

CITY OF CONVERSE
CITY COUNCIL MEETING
December 07, 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, December 07, 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 Meeting Conducted on November 02, 2010.
6. SPECIAL CONSIDERATION ITEMS.
 - A. Recognition of Jeff Shook, Sergeant, Traffic Division, for More Than 15 Years Service to the City of Converse Police Department. (Mayor Suarez)
 - B. Recognition of Jayme Tavernier, Evidence Technician, for More Than 5 Years Service to the City of Converse Police Department. (Mayor Suarez)
 - C. Recognition of Community Partnership - A TO Z RENTS, WALMART, & Converse Fire/EMS Department for Their Support of the BLUE SANTA PROGRAM (Chief of Police Jamison)
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 HEARING.
 - A. NONE.
9. OLD BUSINESS.

- A. Discussion and Appropriate Action on Ordinance #620, An Ordinance Regulating and Restricting the Construction of Buildings and Other Structures; Adopting The Latest Editions of The International Codes as Published by The International Code Council and The National Fire Protection Association; Requiring a Surety Bond For All Persons Contracted To Perform Home Improvements, Sign Installation, Fence Installation and Electrical Business; Establishing Appropriate Fees for The Required Permits and Inspections; And Superseding Other Ordinances In Conflict. (Second Reading) (Interim City Manager)
- B. Discussion and Appropriate Action on Ordinance #619, An Ordinance Of The City of Converse Established For Regulating Maintenance and the Appearance of The City In Accordance With Recognized Standards of Property and Building Upkeep for The Purpose of Promoting The General Welfare of The City of Converse, Texas and Superseding Other Ordinances in Conflict. (Second Reading) (Interim City Manager)

10. NEW BUSINESS.

- A. Discussion and Appropriate Action authorizing the Interim City Manager to execute a contract for auditing services with the firm of Armstrong, Vaughan & Associates, P.C., Certified Public Accountants, to provide auditing services for the City of Converse. (Interim City Manager)
- B. Discussion of Newsletter for the Purpose of Disseminating City News and Information to the Citizens of Converse. (Mayor Suarez & Interim City Manager)
- C. Briefing by Mr. Steve Bissell and discussion of a Proposal to Videotape City Council meetings for Viewing on Public Access Cable Television and on the City Website. (Mayor Suarez & Interim City Manager)
- D. Discussion and Appropriate Action to Appoint A Director to the Cibolo Valley Local Government Corporation (CVLGC) Board of Directors. (Interim City Manager)
- E. Discussion and Appropriate Action to Appoint Three (3) Organizers for the Cibolo Valley Local Government Corporation (CVLGC) Board of Directors. (Interim City Manager)
- F. Discussion and Appropriate Action to Appoint A Liaison to the Cibolo Valley Local Government Corporation (CVLGC) Board of Directors. (Interim City Manager)
- G. Executive Session In Accordance With Section 551.074, Texas Open Meetings Act To deliberate the Selection of a New City Manager. (Mayor Suarez)
- H. 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)

- I. Discussion and Appropriate Action in to Accordance with Consultation with City Attorney regarding the Selection of a New City Manager. (Mayor Suarez)
- J. Discussion and Appropriate Action In Accordance with Consultation with the City Attorney Regarding the Potential Litigation Against R. L. Jones, LLP. (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. City Manager Report

(1) Report and Discussion of Future Agenda Items

(2) Report and Discussion of Items of Interest

D. 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 December 03, 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.