

CITY OF CONVERSE
CITY COUNCIL MEETING
March 18, 2008
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, March 18, 2008 At 7:00 PM To Discuss The Following:

1. CALL TO ORDER.
2. INVOCATION: By Chaplain Lieutenant Colonel Mark D. Campbell, Wing Chaplain, 12 FTW/HC Randolph Air Force Base.
3. PLEDGE OF ALLEGIANCE: To the U.S. Flag led by Mayor Suarez.
To the Texas Flag led by Mayor Pro Tem Jauregui.
4. ROLL CALL & 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 March 4, 2008.
 - B. Receive Park and Recreation Commission Minutes for Meetings Conducted on February 9, 2008 and February 11, 2008.
 - C. Receive Beautification and Environmental Commission Minutes for Meetings Conducted on February 4, 2008 and February 12, 2008.
 - D. Receive Economic Development Corporation Minutes for Meeting Conducted on February 12, 2008.
 - E. Action to Approve the City Investment Report as of February 29, 2008.
 - F. Action to Approve the City Financial Statements for February 2008.
 - G. Action to Appoint Ms. Christine Kern, 10341 Flatland Trail, as a Member of the Planning Commission. (Mayor Suarez)

6. SPECIAL CONSIDERATION ITEMS.

A. Briefing by Mr. Michael Hogan and Discussion of the Status of the Town Square Apartment Construction Project. (Mr. Michael Hogan)

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 HEARINGS.

A. None.

9. OLD BUSINESS.

A. None.

10. NEW BUSINESS.

A. Discussion and Appropriate Action on a Request to Approve a Variance to Ordinance 617 Section III (R-1 Single Family District) Subsection C 1, Front Yard Setback, to Allow a Carport to be Built 7-Feet into the Front Yard Setback with a 2-Foot Overhang. (706 Meadow Gate) (Fred Gilliland)

B. Discussion and Appropriate Action on a Request to Approve a Variance to Ordinance 617 Section III (R-1 Single Family District) Subsection C-2, Side Yard Setback, to Allow the Fire Place Exterior Wall to Encroach 1.5 Feet into the 5-Foot Side Yard Setback at 821 Toepperwein. (Jeff Fregeau, George Gervin Development)

C. Discussion and Appropriate Action on a Request to Approve a Variance to Ordinance 617 Section III (R-1 Single Family District) Subsection C-4, Rear Yard Setback, to Allow the Construction of a Deck to Encroach 8-Feet into the 20-Foot Setback at 8246 Pioneer Oak (Karen Rankin, Loma Alta Subdivision)

D. Discussion and Appropriate Action on a Request to Approve a Variance to Ordinance 617 Section VII "R-6 Single Family District, C Area Regulations, #4 Rear Yard Setback, to Allow a 1.3 Foot Encroachment into the Rear Yard Setback at 9703 Falcon Bay, Hanover Cove Subdivision. (Centex Homes)

- E. Discussion and Appropriate Action on a Request to Approve the Elevation for a New Infill Commercial Building at FM 1516 (S. Seguin) and Kneupper Street for the Purpose of a Gymnasium. (Troy and Jami Lott)
- F. Discussion and Appropriate Action on a Request To Approve Renewal of the Clear Channel Outdoor Lease Agreement of the City Owned Billboard Adjacent to the Bob Grubb Elevated Water Tank. (City Manager)
- A. Discussion and Appropriate Action on a Request to Approve an Agreement for Services between City of Converse and National Sign Plazas, Inc. to Install and Maintain Sign Plazas in City Rights-of-way. (City Manager)
- B. Discussion and Appropriate Action on a Request to Approve Termination of the Agreement between the City of Converse and the Converse Buccaneers, a Chartered Member of the Texas Youth Football Association. (City Manager)

11. REPORTS.

- A. Councilmember's Report/ Items of Interest.
- B. Mayor's Report/Items of Interest.
- C. Boards/Commission Reports:
 - (1) Report and Discussion of Fire & EMS Commission Meeting.
 - (2) Report and Discussion of the Park and Recreation Commission Meeting.
 - (3) Report and Discussion of the Zoning Commission Meeting.
 - (4) Report and Discussion of the Economic Development Corporation Meeting..
- D. City Manager's Report:
 - (1) Report and Discussion of Future Agenda Items.
 - (2) Report and Discussion of Items of Interest.
- E. City 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 Public Works Events.
 - (4) Report and Discussion of Economic Development Activity.

12. Recess.

13. Executive Session in Accordance with Section 551.071, Texas Open Meetings Act, to Consult with the City Attorney Regarding Contemplated Litigation to File a Subrogation Lien Against Mr. Brian A. Newhouse and his Insurance Provided by USAA County Mutual Insurance Company to Recover the Medical Cost of Mr. Curtis Maines from Personal Injury Resulting from an Automobile Accident while a Passenger of Mr. Brian A. Newhouse. (City Manager)
14. Reconvene City Council Meeting in Open Session.
15. Action to Approve Authorization for Legal Proceedings to Recover the Medical Cost of Mr. Curtis Maines from Personal Injury Resulting from an Automobile Accident while a Passenger of Mr. Brian A. Newhouse. (City Manager)
16. ADJOURNMENT.

I Hereby Certify That The Above Notice Was Posted At The Converse Municipal Complex On March 14, 2008.

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.