



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
December 17, 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 17, 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 December 3, 2013.
- B. Accept Building & Standards Commission Minutes for September 25, 2013.
- C. Accept Planning & Zoning Commission Minutes for October 21, 2013.
- D. Accept Planning & Zoning Commission Minutes for November 18, 2013.
- E. Accept Parks & Recreation Commission Minutes for October 28, 2013.

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. No personal attacks shall be allowed.

7. **PUBLIC HEARINGS:**

- A. Public Hearing on a Request to Approve a Special Use Permit (SUP) on a parcel of land located at 8960 FM 78, Converse, Texas (CB 5071 P-6(.151 AC) & P-37E (.039AC) (PID# 312806)). The property owner is requesting an SUP for this property that is currently zoned B-3-Commercial District. The purpose of the SUP request is to operate a machine shop. (Asst. City Manager)

8. NEW BUSINESS:

- A. Discussion of Financial Report as of September 2013. (City Manager)
- B. Discussion and Appropriate Action on a Request to Amend Ordinance 907 Granting an Electric and Gas Franchise (“CPS”) to City Public Service. Appendix A – Franchises, Article 1, Division 1, Sections 1, 2 and 12. (Mayor Suarez)(City Manager) (First Reading).
- C. Briefing on the condition of Gateway & Royal streets. (Mayor Suarez) (Dir. Of Facilities) (Asst. City Manager)
- D. Discussion and Appropriate Action to Approve Resolution # 697 to Amend Code Section 105 Medical Care Reimbursement Plan Collectively referred to as the Flex Benefits Plan, and Summary of Material of Modifications to Establish a Grace Period that is Consistent with the Requirements Set Forth in the Internal Revenue Service Notice 2005-42. (City Manager).
- E. Discussion and Appropriate Action on a Request to Approve a Special Use Permit (SUP) on a parcel of land located at 8960 FM 78, Converse Texas (CB 5071 P-6(.151 AC) & P-37E (.039AC) (PID# 312806)). The property owner is requesting an SUP for this property that is currently zoned B-3- Commercial District. The purpose of the SUP request is to operate a machine shop. (Assistant City Manager)
- F. Discussion and Appropriate Action to Approve a Consultant for City Strategic Planning Services. (City Manager)
- G. Discussion of Masonry Repairs to City Hall Facilities. (Building Official) (Asst. City Manager)
- H. Discussion and Appropriate Action on a Request to Approve Resolution # 690- 2014 B to Amend Fiscal Year 2013-2014 City Budget. (City Manager)

9. 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 the Texas Open Meetings Act § 551.071. CONSULTATION WITH CITY ATTORNEY; CLOSED MEETING. Consultation with the City Attorney to discuss Viable Water Resource Options. (City Attorney) (City Manager)

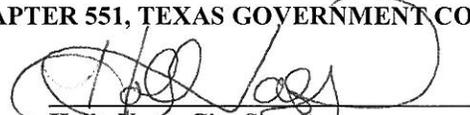
10. RECONVENE TO OPEN SESSION:

- 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)
- B. Discussion and Appropriate Action on Discussion during Executive Session in Accordance with the Texas Open Meetings Act § 551.071. CONSULTATION WITH CITY ATTORNEY; CLOSED MEETING. Consultation with the City Attorney to discuss Viable Water Resource Options. (City Attorney) (City Manager)

11. 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 13th of DECEMBER AT 10:00 A.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 THIS 12th DAY OF DECEMBER, 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.