



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
December 3, 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, December 3, 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 November 14, 2013.
- B. Approve Minutes of City Council Meeting of November 19, 2013.
- C. Accept Building & Standards Commission Minutes for September 25, 2013.
- D. Accept Planning & Zoning Commission Minutes for November 18, 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)
- B. Recognition of Jon Murchison, Utility Crew Leader, for his Five Years (5) of Service to the City of Converse. (Mayor Suarez)
- C. Presentation of Class II ISO Rating by Texas Department of Insurance. (Chief Wendt)

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. **OLD BUSINESS:**

None

9. **NEW BUSINESS:**

- A. Discussion and Appropriate Action to Approve Ordinance #119-2013 Electing for the City to Make Current Service and Prior Service Contributions to the City's Account in the Benefit Accumulation Fund of the Texas Municipal Retirement System at the Actuarially Determined Rate of Total Employee Compensation. (City Manager) – DEADLINE OF DECEMBER 31, 2013 APPLIES.

- B. Discussion and Appropriate Action on a Request to Approve the Preliminary Plat #135 known as "FPN Corporate Subdivision". (Assistant City Manager)
- C. Discussion and Appropriate Action to Approve Resolution #696 of the City Council for the City of Converse, Texas Approving and Authorizing the Payment of the Annual Capital Funds Contribution of \$100,000.00 to the Cibolo Valley Local Government Corporation by the City Manager. (City Manager)
- D. Discussion and Appropriate Action to Approve Resolution #695 to Allocate Votes for Nominations for the 2014-2015 Bexar Appraisal District Board of Directors. (City Manager) – DEADLINE OF DECEMBER 15, 2013 APPLIES.

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.

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)

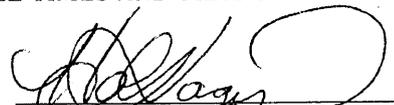
12. RECONVENE TO OPEN SESSION:

- A. Discussion and Appropriate Action on Discussion during 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 26th of Nov. AT 2:13pm 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 _____ 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.