



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
MARCH 4, 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, March 4, 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 Minutes of City Council Meeting of February 18, 2014.
- B. Accept Planning & Zoning Minutes of January 13, 2014.
- C. Accept Building & Standards Minutes of January 15, 2014.
- D. Accept Parks & Recreation Minutes of December 9, 2013.
- E. Accept Economic Development Corporation Minutes of January 9, 2014.

6. **SPECIAL CONSIDERATION ITEMS:**

- A. Recognition of Mr. Randy Pannell for His 3 Years and 9 months of Service to the City of Converse City Council as Mayor Pro-Tem and as City Council member Place 4. (Mayor Suarez)
(Councilman Brown)
- B. Presentation of Proclamation # 287 for Retirement of K-9 Castor from service with the Converse Police Department and give Castor to Sgt. Coker and his family. (Chief of Police)

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. CITY STAFF MONTHLY REPORTS:

- A. Report by Police Chief.
- B. Report by Executive Director Converse Economic Development Corporation.
- C. Report by Public Utilities Director.
- D. Report by Public Works Director.
- E. Report by Fire Chief.
- F. Report by Human Resources Director.
- G. Report by Library Director.

9. OLD BUSINESS:

- A. 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. (Second Reading) (City Manager)

10. NEW BUSINESS:

- A. Discussion of City Code Enforcement Policies and Procedures. (City Manager) (Chief of Police) (Code Enforcement Officer)
- B. Discussion and Appropriate Action to Appoint Council Place 4 to fill a Vacant Council Position. (Mayor Suarez) (City Attorney) (Councilwoman James)
- C. Action to Swear In City Council Place 4 by Municipal Court Judge Frank Dickson.
- D. Discussion and Appropriate Action to Appoint Mr. Jim Sherman to the EDC Board of Directors. (Councilman Brown)
- E. Action to Approve the Re-Appointment of Joan Lindgren to the Building & Standards Commission for a 2 year term ending in April 2016. (Assistant City Manager)
- F. Discussion on appointment process/procedure of Council Liaisons to Boards, Commissions and Committees. (Councilwoman Paschall).
- G. Discussion to set up policy on phone use during city council meeting. (Councilwoman James)
- H. Discussion on local financial institutions and their available offers/incentives to employees of the City of Converse. (Councilwoman Paschall).
- 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 on a Request to Approve the Final Plat # 135 known as “FPN Corporate Subdivision”. (Assistant City Manager) (City Engineer)

- L. Discussion and Appropriate Action on a Request to Approve the Preliminary Plat # 136 known as “KITTY HAWK RETAIL Subdivision”. (Assistant City Manager) (City Engineer)
 - M. Discussion and Appropriate Action to Approve the Final Acceptance of Cimarron Landing Phase II. (Assistant City Manager) (City Engineer)
 - N. Discussion and Appropriate Action to Reimburse Texas Department of Transportation \$168,896.52 for the Remaining Balance of the City’s Share of the Kitty Hawk Road Improvement Project from Scenic Creek to Toepperwein Road (CSJ 0915-12-425) in accordance with the executed Advanced Funding Agreement dated May 1, 2007. (City Manager)
 - O. Discussion and Appropriate Action on a Request to Approve Budget Amendment Resolution #690 D 2014. (City Manager)
 - P. Discussion and Appropriate Action on Charter Review Commission 8.10. (Councilwoman James)
- 11. 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. City Commission Liaison Reports.
 - B. City Manager’s Report & Discussion of Future Agenda Items/Items of Interest.
 - C. Councilmember’s Reports/Items of Interest.
 - D. Mayor’s Report/Items of Interest.

12. EXECUTIVE SESSION:

- A. Executive session in accordance with the Texas Open Meetings Act Section 551.074. PERSONNEL MATTERS; CLOSED MEETING. To deliberate and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - The City Manager (Councilman Brown) (Councilwoman Paschall)
- B. Executive Session in Accordance with Texas Open Meetings Act Section 551.072. DELIBERATIONS ABOUT REAL PROPERTY; CLOSED MEETING. Concerning Viable Water Resource Options. (Mayor Suarez) (City Manager)
- C. Executive Session in Accordance with Texas Open Meetings Act Section 551.071 CONSULTATIONS WITH ATTORNEY. CLOSED MEETING. Impact Fees (City Manager) (City Attorney)

13. RECONVENE TO OPEN SESSION:

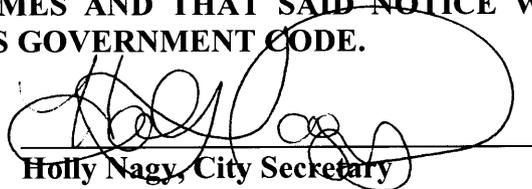
- A. Discussion and Appropriate Action on Executive Session in Accordance with the Texas Open Meetings Act Section 551.074. PERSONNEL MATTERS; CLOSED MEETING. To deliberate and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - The City Manager (Councilman Brown) (Councilwoman Paschall)

- B. Discussion and Appropriate Action on Discussion on Executive Session in Accordance with Texas Open Meetings Act Section 551.072. DELIBERATIONS ABOUT REAL PROPERTY; CLOSED MEETING. Concerning Viable Water Resource Options. (Mayor Suarez) (City Manager)
- C. 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).

14. 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.