



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
MAY 6, 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, May 6, 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 Amended Minutes of City Council Meeting of March 18, 2014.
- B. Approve Minutes of City Council Meeting of April 1, 2014.
- C. Approve Minutes of City Council Meeting of April 15, 2014.
- D. Accept Minutes of Parks and Recreation Committee Meeting of February 10, 2014.
- E. Accept Minutes of Parks and Recreation Committee Meeting of March 10, 2014.
- F. Accept Minutes of Economic Development Corporation Meeting of March 11, 2014.
- G. Approve Proclamation #289 Supporting Project Graduation for Judson High School.

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. **SPECIAL CONSIDERATION ITEMS:**

- A. Presentation of Proclamation # 289 A Proclamation Supporting Project Graduation for the Judson High School Graduating Class of 2014. (Mayor Suarez)

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.

9. NEW BUSINESS:

- A. Discussion and Appropriate Action on a Request to Approve the Final Plat # 133 known as “Kitty Hawk Retail”. (Assistant City Manager) (City Engineer)
- B. Discussion and Appropriate Action on Ordinance No.120, an Ordinance amending the Code of Ordinances, City of Converse, Texas, Part II, Chapter 1, General Provisions, Section 1-3. Rules of construction and definitions. "Shall", by amending the definition of “Shall”; providing a severability clause; and establishing an effective date. (First Reading) (Councilman Brown)
- C. Discussion & Appropriate Action on Ordinance No.121, an Ordinance amending the Code of Ordinances, City of Converse, Texas, Part II, Chapter 2, Administration, Article II. City Council, Division 2. Rules of Procedure, Section 2-46. Agenda. Subsection (b), by amending the subsection to include in the event the Mayor removes an item from the agenda the Mayor or his designee shall notify via e-mail the sponsor(s) prior to the final agenda's release; providing a severability clause; and establishing an effective date. (First Reading) (Councilman Brown)
- D. Discussion and Appropriate Action on a Presentation Presented by Force Multiplier Company-BusGuard. (City Manager)
- E. Discussion and Appropriate Action to Reappoint Marc Gilbert as President of the Economic Development Corporation. (EDC Executive Director)
- F. Discussion and Appropriate Action to Approve Resolution # 700-2014 A Resolution Approving the Following Agreement and Authorizing the City Manager to Execute the Same on Behalf of the City: Texas Department of Transportation Local Transportation Project Advance Funding Agreement. (City Manager)
- G. Discussion and Appropriate Action to Award the Self Contained Breathing Apparatus (SCBA) Grant to Scott Safety. (Fire Chief)
- H. Discussion and Appropriate Action to amend Ordinance No. 401- F Stop Sign Ordinance-Thornton/Miramar (City Manager)
- I. Discussion and Appropriate Action on a Request to Appoint Lloyd Littrell as a Member of the Building & Standards Commission for a Two (2) Year Term Ending April 30, 2016. (Assistant City Manager)
- J. Discussion and Appropriate Action on a Request to Appoint of Ian Krohn as an Alternate Member to the Building & Standards Commission for a Two (2) Year Term Ending April 30, 2016. (Assistant City Manager)

K. Discussion and appropriate action on Ordinance No. 119, an Ordinance amending the Code of Ordinances, City of Converse, Texas, Part II, Chapter 2 "Administration "Article III. Boards, Committees, and Commissions: Division 5: "Ethics Review Board"; providing a severability clause; providing a penalty clause; and establishing an effective date. (First Reading) (Councilwoman James)

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. City Commission Liaison Reports.
- B. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.
- Municode Update.
- C. Councilmember's Reports/Items of Interest.
- D. Mayor's Report/Items of Interest.

11. 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)

12. RECONVENE TO OPEN SESSION:

- A. Discussion and Appropriate Action on 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)

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 6th of May AT 8:35 ~~30~~ 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 MAY, 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.