



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
FEBRUARY 18, 2014 – 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, February 18, 2014 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 City Council Meeting minutes of February 4, 2014.

6. **SPECIAL CONSIDERATION ITEMS:**

A. Recognition of Lt. Pam Hunt for 20 Years of Service to the Police Department. (Mayor Suarez)

B. Recognition of Cpt. Bryant Anderson for 10 Years of Service to the Fire Department. (Mayor Suarez)

C. Recognition of Marcus Gandara for 15 Years of Service to the Street Department and Animal Control Division of the Police Department. (Mayor Suarez)

D. Recognition of Mr. Milton Smith for Serving as the First African American Councilmember for the City of Converse, in Addition to his Service on the First Converse Housing Finance Corporation and Converse Public Facilities Corporation. (Mayor Suarez) (City Manager)

E. Recognition of Mr. Troy Lott for his Dedicated Service to broadening Economic Development in the City of Converse. (Councilwoman James) (Mayor Suarez)

F. Recognition of Mr. Harold Sergeant for his Dedicated Service to the Beautification of City of Converse. (Councilwoman James)

7. **15 MINUTE RECESS.**

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. **NEW BUSINESS:**

A. Discussion and Appropriate Action to Accept the Calendar Year 2013 Racial Profiling Report. (Assistant Chief of Police) (City Manager)

B. Action to Approve November 2013 Financials & Investment Report. (Finance Director)

C. Action to Approve December 2013 Financials & Investment Reports. (Finance Director)

D. Discussion and Clarification from the Building Department regarding plumbing, roofing and electrical permit fees for minor repairs referenced in the Chapter 8 – Building & Building Regulations. (Councilwoman Paschall)

E. Discussion and Appropriate Action to Appoint Mr. Rodger Dennes to the Parks and Recreation Commission ending March 2016.

F. Discussion and Appropriate Action to Appoint Mr. Jacob Tabora to the Parks and Recreation Commission ending March 2016.

G. Discussion and Appropriate Action to Appoint Mr. Dennis Foose of Nat G Compressed Natural Gas to the Economic Development Corporation Board of Directors.

H. Discussion and Appropriate Action to Approve a Contract with St. Monica School for Park Usage for Calendar Year 2014. (City Manager)

I. Discussion and Appropriate Action to Approve an Amendment to the 2014 JYSF Baseball Contract. (City Manager).

J. Discussion and Appropriate Action to Approve a Contract with Randolph High School for Park Usage for Calendar Year 2014. (City Manager)

K. Discussion and Appropriate Action to Approve Amendment to Ordinance 907, Section 2 – Payment for Street Rental, Subsection 2.2, Section 12 – Effective Date and Selection of the CPS Energy Capital Fund or Requested Franchise Fee Surcharge Options. (First Reading) (City Manager) (CPS ENERGY)

L. Appointment of CVLGC Ex-Officio for the City of Converse. (Mayor Suarez)

M. Discussion and Appropriate Action to Accept A Donation from Cimarron South Neighborhood Association in the amount of \$6,279.94 for North Park Improvements. (City Manager)

N. Discussion and Appropriate Action on a Request to Approve Budget Amendment Resolution #690 D 2014 for Alamo Concrete in the Amount of \$87,500.00. (City Manager)

10. CITY COUNCIL & MANAGER 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.
 - TxDOT Meeting – FM 1516 Widening from FM 78 to FM 1976
 - TxDOT Meeting - Expansion of Loop 1604 to IH 10

11. EXECUTIVE SESSION:

- A. Executive Session in Accordance with Texas Open Meetings Act Section 551.071 CONSULTATION WITH ATTORNEY. CLOSED MEETING. Impact Fees (City Manager) (City Attorney)

12. RECONVENE TO OPEN SESSION:

- A. Discussion and Appropriate Action regarding Executive Session in Accordance with Texas Open Meetings Act Section 551.071 CONSULTATION WITH ATTORNEY. CLOSED MEETING. Impact Fees (City Manager) (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 _____ AT _____: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 FEBRUARY, 2014.

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.