



*Expanding Horizons*

CITY OF CONVERSE  
CITY ADMINISTRATION

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AGENDA  
CITY OF CONVERSE  
CITY COUNCIL MEETING  
JUNE 3, 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, June 3, 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 May 6, 2014.
- B. Approve Minutes of City Council Meeting of May 20, 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 Finance Director

**8. OLD BUSINESS:**

- A. 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. (Second Reading)  
(Councilwoman James)
- B. Discussion and Appropriate Action to amend Ordinance No. 401F-2014 Stop Sign Ordinance Miramar Subdivision (Second Reading) (City Manager)

**9. NEW BUSINESS:**

- A. Discussion and Appropriate Action on a Request to Approve a Rezoning Request by the Property Owner of on several parcels of land located at the intersection of Gibbs Sprawl and FM 1516, namely:
  - 1. 101 Gibbs Sprawl, Legal Description CB 5563, ARB P-1E-NE of Blk D-1B, .4520 acres. PID# 346005.
  - 2. 103 Gibbs Sprawl, Legal Description CB 5563, Blk D-1 & East 58.17 Feet of Blk C ARB P-1B, .2190 acres. PID# 346004.
  - 3. 101 N. Seguin, Legal Description CB 5063, P-17A ABS 431, .4600 acres. PID# 310451.The property owner is requesting a Rezoning from the current B-2, Retail District to B-4, Special Commercial District. (Assistant City Manager)
- B. Discussion and Appropriate Action to Consider Resolution # 702 Providing Notice of Projects as Required by the Provisions of House Bill No. 2928 (2005 Texas Regular Session) to be undertaken by the City of CONVERSE Economic Development Corporation; and other matters in connection therewith. (First Reading) (City Manager)
- C. Discussion and Appropriate Action on a Request to Approve a Purchase with the Regional Water Resource Development Group (RWDG) for approximately 300 Acre Feet of Water. (City Manager)
- D. Discussion and Appropriate Action on a Request to Approve a Lease with ALAMO CONCRETE PRODUCTS (APC) for approximately 600 Acre Feet of Water. (City Manager)
- E. Discussion and Appropriate Action on Ordinance # 927 (NEW), an Ordinance Authorizing the City of Converse to collect a Four percent (4%) Fee for any and all Credit Card transactions. (First Reading) (Finance Director)
- F. Discussion and Appropriate Action on Part 2, Chapter 2, Article II, Division 2. Section 2-48. Presiding officer; of the Code of Ordinances, City of Converse, Texas, is hereby amended to read as follows: “The City Charter specifies that the Mayor shall be the presiding officer for the City Council and shall be recognized as the head of the city government for all ceremonial purposes and by the Governor for purposes of military law. The mayor shall, whenever possible, notify the city manager of absences from the city for a period of time. During those absences the mayor pro tem shall serve in the mayor’s absence. If the mayor and the mayor pro tem are absent concurrently, a city councilmember designated by the mayor will act on behalf of the city as necessary. (Councilman Lindgren)

- G. Discussion and Appropriate Action on Open Meeting Act- Section 551.021 Subchapter B. Record of Open Meetings. (City Manager)
- H. Discussion and Appropriate Action to Adopt the Proposed 2014-2019 Storm Water Management Plan. (Assistant City Manager)
- I. Discussion and Appropriate Action on the proposed July 4<sup>th</sup> 2014 celebration at Converse North Park by TRES AMIGOS Productions. (Assistant City Manager)
- J. Discussion and Appropriate Action on City of Converse Board and Commission Selection process. (Councilwoman Paschall)

**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.
- 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)

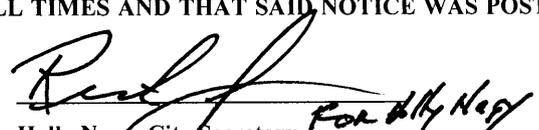
**12. RECONVENE TO OPEN SESSION:**

- 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 \_\_\_\_\_ 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 MAY, 2014.

Title: \_\_\_\_\_