



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
APRIL 1, 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, April 1, 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 March 18, 2014.
- B. Approve Amended Minutes of City Council Meeting of March 4, 2014.
- C. Accept Planning & Zoning Minutes of February 24, 2014.
- D. Accept Economic Development Corporation Minutes of February 11, 2014.

6. **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.

7. **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.

8. NEW BUSINESS:

- A. Discussion and Appropriate Action on Chapter 2, Article III, Division 3. Paragraph 2-130 (2) “ No person related within the second degree of affinity, or within the third degree of consanguinity, to a member of this commission or city council may be appointed to this commission.” of the Code of Ordinances, City of Converse, Texas is hereby repealed and deleted from the Code of Ordinances. (Councilman Lindgren)
- B. Discussion and Appropriate Action on Chapter 2, Article III, Division 3. Paragraph 2-156 (B) “ No person related within the second degree of affinity, or within the third degree of consanguinity, to a member of this commission or city council may be appointed to this commission.” of the Code of Ordinances, City of Converse, Texas is hereby repealed and deleted from the Code of Ordinances. (Councilman Lindgren)
- C. Discussion and Appropriate Action on Chapter 2, Article III, Division 3. Paragraph 2-186 (B) “ No person related within the second degree of affinity, or within the third degree of consanguinity, to a member of this commission or city council may be appointed to this commission.” of the Code of Ordinances, City of Converse, Texas is hereby repealed and deleted from the Code of Ordinances. (Councilman Lindgren)
- D. Discussion and Appropriate Action on Chapter 30, Article II, Division 2. Paragraph 30-40 (3) “ No person related within the second degree of affinity, or within the third degree of consanguinity, to a member of this commission or city council may be appointed to this commission.” of the Code of Ordinances, City of Converse, Texas is hereby repealed and deleted from the Code of Ordinances. (Councilman Lindgren)
- E. FY 2013/2014 Financial Update. (City Manager)(Finance Director)
- F. Discussion and Appropriate Action on the 2014 Certificate of Obligation for FM 1516/S. Seguin. (City Manager)(Southwest Securities)
- G. 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)
- H. Discussion and Appropriate Action to Approve Resolution # 700 regarding AACOG Hazard Mitigation. **(DEADLINE APPLIES)**(City Manager)
- I. Discussion and Appropriate Action to Approve the Preliminary Acceptance of Infrastructure of HANOVER COVE, UNIT #3, Phase III. (Assistant City Manager)
- J. Discussion and Appropriate Action on a Request to Approve Budget Amendment Resolution #690 E 2014. (City Manager)

9. 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.

10. EXECUTIVE SESSION:

- A. Executive Session in Accordance with the Texas Open Meetings Act § 551.071. CONSULTATION WITH CITY ATTORNEY; CLOSED MEETING. Consultation with the legal counsel to discuss Viable Water Resource Options. (City Attorney) (City Manager)
- B. 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. – Interim City Manager (Councilman Lindgren) (Councilwoman Paschall)

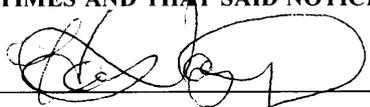
11. RECONVENE TO OPEN SESSION:

- A. Discussion and Appropriate Action on Discussion during Executive Session in Accordance with the Texas Open Meetings Act § 551.071. CONSULTATION WITH CITY ATTORNEY; CLOSED MEETING. Consultation with the legal counsel to discuss Viable Water Resource Options. (City Attorney) (City Manager)
- B. 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. – Interim City Manager (Councilman Lindgren) (Councilwoman Paschall)

12. 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 3/27/14 AT 10:00 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 APRIL, 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.