



*Expanding Horizons*

CITY OF CONVERSE  
CITY ADMINISTRATION

403 S. Seguin  
Converse, Texas 78109  
(210) 658-5356  
Fax: 659-0964  
www.conversetx.net

AGENDA  
CITY OF CONVERSE  
CITY COUNCIL MEETING  
November 19, 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, November 19, 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 October 15, 2013.
- B. Approve Minutes of City Council Meeting of October 30, 2013.
- C. Accept Building & Standards Commission Minutes for September 25, 2013.
- D. Accept Planning & Zoning Commission Minutes for October 21, 2013.
- E. Accept Economic Development Corporation Minutes for October 8, 2013.

6. **SPECIAL CONSIDERATION ITEMS:**

- A. Recognition of Ryan Sabol, Utility Crew Leader, for his Five Years (5) 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. Selecting Edwards Aquifer Authority (EAA) Triggers for Stage Restrictions during 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. Action to select Mayor Pro Tem. (Mayor Suarez)
- B. Assignment of City Council Seating. (Mayor Suarez)
- C. Assignment of City Council Liaison Responsibilities. (Mayor Suarez)
- D. Discussion and Appropriate Action approving an agreement between the Converse Lions Club and City of Converse to allow the Lions Club to operate Night In Ole Converse (NIOC) in 2014. (MPT Pannell)
- E. Discussion and Appropriate Action on a Request to Approve Budget Amendment #108 A 2013 for the Live Oak Water Lease Agreement in the Amount of \$33,750. (City Manager) (First Reading).
- F. Discussion and Appropriate Action to Approve the Acquisition of Land Owned by the San Antonio River Authority (SARA). (City Manager)
- G. Discussion and Appropriate Action to Approve the Contract for the Municipal Court Judge Honorable Frank Dickson. (City Manager)
- H. Discussion and Appropriate Action to Approve the Reimbursement for the Kitty Hawk Street Improvements as per the April 2007 Resolution # 602. (City Manager)
- I. Discussion and Appropriate Action to Approve the Texas Department of Transportation (TXDOT) Facilities Transfer Agreement FM 3502. (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. Report from the Executive Director of the Economic Development Corporation.
- E. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.
- F. 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 551.071. CONSULTATION WITH CITY ATTORNEY; CLOSED MEETING. Consultation with City Attorney regarding litigation related to Toepperwein Road Reconstruction Project. (Mayor Suarez) (City Attorney)
- B. Executive Session in Accordance with Texas Open Meetings Act Section 551.072. DELIBERATIONS ABOUT REAL PROPERTY; CLOSED MEETING. Concerning Viable Water Resource Options. (Mayor Suarez) (City Manager)

- C. Executive Session in Accordance with Texas Open Meetings Act Section 551.072. DELIBERATIONS ABOUT REAL PROPERTY; CLOSED MEETING. Regarding real property matters related to Municipal Boundary Adjustments (MBA) and Requests for the Release of Extraterritorial Jurisdiction (ETJ). (Mayor Suarez) (City Attorney)(City Engineer)

**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)
- B. Executive Session in Accordance with Texas Open Meetings Act Section 551.072. DELIBERATIONS ABOUT REAL PROPERTY; CLOSED MEETING. Concerning Viable Water Resource Options. (Mayor Suarez) (City Manager)
- C. Executive Session in Accordance with Texas Open Meetings Act Section 551.072. DELIBERATIONS ABOUT REAL PROPERTY; CLOSED MEETING. Regarding real property matters related to Municipal Boundary Adjustments (MBA) and Requests for the Release of Extraterritorial Jurisdiction (ETJ). (Mayor Suarez) (City Attorney) (City Engineer)

**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 15TH DAY OF OCTOBER 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.**

  
\_\_\_\_\_  
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.*