

CITY OF CONVERSE  
CITY COUNCIL MEETING  
December 21, 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 21, 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 16, 2010.
  - B. Receive 50<sup>th</sup> Anniversary Celebration Committee Minutes for the November 1, 2010 meeting.
  - C. Receive Parks & Recreation Commission Minutes for the November 8, 2010 meeting.
  - D. Receive Economic Development Corporation Minutes for the November 9, 2010 meeting.
  - E. Receive Planning and Zoning Commission Minutes for the November 15, 2010 meeting.
  - F. Receive Economic Development Corporation Minutes for the December 6, 2010 meeting.
  - G. Action to Approve of the Financial Statements for September 2010.
  - H. Action to Approve of the Investment Report for September 2010.
  - I. Action to Appoint Ms. Laura Beehler, P.O. Box 1119 as a Member of the Beautification and Environment Commission. (Councilman Lopez)

6. SPECIAL CONSIDERATION ITEMS.

A. NONE

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. Public Hearing on the Request to Rezone a Parcel of Land Located at 9204 FM 78 (CB 5053 P-102C & 102-D, ABS 745, (Property ID 307013), for a Total of Approximately 1.2780 Acres of Land from B-3, Commercial District to B-4, Special Commercial District. The B-4 Special Commercial District description is composed of land and structures used to furnish commercial needs where the activity may have higher than average levels of traffic, noise or odor.

9. OLD BUSINESS.

A. NONE.

10. NEW BUSINESS.

A. Discussion and Appropriate Action on A Request to Rezone a Parcel of Land Located at 9204 FM 78 (CB 5053 P-102C & 102-D, ABS 745, (Property ID 307013), for a Total of Approximately 1.2780 Acres of Land from B-3, Commercial District to B-4, Special Commercial District. The B-4 Special Commercial District description is composed of land and structures used to furnish commercial needs where the activity may have higher than average levels of traffic, noise or odor. (Interim City Manager)

B. Discussion and Appropriate Action to Adopt Resolution #635 by the City of Converse Suspending The January 7, 2011 Effective Date Of CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS SOUTH TEXAS DIVISION Requested Rate Change To Permit The City Time To Study The Request And To Establish Reasonable Rates, Approving Cooperation With Other Cities In The CENTERPOINT SOUTH TEXAS Service Area To Deliberate with Legal Counsel And Consulting Services And To Negotiate With The Company And Direct Any Necessary Litigation And Appeals; Authorizing Intervention In GUD NO. 10,038 AT THE RAILROAD COMMISSION; Authorizing Legal Representation, Requiring Reimbursement Of Cities'

Rate Case Expenses; Finding That The Meeting At Which This Resolution Is Passed Is Open To The Public As Required By Law; Requiring Notice Of This Resolution To The Company and Legal Counsel. (Interim City Manager)

- C. 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. (Mayor Suarez & Interim City Manager)
  - D. Discussion and Appropriate Action on the Request for Proposals (RFP) Received for the Classification & Compensation Study. (Mayor Suarez & Councilwoman Benbrook)
  - 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 on Revising Ordinance #620 which , the 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. (First Reading) (Interim City Manager)
  - G. Discussion and Appropriate Action on Accepting A Proposal From Bexar County Fire District 7 Fire & Rescue To Purchase The 800 Gallon Water Tank For the Amount of Two Hundred Fifty Dollars and No Cents (\$250.00). (Fire Chief Wendt & Interim City Manager)
  - H. Discussion and Appropriate Action on Accepting The New Standard Mileage Rate of Fifty-One Cents Per Mile (\$.51) In Accordance With The Internal Revenue Service (IRS) Publication IR-2010-119 With The Effective Date of December 3, 2010. (Interim City Manager)
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

12. EXECUTIVE SESSION

A. Executive Session In Accordance With Section 551.074, Texas Open Meetings Act To deliberate the Selection of a New City Manager. (Mayor Suarez)

13. RECONVENE TO OPEN SESSION

A. Discussion and Appropriate Action in Accordance with Deliberations regarding the Hiring of a New City Manager. (Mayor Suarez)

14. ADJOURNMENT

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On December 17, 2010.

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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.