

CITY OF CONVERSE
CITY COUNCIL MEETING
February 16, 2010
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, February 16, 2010 At 7:00 PM To Discuss The Following:

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 Pro Tem Degenhardt
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 January 19, 2010
 - B. Approval of City Council Minutes – City Council Meeting February 2, 2010
 - C. Receive Economic Development Corporation Minutes for Meeting Conducted on January 12, 2010
 - D. Receive Park and Recreation Commission Minutes for Meeting Conducted on January 11, 2010
 - E. Receive Planning Commission Minutes for Meeting Conducted on November 24, 2009
 - F. Receive Zoning Commission Minutes for Meeting Conducted on January 11, 2010
 - G. Action to Approve the Election Order Setting May 8, 2010 as the Date for the General Election (City Secretary)

H. Action to Appoint Ms. Kathy Selko, of 7327 Trance Lane, as Chair of the Park & Recreation Commission. (Councilman Shadron)

6. SPECIAL CONSIDERATION ITEMS

A. State of the City Address (Mayor Suarez)

(15-Minute Recess)

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. Public Hearing on the Request to Rezone a Portion of a Parcel of Land Located at 8316 FM 78 (CB 5080 A Blk. 31, Lot 3, (Property ID 110363) Lotts Landing), for a Total of Approximately 1.86 Acres Out of 04.9960 Acres of Land from B-3 Commercial District to B-4, Special Commercial District to Allow for the Renovation of the Facility and the Operation of a Bar and Grill (Assistant City Manager)

9. OLD BUSINESS

A. Discussion and Appropriate Action on the Request for a Special Use Permit on a Parcel of Land Located at 202 Station (CB5563 Blk. Lot West 35 Feet of North 140 Feet of East ARB P-5), approximately 00.1125 Acres of The Old Converse Subdivision to allow for the operation of a Hobby Shop for automotive repairs of vehicles owned by the applicant's family. These automotive repairs services at no time will be offered to the general public. (Assistant City Manager)

B. Executive Session in Accordance with Section 551.071, Texas Open Meetings Act; Consultation with Attorney on a Matter Involving Legal Advice Related to the Possible Amendment of the Articles of Incorporation and Bylaws of the Converse Economic Development Corporation (City Attorney)

C. Discussion and Appropriate Action to Amend the Economic Development Corporation Articles of Incorporation and By Laws (Mayor Suarez)

10. NEW BUSINESS

A Discussion and Appropriate Action on the Request to Rezone a Portion of a Parcel of Land Located at 8316 FM 78 (CB 5080 A Blk. 31, Lot 3, (Property ID 110363) Lotts Landing), for a Total of Approximately 1.86 Acres Out of 04.9960 Acres of Land from B-3 Commercial District to B-4, Special Commercial District

to Allow for the Renovation of the Facility and the Operation of a Bar and Grill (Assistant City Manager)

- B. Discussion and Appropriate Action on a Request to Approve the Audit Report for the City of Converse for Fiscal Year 2008-2009 (State Mandate)
- C. Discussion and Appropriate Action on a Request to Approve the Audit Report for the City of Converse Economic Development Corporation for Fiscal Year 2008-2009 (State Mandate)
- D. Discussion and Appropriate Action on a Request to Approve the Use of the City Hall Conference Room #1 at 405 South Seguin Street for Bexar County Primary Elections on Tuesday, March 2, 2010 and if Necessary Runoff Election on Tuesday, April 13, 2010 (City Secretary)
- E. Discussion and Appropriate Action on a Request to Approve a Contract for Election Services Between the Bexar County Elections Administrator on Behalf of Bexar County and the City of Converse for the Election to be Conducted on May 8, 2010 (City Secretary)
- F. Discussion and Appropriate Action on a Request to Approve the Use of the City Hall Conference Room #1 at 405 South Seguin Street for City of Converse General Election and Joint General, Special and Bond Election on Saturday, May 8, 2010 and if Necessary Runoff Election on Saturday, June 12, 2010 (City Secretary)
- G. Discussion and Appropriate Action on the Request to Approve Preliminary Acceptance of the Infrastructure for Miramar Units 8 A & 8 B (Assistant City Manager)
- H. Briefing and Appropriate Action by the C3 Development Group “Conversations in Converse” a Cooperative Cultural Commerce Initiative for Local Utilization, Regional Application and Global Recognition to Support and Assist the Converse Business Community (Ms. Becky Johnson and Mr. Leon Stubbs)
- I. Discussion and Appropriate Action on a Request to Approve the Annual Report for 2009 on Racial Profiling (Federal & State Mandate) (Assistant Police Chief)

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 the Economic Development Corporation
- (2) Report and Discussion of the Park & Recreation Commission
- (3) Report and Discussion of the Zoning Commission

D. City Manager/Secretary Reports

- (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 February 12, 2010.

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.