



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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CITY OF CONVERSE
CITY COUNCIL MEETING
SEPTEMBER 2, 2014 – 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, September 2, 2014 at 7:00 PM. A quorum of the following commissions may be present: Beautification & Environmental, Building & Standards, Economic Development Corporation, Park and Recreation and Planning and Zoning.

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 Suarez

4. **ROLL CALL & ESTABLISHMENT OF QUORUM & RECOGNITION OF VISITORS**

5. **CONSENT AGENDA:**

- A. Approve Minutes of City Council Meeting of August 5, 2014.
- B. Approve Minutes of City Council Meeting of August 19, 2014.
- C. Approve Minutes of Budget Workshop Meeting of July 12, 2014.
- D. Approve Minutes of Budget Workshop Meeting of August 16, 2014.
- E. Accept Minutes of the Economic Development Corporation Meeting of July 8, 2014.
- F. Accept Minutes of the Planning & Zoning Commission Meeting of July 14, 2014.
- G. Accept Minutes of the Economic Development Corporation Meeting of July 15, 2014.

6. **SPECIAL CONSIDERATION ITEMS:**

- A. Recognition of Rick Jamison, Police Chief, for his Thirty-Five Years (35) of 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 HEARING:**

- A. Public Hearing on a proposal to increase total tax revenue from properties on the tax roll in the preceding year by 1.74% (Percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax rate calculated under Chapter 26, Tax Code).

9. CITY STAFF MONTHLY REPORTS:

- A. Report by Police Chief.
- B. Report by Fire Chief.
- C. Report by Executive Director of Converse Economic Development Corporation.
- D. Report by Director of Public Utilities.
- E. Report by Director of Public Works.
- F. Report by Director of Human Resources.
- G. Report by Director of City Library.
- H. Report by Building Official.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under section 551.071 through 551.076 and section 551.087 of the Texas Government Code.

10. OLD BUSINESS:

- A. Discussion and appropriate action to approve a request on a Special Use Permit (SUP) on a parcel of land located at the 9300/9400 Block of FM 78, Converse, Texas. Legal description (CB 5053 P-108 ABS 745 (Formerly P-63) (PID# 307045). The property owner is requesting a Special Use Permit (SUP) for this property that is currently zoned B-3-Commercial District. The purpose of the SUP request is to operate an Open Air Market. (City Manager)
- B. Discussion and appropriate action to approve a request on a Rezoning request on a parcel of land located at 431 Canterbury Lane, located at the intersection of Gateway Drive & Canterbury Lane. This parcel is known as CB 5070 Blk 8 lot 2, Randolph Valley Estates, 431 Canterbury Lane, Converse, TX 78109 (PID# 312577). The property owner is requesting a Rezoning from the current R-6, Single Family to B-2 Retail to allow for the development of retail uses. (City Manager)
- C. Discussion and Appropriate Action to Approve Ordinance #709-2014, Amending City Code of Ordinances Chapter 8, Buildings & Regulations, Article IV, Dangerous Buildings, Section 8-135, Criteria for Designation, (10) Federal Emergency Management Agency (FEMA) Standard for Dangerous Structures. (First Reading) (City Manager)
- D. Discussion and Appropriate Action to Approve Ordinance #926-2014, Amending City Code of Ordinances Article IV, Offenses involving Property, Chapter 24, Section 24-145. Fines and Fees for Library Services Offered or Materials Issued, Damaged beyond Repair, or not Returned Per Due Date. (Second Reading) (City Manager)
- E. Discussion and Appropriate Action to appoint the remaining Ethics Review Board members. (Councilwoman James)

11. NEW BUSINESS:

- A. Discussion and Appropriate Action on Planning and Zoning Commission Responsibilities under the Code of Ordinances, City of Converse, Texas, Chapter 2 Administration, Article III. Boards, Committees and Commissions, Division 2. Planning and Zoning Commission, Section 2-131. (Councilwoman James)

- B. Discussion and Appropriate Action on Terms of Office for Boards and Committees, and Commissions members under the Code of Ordinances, City of Converse, Texas, Chapter 2 Administration, Article III. Boards, Committees, and Commissions. (Councilwoman James).
- C. Discussion and Appropriate Action to Approve Resolution No. 688-2014, a Resolution to Review and Approve the City of Converse Investment Policy. (City Manager)(Finance Director)
- D. Discussion and Appropriate Action to Approve Resolution No. 710-2014, a Resolution Amending the Authorized Representatives for the Investment Pool Operated by the Texas Local Government Investment Pool ("TexPool/TexPool PRIME") Corporation. (City Manager)(Finance Director)
- E. Discussion and Appropriate Action to Approve Resolution No. 709-2014, Amending the Signatories of the City bank accounts held at TexStar National Bank. (City Manager)(Finance Director)
- F. Discussion of the Financial and Investment Report as of July 2014. (City Manager)(Finance Director)
- G. Discussion and Appropriate Action on the Restated Articles of Incorporation and Bylaws for the City of Converse Economic Development Corporation. (City Manager)(EDC Director)
- H. Discussion and Appropriate Action on a Contract for Election Services with Bexar County Elections for Election Year 2014. (City Manager)

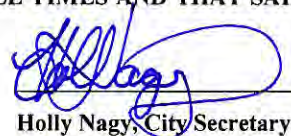
12. CITY COUNCIL & MANAGER REPORTS:

- A. City Commission Liaison Reports.
- B. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.
- C. Councilmember's Reports/Items of Interest.
- D. Mayor's Report/Items of Interest.

13. ADJOURNMENT:

CERTIFICATION

I, HOLLY NAGY, CITY SECRETARY OF THE CITY OF CONVERSE, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 8.28.14 AT 1:00 P.M., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.


 Holly Nagy, City Secretary

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE CITY COUNCIL WAS REMOVED BY ME FROM THE OFFICIAL BULLETIN BOARD ON _____ DAY OF SEPTEMBER, 2014.
 Title: _____

This facility is accessible in accordance with the Americans with Disabilities Act. Handicapped parking spaces are available. If you require special assistance or have a request for other services please call 210 658-5356 at least 24 hours in advance of meeting.