

CITY OF CONVERSE
CITY COUNCIL MEETING
October 19, 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, October 19, 2010 At 7:00 PM To Discuss The Following:

1. PRESENTATION OF THE COLORS: By Wagner High School Junior ROTC.
2. CALL TO ORDER.
3. INVOCATION. By Reverend Joe Orta, Spanish Christian Church.
4. PLEDGE OF ALLEGIANCE: To the U.S. Flag led by Mayor Suarez
To the Texas Flag led by Mayor Pro Tem Shadron
5. ROLL CALL AND RECOGNITION OF VISITORS.
6. 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 21, 2010.
 - B. Action to Approve City Council Minutes for Meeting Conducted on October 4, 2010.
 - C. Receive Economic Development Corporation Minutes for Meeting Conducted on September 14, 2010.
 - D. Receive Planning & Zoning Commission Minutes for Meeting Conducted on September 20, 2010.
 - E. Receive Parks & Recreation Commission Minutes for Meeting Conducted on August 9, 2010.
 - F. Action to Approve of the Financial Statements for August 2010.
 - G. Action to Approve of the Investment Report for August 2010.
 - H. Action to Appoint Ms. Renee' Dopierala, 9534 Ascending Port, as Chairwoman of the Parks & Recreation Commission. (Mayor Pro Tem Shadron)

- I. Action to Appoint Ms. Janie Olds, 9822 Coppercreek, as a member of the Parks & Recreation Commission. (Mayor Pro Tem Shadron)
 - J. Action to Appoint Mr. Everett Taylor, PO Box 338, as a member of the Parks & Recreation Commission. (Mayor Pro Tem Shadron)
 - K. Action to Appoint Mr. Joe Gaustella, 8522 Cheyenne Bluff, as an alternate member of the Planning and Zoning Commission. (Councilwoman Paschall)
7. SPECIAL CONSIDERATION ITEMS.
- A. Presentation of “Share The Road” Sign By American Legion Riders Post #593. (Mayor Suarez)
8. 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.
9. PUBLIC HEARINGS.
- A. None
10. OLD BUSINESS.
- A. None
11. NEW BUSINESS.
- A. Briefing of the TXDOT Loop 1604 & FM 78 Reconfiguration (TXDOT) (Mayor Suarez) (City Manager)
 - B. Discussion and Appropriate Action to Approve the Final Plat for MacArthur Park Unit III, Plat #120. (City Manager)
 - C. Discussion and Appropriate Action to Award the Contract for the Installation of the Digital Marquis at City Hall. (Mayor Suarez) (City Manager)
 - D. Discussion and Appropriate Action to Award the Contract for the Construction of the North Park Restrooms. (Mayor Suarez) (City Manager)
 - E. Discussion and Appropriate Action on Ordinance #734 an ordinance prohibiting the use of a wireless communication device to send, read, or write a text message or engage in any other use of the device besides dialing telephone numbers or talking to another person, while operating a moving motor vehicle; Providing for a fine of up to \$200.00 per violation: and amending the City of Converse Code of Ordinances accordingly. (Mayor Suarez) (Councilwoman Paschall) (First Reading)

- F. Discussion and Appropriate Action on Ordinance #714, An Ordinance Identifying The Need For Additional Water By Demand Source And Quantity, Establishing A Water Acquisition Fee for All New Residential Living Unit Equivalents Constructed of Occupied After October 1, 2010; Establishing a Water Acquisition Fee for New Swimming Pools Constructed, Installed or Erected After October 1, 2010; And Superseding City of Converse Ordinance 714 Dated October 21, 2004. (City Manager) (First Reading)
- G. Discussion and Appropriate Action to Appoint a Committee for the Converse 50th Celebration. (Mayor Suarez)
- H. Executive Session in Accordance with Section 551.071, Texas Open Meetings Act, to Consult with the City Attorney and Discuss Settlement Terms and Conditions and Potential Litigation Against Edwards Aquifer Authority. (City Attorney) (City Manager)
- I. Executive Session in Accordance with 551.071, Texas Open Meetings Act, to Consult with City Attorney and Discuss a Contract with Schertz-Seguin Local Government Corporation (SSLGC) to Purchase 500 Acre Feet of Water. (City Attorney) (City Manager)
- J. Executive Session in Accordance with 551.071, Texas Open Meetings Act, to Consult with City Attorney and Discuss the Establishment of a New Local Government Corporation (LGC) with Other Municipalities and the Schertz-Seguin Local Government Corporation (SSLGC) to Develop Water Resources. (City Attorney) (City Manager)
- K. Executive Session in Accordance with 551.071, Texas Open Meetings Act, to Consult with City Attorney and Discuss a Contract with CenterPoint Energy Resources Corporation, DBA CenterPoint Energy Texas Gas Operations the Right, Privilege and Franchise to Construct, Install, Extend, Remove, Replace, Abandon, Operate and Maintain its Facilities within the Public Right of Way (ROW) of the City of Converse, Texas for the Transportation, Delivery, Sale and Distribution of Natural Gas; Containing Other Provisions Relating to the Foregoing Subject; Providing for the Severability and Providing an Effective Date. (City Attorney) (City Manager)
- L. Discussion and Appropriate Action In Accordance with Consultation with the City Attorney Regarding the Settlement Terms and Conditions and Potential Litigation Against Edwards Aquifer Authority. (City Attorney) (City Manager)
- M. Discussion and Appropriate Action In Accordance with Consultation with the City Attorney Regarding the Contract with Schertz-Seguin Local Government Corporation (SSLGC) to Purchase 500 Acre Feet of Water. (City Attorney) (City Manager)
- N. Discussion and Appropriate Action In Accordance with Consultation with the City Attorney Regarding the Establishment of a New Local Government Corporation (LGC) with Other Municipalities and the Schertz-Seguin Local Government Corporation (SSLGC) to Develop Water Resources. (City Attorney) (City Manager)
- O. Discussion and Appropriate Action In Accordance with Consultation with the City Attorney Regarding the Contract with CenterPoint Energy Resources Corporation, DBA

CenterPoint Energy Texas Gas Operations the Right, Privilege and Franchise to Construct, Install, Extend, Remove, Replace, Abandon, Operate and Maintain its Facilities within the Public Right of Way (ROW) of the City of Converse, Texas for the Transportation, Delivery, Sale and Distribution of Natural Gas; Containing Other Provisions Relating to the Foregoing Subject; Providing for the Severability and Providing an Effective Date. (City Attorney) (City Manager)

12. 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

13. ADJOURNMENT

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On October 15, 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.