

CITY COUNCIL MINUTES
September 7, 2004

ENVIRONMENTAL SERVICES FUND FUND BALANCE TO THE TRANSFER TO HEALTH FUND LINE ITEM, FOR TOTAL TRANSFERS OF \$500,000.00, IN ORDER TO PROVIDE FUNDING FOR ADDITIONAL HEALTH CARE COSTS IN THE HEALTH FUND, REPEALING ALL CONFLICTING ORDINANCES, PROVIDING FOR SEVERABILITY; AND DECLARING AN EFFECTIVE DATE.

ORDINANCE 2004-11 - AMENDING SECTIONS 24-121 AND 24-122 OF THE VICTORIA CITY CODE TO CHANGE WATER AND SEWER FEES

City Attorney, David A. Smith, read the caption of Ordinance 2004-11, which amends Sections 24-121 and 24-122 of the Victoria City Code to change water and sewer fees therein. Second Reading. Lynn Short.

Cm. Guittard moved that the ordinance pass on second reading, with Cm. Neitsch seconding the motion. The ordinance passed on second reading by the following vote:

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

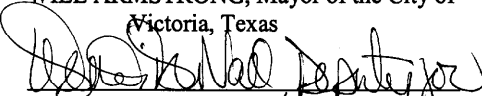
Caption:

AN ORDINANCE AMENDING SECTIONS 24-121 AND 24-122 OF THE VICTORIA CITY CODE TO CHANGE WATER AND SEWER FEES THEREIN; REPEALING PARTS OF CONFLICTING ORDINANCES; PROVIDING FOR CODIFICATION AND SAVINGS; PROVIDING FOR SEVERABILITY; AND DECLARING AN EFFECTIVE DATE.

EXECUTIVE SESSION

Mayor Armstrong announced that there was no need for an Executive Session. There being no further business, the meeting was adjourned at 8:10 p.m.

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

ATTEST: 
SCARLET SWOBODA, City Secretary

VICTORIA CITY COUNCIL
September 14, 2004

CALL TO ORDER

A special meeting of the Victoria City Council was called to order by Mayor Will Armstrong at 5:01 p.m. Tuesday, September 14, 2004 in the Council Chambers, 107 W. Juan Linn, Victoria, Texas. The pledge of allegiance was said, and all citizens were welcomed.

CITY COUNCIL MINUTES
September 14, 2004

MEMBERS PRESENT

Will Armstrong, Mayor
Philip Guittard
Lewis Neitsch
Bill Russell
Shirley Buckert
Jim Wyatt
Tom Halepaska arrived at 5:10 p.m.

STAFF PRESENT

Denny Arnold, City Manager
Charles Windwehen, Assistant City Manager
David A. Smith, City Attorney
Miles Risley, Assistant City Attorney
John Kaminski, Director, Planning
Scarlet Swoboda, City Secretary

CITIZENS COMMUNICATION

Denise Roussel, Victoria Regional Museum Association, 502 N. Liberty, introduced herself and thanked Council for their ongoing support of the Nave Museum. She stated that her organization is committed to excellence, by promoting art, history and tourism in the area.

Michael Chiles, Director of Business Development with Maverick Engineering, presented information about the company and asked that Council consider them on any of their future engineering projects.

ITEMS FROM COUNCIL

Cm. Buckert advised that she would be meeting with the Public Works Director and Street Department about concerns that she expressed at the last meeting. Cm. Neitsch and Cm. Wyatt and David Tewes with the Victoria Advocate would also attend the meeting.

RESOLUTION 2004-151R – AUTHORIZING THE DEPOSITS AND PAYMENTS AND HOLDING FUNDS IN ESCROW FOR THE NAVARRO-HATHAWAY CONNECTOR STREET PROJECT

The resolution authorizes the City Manager to execute all necessary documents to receive deposits and payments and hold funds in escrow for the Navarro-Hathaway Connector Street Project. David A. Smith.

Cm. Russell moved that the resolution be adopted, with Cm. Buckert 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 2004-152R – AWARDING THE BID FOR RECONSTRUCTION OF EIGHT ELDERLY OR DISABLED HOMES TO JAMES W. TURNER CONSTRUCTION, LTD.

The resolution awards the bid to James W. Turner Construction Ltd, of Tomball, Texas, for the reconstruction of eight elderly or disabled single family residences with Housing Assistance funded through the Texas Department of Housing and Community Affairs (TDHCA) in an approximate total amount of \$404,240, rejecting the lower bid of Kashmere Homes, Inc. because Kashmere Homes, Inc. has informed the City that it will be unable to construct the eight elderly or disabled single family residences for the \$375,600 it had originally bid, authorizing the City Manager to execute all necessary documents to provide program funding to be expended on said construction, including Programmatic Agreements and Promissory Notes with each assisted homeowner. John Kaminski.

Cm. Wyatt 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

CITY COUNCIL MINUTES
September 14, 2004

EXECUTIVE SESSION


Mayor Armstrong announced that Council would recess into Executive Session at 5:12 p.m., in accordance with:

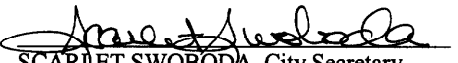
Section 551.071, Texas Government Code, consultation with attorney on matter involving litigation or potential litigation in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act (including, but not limited to, legal considerations surrounding the acquisition of water rights and property and/or easements for all or part of approximately 11.776 acres at or near Hanselman Road or at or near Tract 1 of Farm Lot 4, Block 2, Range 6, East Above Town and the acquisition of property for the Hathaway Street expansion). David A. Smith.

Section 551.072, Texas Government Code, 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 City in negotiations with a third person (including, but not limited to, legal considerations surrounding the acquisition of water rights and property and/or easements for all or part of approximately 11.776 acres at or near Hanselman Road or at or near Tract 1 of Farm Lot 4, Block 2, Range 6, East Above Town and the acquisition of property for the Hathaway Street expansion). David A. Smith.

The Council reconvened in regular session at 6:40 p.m. and had nothing to report.

There being no further business, the meeting was adjourned at 6:41 p.m.

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

ATTEST: 
SCARLET SWOBODA, City Secretary

VICTORIA CITY COUNCIL
September 21, 2004

CALL TO ORDER

A regular meeting of the Victoria City Council was called to order by Mayor Will Armstrong at 5:01 p.m. Tuesday, September 21, 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
Lewis Neitsch
Bill Russell
Shirley Buckert
Jim Wyatt
Tom Halepaska

MEMBERS ABSENT

Phillip Guittard

STAFF PRESENT

Denny Arnold, City Manager
Charles Windwehen, Assistant City Manager
Miles Risley, Assistant City Attorney
John Johnston, Director, Public Works
John Kaminski, Director, Planning
Lynn Short, Director, Utilities
Steve Trevino, Director, IMS
Gilbert P. Reyna, Jr., Director, Finance
Jerry James, Director, Environmental Services
Wendi DuVall, Deputy City Secretary