

CITY OF CONVERSE
CITY COUNCIL MEETING
November 02, 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, November 02, 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 Special Meeting Conducted on October 14, 2010.
 - B. Receive Economic Development Corporation Minutes for Meeting Conducted on September 14, 2010.
 - C. Receive Planning & Zoning Commission Minutes for Meeting Conducted on September 20, 2010.
 - D. Receive Building & Standards Commission Minutes for Meeting Conducted on May 27, 2010
 - E. Action to Appoint Mr. Richard Fink Sr., 150 Avenue "G", Apt. #8, as a member of the Planning & Zoning. (Councilwoman Paschall)
 - F. Action Appoint Mr. Michael P. White, 8410 Apache Bend, as a member of the Planning & Zoning Commission. (Councilwoman Paschall)
 - G. Action Appoint Mr. Robert Browning, 8904 Privilege Point, as a member of the Planning & Zoning Commission. (Councilwoman Paschall)

H. Action to Appoint Howie Marbach, 304 Castle Court, as a member of the 50th Anniversary Committee (Councilwoman Benbrook)

I. Action to Appoint Mr. Tito Escobedo, 10323 Coyote Hill, as Planning & Zoning Chairman. (Councilwoman Paschall)

6. SPECIAL CONSIDERATION ITEMS.

A. Presentation of Plaque to Rex Brien for his Service on the Parks & Recreation Commissions.(Mayor Suarez)

B. Recognition of Justin Dalton, Firefighter-EMT, for More Than 5 Years Service to the City of Converse Fire Department. (Mayor Suarez)

C. Recognition of Jayme Tavernier, Evidence Technician, for More Than 5 Years Service to the City of Converse Police Department. (Mayor Suarez)

D. Recognition of Scott Wiley, Firefighter-EMT, for More Than 5 Years Service to the City of Converse Police Department. (Mayor Suarez)

E. Recognition of Volunteers for Night In Ole Converse (Mayor Suarez)

F. Presentation of Contributions to the JISD, Judson Education Foundation for the Annual Thanksgiving Feast. (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. No personal attacks shall be allowed.

8. PUBLIC HEARINGS.

A. None

9. OLD BUSINESS.

A. Discussion and Appropriate 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) (Second Reading)

- B. 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) (Second Reading)

10. NEW BUSINESS.

- A. Briefing by Mr. Darrell Harris, Montgomery Area Youth Sports League Operations and Finances. (Mayor Suarez)
- B. Briefing by the Chair of the Committee for the Converse 50th Celebration. (Mayor Suarez /City Manager)
- C. Briefing by Mr. Jerry Wilson and Discussion of the Financial Report on the 2010 Night In Ole Converse. (City Manager)
- D. Discussion and Appropriate Action to Approve the Selection of an Auditing Firm for the City of Converse. (Councilwoman Paschall)
- E. Discussion and Appropriate Action to Consent to the Appoint of the Interim City Manager as Executive Director of the Converse Economic Development Corporation until Such Time That a New Executive Director of the Converse Economic Development Corporation is appointed. (Mayor Suarez)
- F. Discussion and Appropriate Action on a Request to the City Of Converse Economic Development Corporation to Provide Additional Funding as Allocated in the FY 2010-2011 EDC Budget for Future Capital Projects in the Amount of \$30,000.00. The Proposed Use is for Public Facilities in the City North Park to Construct a Public Restroom to Support Park Daily Activities at North Park. (City Manager)
- G. Discussion and Appropriate Action on a Request to Approve an Amendment to the Fiscal Year 2010-11 General Fund Budget to Authorize Expenditures from Prior Year Funds in the amount of \$32,226 to Construct a Public Restroom to Support Daily Activities at North Park. (City Manager)
- H. Briefing on the status of the Beautification & Environmental Commission by the City Council Liaison.
- I. Discussion and Appropriate Action on The Best Practices Used by the City of Converse to Employ Prospective Applicants. (Councilwoman Paschall)
- J. Discussion and Appropriate Action to Approve the Holiday Schedule for FY 2011. (Mayor Suarez/City Manager)

- K. Executive Session in Accordance with Section 551.071, Texas Open Meetings Act, to Consult with the City Attorney and Discuss Potential Litigation Against R. L. Jones, LLP. (City Attorney) (City Manager)
 - L. Executive Session In Accordance With Section 551.074, Texas Open Meetings Act To deliberate the Employment, Evaluation, Reassignment, Discipline or Dismissal of the Interim City Manager. (Mayor Suarez)
 - M. Discussion and Appropriate Action In Accordance with Consultation with the City Attorney Regarding the Potential Litigation Against R. L. Jones, LLP. (City Attorney) (City Manager)
 - N. Discussion and Appropriate Action regarding the Employment, Evaluation, Reassignment, Discipline or Dismissal of the Interim City Manager. (Mayor Suarez)
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
 - E. City Staff Reports
 - (1) Report and Discussion of Significant Fire and EMS Events
 - (2) Report and Discussion of Significant Police Events
 - (3) Report and Discussion of Significant Public Works Events

12. ADJOURNMENT

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On October 29, 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.