



MAYOR
Paul Polasek

COUNCILMEMBERS

District 1
Rafael De La Garza III

District 3
Jeff Bauknight

District 5
Dr. Andrew Young

MAYOR PRO-TEM
Tom Halepaska
District 6

District 2
Josephine E. Soliz

District 4
Jan Scott

City Manager
Charmelle Garrett

Joint Special Meeting

Notice is given in accordance with the Texas Open Meetings Act of the following Joint Special Meeting of a City Governmental Body:

**City Council
and the
Planning Commission
of the
City of Victoria**

107 West Juan Linn Street

(Council Chambers)

Tuesday, October 30, 2018

5:00 p.m.

The subjects listed below, or on the attached agenda, will be considered at the meeting:

April Hilbrich, City Secretary

The City of Victoria does not discriminate on the basis of disability in the admission or access to its programs or activities. April Hilbrich, City Secretary, P.O. Box 1758, Victoria, Texas 77902, has been designated to coordinate compliance with the non-discrimination requirements contained in the Department of Justice regulations implementing Title II of the Americans with Disabilities Act ("ADA"), including Section 35.107. Information concerning the provisions of the Americans with Disabilities Act and the rights provided thereunder are available from the above-named person. 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 (361) 485-3040 or FAX (361) 485-3045 for further information.



MAYOR
Paul Polasek

COUNCILMEMBERS

District 1
Rafael De La Garza III

District 3
Jeff Bauknight

District 5
Dr. Andrew Young

MAYOR PRO-TEM
Tom Halepaska
District 6

District 2
Josephine E. Soliz

District 4
Jan Scott

City Manager
Charmelle Garrett

The City Council of the City of Victoria, Texas will meet, consider, deliberate, and may take action on the following items:¹

Date: October 30, 2018

A. Call to Order:

1. Pledge of Allegiance
2. Quorum Call
3. Welcome Citizens

B. Communication:

1. **Items from Council:** *With respect to items not listed on this agenda, City Council Members may request specific factual information, a recitation of existing policy, or placement of items on the City Council agenda for discussion at a following meeting.*

- a) Update on substandard buildings and property maintenance resulting from Hurricane Harvey. *Jeff Bauknight.*

2. **Citizen Communication:** *At this time, the public is invited to address the City Council and speak on any matter not specifically listed for public hearing in the subsection titled: "Public Hearings," below. Please note that City Council may not deliberate on topics not included on this agenda.*

C. Items with Public Hearings:²

Public Hearings: *The City Council shall call a public hearing before taking action on each item below in this section. Any person wishing to address the City Council on these items should please come forward when that public hearing is called.*

D. Consent Agenda: *All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the consent agenda and considered after the remainder of the consent agenda. Information concerning consent agenda items is available for public review.*

E. Action Items for Council Discussion:

1. A resolution authorizing the City Manager to execute a professional services agreement with CivilCorp, LLC to provide pre-award engineering services for the development of applications for funding through the FEMA Hazard Mitigation Grant Program (HMGP) in an amount not to exceed \$40,000.00, and declaring an effective date. *John Kaminski.*

¹ Regardless of the agenda heading under which any item is listed, any subject mentioned in any word or phrase of any item listed on this agenda may be deliberated by City Council, and such words or phrases are hereby added as additional subjects to be considered. Resolutions, ordinances, and other actions concerning any word, phrase, or other subject of this meeting include the regulation of animals, construction, signs, unsafe buildings, floodplains, land development, nuisances, mowing, sanitation, food establishments, manufactured house, itinerant vendors, outdoor sales, water conservation practices, and proposed changes to the City Charter. Any descriptions of property or amounts stated herein are descriptive and not restrictive, and property and amounts may be changed in the motions, actions, or documents without further public notice.

² In addition to the items listed under "Public Hearings," every item on this agenda shall be considered a public hearing.

2. A resolution authorizing the City Manager to execute a professional services agreement with John D. Mercer & Associates, Inc. to provide pre-award and post-award engineering services for the development of applications for funding through the FEMA Hazard Mitigation Grant Program (HMGP) in an amount not to exceed \$117,000.00 and declaring an effective date. *John Kaminski.*

3. A resolution authorizing the City Manager to execute a professional services agreement with Victoria Engineering, Inc. d/b/a Urban Engineering to provide pre-award engineering services for the development of applications for funding through the FEMA Hazard Mitigation Grant Program (HMGP) in an amount not to exceed \$50,000.00, and declaring an effective date. *John Kaminski.*

F. City Manager Reports:³

1. Public Works' Update on Generators. *Donald Reese.*

G. Work Session:

1. Joint Session with the Planning Commission to discuss the Unified Development Code. *City Staff.*

H. Executive Sessions:⁴

Staff to be Present: Thomas Gwosdz April Hilbrich Donald Reese

³ Any penal ordinance of the City of Victoria or item which is funded by the current or next proposed City of Victoria budget, including, without limitation, any park, street, water pipe, sewer, drainage structure, department, employee, contract, capital improvement project, or real property interest of the City of Victoria may be discussed and deliberated as a City Manager's Report, and the subject is hereby defined as such without further notice.

⁴ Any item on this agenda may be discussed in executive session if authorized by Texas law regardless of whether it is listed under "Executive Sessions" of this agenda, regardless of any past or current practice of City Council. Executive sessions herein are closed meetings, may include consideration of any item otherwise listed on the agenda, plus any subject specified in the executive session notice, and may include items under Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.084, and/or 551.087. Executive sessions may be held at 105 W. Juan Linn, Victoria, Texas or such other location as determined by the City Council. This agenda has been reviewed and approved by the City Attorney's office, and the presence of any subject in the Executive Session portion of this agenda constitutes a written interpretation of Chapter 551 of the Texas Local Government Code by the attorney for the governmental body indicating that said subject may be legally discussed in a closed meeting.