500 Acre Feet of Water. (City Manager)
- J. Discussion and Appropriate Action on a Request to Select an Information Technology Consultant for Development of the City of Converse Website. (Mayor Pro Tem Shadron & Councilman Lopez)
- K. Discussion and Appropriate Action on a Request for Qualifications for the position of Converse City Manager. (Mayor Suarez)
- L. 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)

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) Parks & Recreation Commission
- (2) EDC Board of Directors Meeting
- (3) Planning/Zoning Commission

D. City Manager Report

- (1) Report and Discussion of Future Agenda Items
- (2) Report and Discussion of Items of Interest

12. ADJOURNMENT

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On September 17, 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.