

CITY OF CONVERSE
CITY COUNCIL MEETING
October 16, 2007
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, October 16, 2007 At 7:00 PM To Discuss The Following:

1. Call City Council Meeting to Order.
2. Invocation by Pastor Paul Wilkinson, Rock of Faith Missionary Baptist Church.
3. Pledge of Allegiance.
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. Approval of City Council Minutes - City Council Meeting September 18, 2007.
 - B. Receive Park and Recreation Commission Minutes for Meeting Conducted on September 17, 2007.
 - C. Receive Park and Recreation Commission Minutes for Meeting Conducted on September 24, 2007.
 - D. Receive Planning Commission Minutes for Meeting Conducted on August 28, 2007.
 - E. Receive Beautification and Environmental Commission Minutes for Meeting Conducted on September 10, 2007.
 - F. Receive Fire and EMS Commission Minutes for Meeting Conducted on August 27, 2007.

- G. Receive EDC Commission Minutes for Meeting Conducted on September 11, 2007.

- 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.

- 7. Special Consideration Items.
 - A. Discussion and Action to on a Request to Approve Jorge Topete as a Member of the Economic Development Corporation Board of Directors.

 - B. Discussion and Action to on a Request to Approve Howie Marbach as a Member of the Economic Development Corporation Board of Directors.

- 8. Public Hearings.
 - A. None.

- 9. Old Business.
 - A. Discussion and Appropriate Action on a Request to Provide Funds for Town Square Center Street. (City Manager)

- 10. New Business.
 - A. Discussion and Appropriate Action on a Request to Approve City of Converse Ordinance #303; An Ordinance To Establish And Regulate The Park And Recreation Commission For The City Of Converse; And Superceding City Of Converse Ordinance #303 Dated March 7, 2006. (First Reading) (Councilwoman Bazany)

 - B. Discussion and Appropriate Action on a Request to Approve City of Converse Ordinance #321; An Ordinance To Establish And Regulate The Festival Commission For The City Of Converse. (First Reading) (Councilwoman Bazany)

 - C. Discussion and Appropriate Action to Appoint Judge Phillips as an Associate Municipal Judge for the City of Converse for a Period of Three Months. (City Manager)

- D. Discussion and Appropriate Action on a Variance to Ordinance 604 to Allow a LED Sign be Installed at Walgreens, 10650 Toepperwein Road. (Assistant City Manager)
- E. Discussion and Appropriate Action on a Variance to Zoning Ordinance 617 Section III “R-1” Single Family District C: Area Regulations 1. Front Yard Setback for an Encroachment of Approximately 0.9 Feet into the Front Setback at the Garage, 10111 Margarita Hill. (Assistant City Manager)
- F. Discussion and Appropriate Action on a Variance to Ordinance 604 to Allow a LED Sign be Installed at A to Z Rents Located at 9067 FM 78. (Assistant City Manager)
- G. Discussion and Appropriate Action on a Variance to Ordinance 617 Section VIII “B-2 Retail District D. Other Restrictions #5. Height Restrictions to Allow the Press Box for the New JISD Football/Track Stadium to be 5-Foot 3-Inches Above the Maximum Height Limit of 90-Feet. (Assistant City Manager)
- H. Discussion of Tier II Street Improvement Program for Fiscal Year 2007-2008. (Director of Facilities and City Manager)

11. Reports.

A. City Council Reports.

- (1) Report and Discussion of the Fire and EMS Commission Meeting.
- (2) Report and Discussion of the Planning Commission Meeting.
- (3) Report and Discussion of the Park and Recreation Commission Meeting.
- (4) Report and Discussion of the Environmental and Beautification Commission Meeting.
- (5) Report and Discussion of Items of Interest to City Council Members.

B. Staff Reports.

- (1) Report and Discussion of Significant Fire and EMS Events.
- (2) Report and Discussion of Significant Police Events.
- (3) Report and Discussion of Significant Economic Development Activity.
- (4) Report and Discussion of Future Agenda Items.

12. Adjournment.

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On October 12, 2007.

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.