

CITY OF CONVERSE  
CITY COUNCIL MEETING  
June 1, 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, June 1, 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 Shadron
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. Action to Approve City Council Minutes for Meeting Conducted on May 18, 2010.
  - B. Receive Planning Commission Minutes for Meeting Conducted on April 27, 2010.
  - C. Action to Approve the Financial Reports for March 2010.
  - D. Action to Approve the Investment Report as of March 31, 2010.
  - E. Action to Approve City of Converse Proclamation #261: A Proclamation Supporting Project Graduation for the Judson High School Graduating Class of 2010.
  - F. Discussion and Appropriate Action on a Request to Appoint Joseph Rhodes, as a Member of the Board of Directors for the Economic Development Corporation for a Two Year Term Ending May 31, 2012. (Mayor Suarez)
  - G. Discussion and Appropriate Action on a Request to Appoint Fernando Aranda, as a Member of the Board of Directors for the Economic Development Corporation for a Two Year Term Ending May 31, 2012. (Mayor Suarez)

- H. Discussion and Appropriate Action on a Request to Appoint Dale Koehler, as a Member of the Board of Directors for the Economic Development Corporation for a Two Year Term Ending May 31, 2012. (Mayor Suarez)
- I. Discussion and Appropriate Action on a Request to Appoint Dan Norris, as a Member of the Board of Directors for the Economic Development Corporation for a Two Year Term Ending May 31, 2012. (Mayor Suarez)
- J. Discussion and Appropriate Action on a Request to Appoint Rhonda Payne, as a Member of the Board of Directors for the Economic Development Corporation for a One Year Term Ending May 31, 2011. (Mayor Suarez)
- K. Discussion and Appropriate Action on a Request to Appoint Assistant City Manager John Quintanilla, as a Member of the Board of Directors for the Economic Development Corporation for a One Year Term Ending May 31, 2011. (Mayor Suarez)

6. SPECIAL CONSIDERATION ITEMS

- A. Recognition of Mr. John Cyphers, Animal Control Officer, for More Than 15 Years Service to the City of Converse. (Mayor Suarez)
- B. Presentation of City of Converse Proclamation #261: A Proclamation Supporting Project Graduation for the Judson High School Graduating Class of 2010. (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

- B. None

9. OLD BUSINESS

- A. None

10. NEW BUSINESS

- A. Discussion and Appropriate Action on a Request to Approve a Resolution Authorizing Amendment No. 41 to the Sewage Transportation, Treatment and Disposal Contract Establishing New Rates Within the Salitrillo Treatment System. (City Manager)
- B. Briefing by Ms. Miranda Muzina on the Program in the National Children Study – Bexar County, Division of Endocrinology & Diabetes (Ms. Muzina)

- C. Discuss and Take Appropriate Action to Request Professional Services to Audit the Financial Accounts for the City and the Economic Development Corporation. (Councilwoman Paschall)
- D. Action to Approve an Agreement Between the City of Converse and Converse Cardinals to Conduct a Youth Football and Cheerleading Program Using City Park Facilities. (Mayor Pro Tem Shadron)
- E. Discussion and Appropriate Action on a Request to Approve an Amendment to the Variance for the Certificate of Occupancy at 115 School Street to Allow the Sidewalk to be Completed along the School Street Frontage by July 31, 2010 and to Defer the Construction of the Sidewalk along Station Street until 120 Days following the Rebuilding/Repaving of Station Street. (City Manager)
- F. Discussion and Appropriate Action on a Request to Approve a Delegation Authority to the City Manager to Consider and Act on Request for Variances to the Front Yard, Side Yard and Back Yard Set Back Requirements Prescribed by the Municipal code of Ordinances. (Mayor Suarez)
- G. Discussion and Appropriate Action on a Request for a Variance to Ordinance #612, Section VI, **BUILDING SET BACK LINE:** A building limit fixed at a specific distance from the rear boundaries of a lot beyond which a building cannot lawfully extend.” The approval of this variance request will allow the construction of a covered patio that measures 25’ X12 ’ which will encroach approximately seven feet (7’) into the 20’ rear setback line at 8235 Pioneer Oak (Lot 24, Block 86, CB5052D), The Loma Alta Estates, Unit #2. (Lucia Hernandez)
- H. Discussion and Appropriate Action on a Request to Approve City of Converse Ordinance #401; An Ordinance Regulating Vehicular Speed Limits on the Thoroughfares of the City of Converse; Establishing School Zones; Establishing Stops Or Yield Of Right-Of-Way Required By Vehicular Traffic Prior To Entering Certain Intersections In The Interest Of Public Safety; Establishing Prohibited Turns; Establishing One-Way Streets; Establishing Prohibited Parking Zones; Providing A Penalty Of Not More Than \$200.00 For Any Person Who Shall Be Convicted Of Violating Any Terms Of This Ordinance; Assigning Responsibilities And Superseding All Prior Ordinances In Conflict. (First Reading) (Chief Jamison)
- I. Discussion and Appropriate Action on a Request to Approve the Bexar Metro 911 Fiscal Year 2011 Proposed Budget. (Mr. W. H. Buchholtz)
- J. Briefing by Chairperson Ms. Gloria Weers, and Discussion of the Activities of the Building and Standards Commission. (Mayor Suarez)
- K. Briefing by Chairperson Mr. Paul Clauss, and Discussion of the Activities of the Planning Commission. (Mayor Suarez)

L. Briefing by Chairperson Ms. Kathy Selko, and Discussion of the Activities of the Park and Recreation Commission (Mayor Suarez)

M. Briefing by Chairperson Mr. Tito Escobedo, Jr., and Discussion of the Activities of the Zoning Commission (Mayor Suarez)

11. REPORTS : In consideration of Texas Attorney General Opinion AG-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. Mayor's Report/Items of Interest.

B. Councilmember's Report/Items of Interest.

C. Boards/Commission Reports.

(1) Report and Discussion of Planning Commission Meeting.

D. City Manager

(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 May 28, 2010.

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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.