



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
OCTOBER 21, 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 Hall Conference Room at 405 South Seguin Street** on Tuesday, October 21, 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 October 8, 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.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under section 551.071 through 551.076 and section 551.087 of the Texas Government Code.

7. **OLD BUSINESS:**

- A. Discussion and appropriate action to approve a request on a Special Use Permit (SUP) on a parcel of land located at the 339 S. Seguin, Suite #100, Converse, Texas, legal description (CB 5563 BLK 8 LOT 9 & 10) (PID# 346130). The property owner is requesting a SUP for this property that is currently zoned B-2 Retail District for the purpose of operating a Food Production Facility. (Assistant City Manager)

- B. Discussion and Appropriate Action on Ordinance # 711-2014 to Amend Code of Ordinances, City of Converse, Texas, Part II Code of Ordinance, Chapter 16 Emergency Services, Article II. Emergency Medical Services, Division 2, Charges and Operational Responsibilities Section 16-33. Fees. (Second Reading)(Councilman Lindgren)

8. NEW BUSINESS:

- A. Discussion and Appropriate Action on a Request to Approve the Sale of Surplus Real Estate, namely a Lot that is consisting of .195 acres (8,494 square feet) of land out of Lot 12 and the west 47.8 feet of Lot 11, Block 2, County Block 5063, Converse Heights Subdivision, Bexar County, Texas. The location is Southeast side of Kneupper Street, between Seguin Road and South Street, Converse, Texas. (Councilman Brown, Councilman Lindgren, Councilman Davis) (Assistant City Manager)
- B. Discussion and Appropriate Action on Amending Ordinance No. 612-2013-A for regulating platting procedures for property within the City of Converse providing guidelines and development management. (Assistant City Manager)
- C. Discussion and Appropriate Action to Designate the Herald Newspaper as the Official Newspaper of Record. (City Manager)
- D. Discussion and Appropriate Action on a Request to Approve the Preliminary plat known as Plat #138, AUTUMN RUN COMMERCIAL. (Assistant City Manager) (City Engineer)
- E. Discussion on recommendations for General Water Information for Code Committee Water Ordinance Review (Councilman Lindgren)

9. CITY COUNCIL & MANAGER REPORTS:

- 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 section 551.071. CONSULTATION WITH CITY ATTORNEY: CLOSED MEETING. Consultation with the City Attorney regarding litigation related to the Toepperwein Road Reconstruction Project. (Mayor Suarez) (City Attorney) (City Manager)
- B. Executive Session in Accordance with the Texas Open Meetings Act § 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. Deliberation on Viable Water Resource Options. (Mayor Suarez) (City Manager)

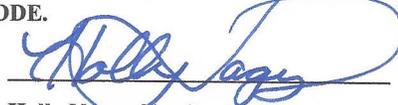
11. RECONVENE TO OPEN SESSION:

- A. Discussion and Appropriate Action on Executive Session in Accordance with the Texas Open Meetings Act section 551.071. CONSULTATION WITH CITY ATTORNEY: CLOSED MEETING. Consultation with the City Attorney regarding litigation related to the Toepperwein Road Reconstruction Project. (Mayor Suarez) (City Attorney) (City Manager)
- B. Discussion and Appropriate Action on Executive Session in Accordance with the Texas Open Meetings Act § 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. Deliberation on Viable Water Resource Options. (Mayor Suarez) (City Manager)

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 10.17.14 AT 9:00 A.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 OCTOBER, 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.