

**VICTORIA SALES TAX DEVELOPMENT CORPORATION**

**December 7, 2010**

**CALL TO ORDER**

The Victoria Sales Tax Development Corporation held a special meeting of the Board of Directors in the City Council Chambers, 107 W. Juan Linn, at 4:02 p.m. on Tuesday, December 7, 2010. President of the Corporation, Lewis Neitsch, called the meeting to order.

**MEMBERS PRESENT**

Lewis Neitsch, President  
 Louis Hull Patillo, Vice President  
 Gabriel Soliz  
 Jan Scott  
 Joe Truman  
 Bob Martin  
 Will Armstrong, Mayor  
 Dale Fowler, Ex-officio Member, President  
 Victoria Economic Development Corporation

**STAFF PRESENT**

Thomas Gwosdz, City Attorney  
 Gilbert Reyna, Director, Finance  
 Andrew Jacob, Assistant Finance Director  
 Lynn Short, Director, Public Works  
 Doug Cochran, Director, Parks & Recreation  
 Scarlet Swoboda, City Secretary

**APPROVAL OF MINUTES**

The minutes of the special meetings of September 21, 2010, October 8, 2010, and October 28, 2010 were approved as presented.

**CITIZEN COMMUNICATION**

No one wished to address the Board.

**PUBLIC HEARING**

President Neitsch opened a public hearing on the following item:

**RESOLUTION 2010-2011TX-A – AMEND VSTDC BUDGET FOR LAND PURCHASE**

The resolution amends the Fiscal Year 2010-2011 VSTDC budget for the expenditure of funds for the 2010 Victoria Sales Tax Development Corporation Business Park 2 Project.

Mr. Jacob advised that the total amount needed for the VSTDC Business Park 2 Project is \$1,700,000. VSTDC would fund \$1,200,000 with the remaining \$500,000 coming from the City.

Mayor Armstrong made a motion that the resolution be adopted, with Ms. Patillo seconding the motion. The resolution was adopted by the following vote:

AYES: Will Armstrong, Bob Martin, Lewis Neitsch, Louise Hull Patillo, Jan Scott, Gabriel Soliz, and Joe Truman

NAYS: None

President Neitsch closed the public hearing.

**RESOLUTION 2010-3TX – AMEND VSTDC BYLAWS**

The resolution amends the Victoria Sales Tax Development Corporation Bylaws to read, “The Board of Directors shall have one annual meeting each year. The meeting shall be held within the City of Victoria, Texas, at the principal office of the corporation or at such other location as the President of the Board of Directors may designate at least 10 days prior to the meeting.”

Ms. Patillo made a motion that the resolution be adopted, with Ms. Scott seconding the motion. The resolution was adopted by the following vote:

**BOARD OF DIRECTORS MINUTES  
SALES TAX DEVELOPMENT  
December 7, 2010**

AYES: Will Armstrong, Bob Martin, Lewis Neitsch, Louise Hull Patillo, Jan Scott, Gabriel Soliz, and Joe Truman

NAYS: None

**ITEMS FROM BOARD MEMBERS**

No advance requests received.

**EXECUTIVE SESSION**

President Neitsch announced that the Board would recess into Executive Session at 4:12 p.m., in accordance with:

Texas Government Code § 551.072, to deliberate the purchase, exchange, lease, or value of real property interests due to the fact that deliberation in an open meeting would have a detrimental effect on the position of the VSTDC in negotiations with a third person (including, but not limited to property for proposed business park). Thomas Gwosdz.


The Board reconvened into regular session at 4:32 p.m. with nothing to report and no action taken.

President Neitsch commented that it was his desire to not offer this property during negotiations with a client at no charge; he would like to try to get some of the investment back, because the value of the land has increased substantially. Mr. Fowler commented that he might be able to be more flexible with this property; he would keep the Board informed.


**ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:34 p.m.

APPROVED:

  
\_\_\_\_\_  
LEWIS NEITSCH, President of the Board of  
Directors, Victoria Sales Tax Development Corporation

ATTEST:

  
\_\_\_\_\_  
SCARLET SWOBODA, Secretary of the Board of  
Directors, Victoria Sales Tax Development Corporation