

CITY OF CONVERSE
CITY COUNCIL MEETING
December 16, 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, December 16, 2008 At 7:00 PM To Discuss The Following:

1. CALL TO ORDER.
2. INVOCATION: by Pastor Rander Draper, Maranatha Bible Church.
3. PLEDGE OF ALLEGIANCE: To the U.S. Flag led by Mayor Suarez.
To the Texas Flag led by Mayor Pro Tem Schindler
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 November 11, 2008.
 - B. Approval of City Council Minutes - City Council Meeting December 2, 2008.
 - C. Receive Park and Recreation Commission Minutes for Meetings Conducted on November 10, 2008 and November 22, 2008.
6. SPECIAL CONSIDERATION ITEMS.
 - A. Recognition of Corporal Mike Scogins, for his Outstanding Service to the Converse. Police Department Blue Santa Program. (Mayor Suarez)
 - B. Recognition of Sergeant Ron Noble, for more than 15 Years Service to the City of Converse. (Mayor Suarez)
 - C. Recognition of Mr. Travis Wright, for more than 5 Years Service to the City of Converse. (Mayor Suarez)

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.

None.

9. OLD BUSINESS.

A. Discussion and Appropriate Action on a Request to Approve City of Converse Ordinance #702; An Ordinance Adopting A Water Conservation Plan; Implementing Best Management Practices For Water Conservation; Increasing Water Rates For Excessive Water Usage; Implementing The City Drought Contingency Plan Required By Title 30 Of The Texas Administrative Code, Providing For Penalties For Violating This Ordinance; And Superseding City Of Converse Ordinance #702 Dated February 15, 2005. (Second Reading) (City Manager)

B. Discussion and Appropriate Action to Approve, Amend, Modify, Replace, or Repeal City of Converse Ordinance #303; An Ordinance to Establish and Regulate the Park and Recreation Commission for the City of Converse; and Superseding City of Converse Ordinance #303 Dated April 15, 2003. (Councilman Lindgren) (Mayor Pro Tem Schindler)

C. Discussion and Appropriate Action to Approve, Amend, Modify, Replace, or Repeal City of Converse Ordinance #319; An Ordinance to Establish a Fire and Emergency Medical Services Commission. (Councilman Lindgren) (Mayor Pro Tem Schindler)

D. Discussion and Appropriate Action to Approve, Amend, Modify, Replace, or Repeal City of Converse Ordinance #632; An Ordinance to Establish a Beautification and Environmental Commission for the City of Converse. (Councilman Lindgren) (Mayor Pro Tem Schindler)

10. NEW BUSINESS.

A. Discussion and Appropriate Action on a Request to Approve The Tax Roll for the City of Converse in Accordance with Section 26.09e of the State Property Tax Code. (Sylvia Romo, Bexar County Tax Assessor-Collector)

- B. Discussion and Appropriate Action on a Request to Approve the Police Chief’s Proposal for Traffic Management and Street Markings at the Intersection of Toepperwein Road and FM 1976.(City Manager)
 - C. Discussion and Appropriate Action on a Request to Approve the Location of the New Restroom or Restrooms for North Park. (City Manager)
 - D. Discussion and Appropriate Action on a Request to Approve A Change In The Mileage Reimbursement Rate From \$0.585 Per Mile To \$0.55 Per Mile For The Use Of A Privately Owned Vehicle For Official City Business Effective January 1, 2009. (City Manager)
 - E. Discussion and Appropriate Action on a Request to Approve Authorization to Transfer \$11,750 from General Fund Reserves to Pay for Codification of the City’s Ordinances. (City Manager)
 - F. Discussion and Appropriate Action on a Request to Approve a Vacating Declaration for MacArthur Park Unit #3 Subdivision Plat. (City Manager)
 - G. Discussion and Appropriate Action on a Request for a Variance to Ordinance 617, Section II, C. Area Regulations – 4. Rear Yard Setback – to Allow a Deck to be Built 7-Foot into the 20-Foot Setback at 8234 Pioneer Oak, Converse, Texas. (Lora Rasmussen)
 - H. Discussion and Appropriate Action on a Request for a Variance to Ordinance 611 to Allow the Homeowner at 9803 Autumn Hollow to Continue to Erect a Fence Inside the Property Line Between 9803 and 9807 Autumn Hollow. (Work Was Started Without Permit) (Aline Garrett)
 - I. Discussion and Appropriate Action on a Request for a 2-Foot Variance to Ordinance 617, Section II, C. Area Regulations – 4. Rear Yard Setback – to Build a Patio Cover Over the Existing Slab at 7227 Autumn Wells, Converse, Texas. (Daniel Puckett)
 - J. Briefing by the City Manager and Discussion of the Storm Water Drainage Analyses of Judson High School and Schaefer Road and the Cost of Drainage Improvements. (City Manager)
11. REPORTS. In consideration of Texas Attorney General Opinion GA-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. Councilmember’s Report/ Items of Interest.
 - B. Mayor’s Report/Items of Interest.

C. Boards/Commission Reports:

- (1) Report and Discussion of the Park and Recreation Commission Meeting.
- (2) Report and Discussion of the Zoning Commission 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.

12. ADJOURNMENT.

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