

CITY COUNCIL MINUTES
August 3, 2004

APPROVED: Will Armstrong
WILL ARMSTRONG, Mayor of the City of
Victoria, Texas

ATTEST: Scarlet Swoboda
SCARLET SWOBODA, City Secretary

VICTORIA CITY COUNCIL
August 10, 2004

CALL TO ORDER

A special meeting of the Victoria City Council was called to order by Mayor Will Armstrong at 5:02 p.m. Tuesday, August 10, 2004 in the Council Chambers, 107 W. Juan Linn, Victoria, Texas. The pledge of allegiance was said, and all citizens were welcomed.

MEMBERS PRESENT

Will Armstrong, Mayor
Philip Guittard
Lewis Neitsch
Bill Russell
Shirley Buckert
Jim Wyatt
Tom Halepaska

STAFF PRESENT

Denny Arnold, City Manager
Charles Windwehen, Assistant City Manager
David A. Smith, City Attorney
Gilbert P. Reyna, Jr., Director, Finance
Scarlet Swoboda, City Secretary

CITIZENS COMMUNICATION

No one wished to address Council.

ITEMS FROM COUNCIL

Cm. Buckert requested that Council look at a way to honor the late Councilman Wayne Watkins so that his name would be honored in a long lasting way.

Cm. Guittard requested that the outgoing Planning Commissioners be recognized for their service at a future meeting.

CITY MANAGER REPORTS

Deliver Budget and Certified Tax Roll

Gilbert P. Reyna, Jr., Director of Finance, delivered the Fiscal Year 2004-2005 Proposed Annual Budget and also delivered a copy of the Certified Tax Roll.

RESOLUTION 2004-127R - APPOINTING GILBERT P. REYNA, JR., C.P.A. AS REPRESENTATIVE TO PERFORM TAX CALCULATIONS

The resolution appoints Gilbert P. Reyna, Jr., C.P.A. as the representative to perform the effective tax rate and rollback calculations according to Section 26.04(c) of the Texas Property Code. Gilbert P. Reyna, Jr.

Cm. Wyatt moved that the resolution be adopted, with Cm. Buckert seconding the motion. The resolution was adopted by the following vote:

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AYES: Council Members Guittard, Neitsch, Russell, Buckert, Wyatt, Halepaska, and Mayor
Armstrong
NAYS: None

RESOLUTION 2004-128R – AUTHORIZING THE DIRECTOR OF FINANCE TO PUBLISH THE “NOTICE OF EFFECTIVE TAX RATE”

The resolution authorizes the City’s Director of Finance to publish the “Notice of Effective Tax Rate” in accordance with Section 26.04 of the Texas Property Tax Code and State Property Tax Board rules. Gilbert P. Reyna, Jr.

Cm. Buckert moved that the resolution be adopted, with Cm. Russell seconding the motion. The resolution was adopted by the following vote:

AYES: Council Members Guittard, Neitsch, Russell, Buckert, Wyatt, Halepaska, and Mayor
Armstrong
NAYS: None

RESOLUTION 2004-129R – CALLING A PUBLIC HEARING ON THE 2004-2005 CITY OF VICTORIA BUDGET FOR AUGUST 31, 2004

The resolution calls a Public Hearing on the 2004-2005 City of Victoria Budget for August 31, 2004, 5:00 p.m. at the Council Chamber, 107 West Juan Linn Street. Gilbert P. Reyna, Jr.

Cm. Buckert moved that the resolution be adopted, with Cm. Neitsch seconding the motion. The resolution was adopted by the following vote:

AYES: Council Members Guittard, Neitsch, Russell, Buckert, Wyatt, Halepaska, and Mayor
Armstrong
NAYS: None


RESOLUTION 2004-130R – PROPOSING A TAX RATE OF \$.69 PER \$100 VALUATION FOR FISCAL YEAR 2004-2005 AND CALLING A PUBLIC HEARING FOR AUGUST 31, 2004


The resolution proposes a tax rate of \$.69 per \$100 valuation for Fiscal Year 2004-2005, calls a public hearing for the proposed tax rate to be held on August 31, 2004 at 5:00 p.m. in the City Council Chambers, 107 W. Juan Linn, Victoria, Texas, and places the proposed tax rate on the City Council agenda for a vote on September 7, 2004. Gilbert P. Reyna, Jr.

Cm. Russell moved that the resolution be adopted, with Cm. Neitsch seconding the motion. The resolution was adopted by the following vote:

AYES: Council Members Guittard, Neitsch, Russell, Buckert, Wyatt, Halepaska, and Mayor
Armstrong
NAYS: None

There being no further business, the meeting was adjourned at 5:10 p.m.

APPROVED: 
WILL ARMSTRONG, Mayor of the City of
Victoria, Texas

ATTEST: 
SCARLET SWOBODA, City Secretary
