

**VICTORIA CITY COUNCIL**  
**September 5, 2006**

**CALL TO ORDER**

A regular meeting of the Victoria City Council was called to order by Mayor Will Armstrong at 5:00 p.m. Tuesday, September 5, 2006 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  
Paul Polasek  
David Hagan  
Jim Wyatt  
Tom Halepaska

**STAFF PRESENT**

Charles Windwehen, Assistant City Manager  
David A. Smith, City Attorney  
Miles Risley, Senior Assistant City Attorney  
Charmelle Garrett, Director, Human Resources  
John Johnston, Director, Public Works  
John Kaminski, Director, Planning  
Richard Jones, Chief of Police  
Vance Riley, Director, Fire and EMS  
Doug Cochran, Director, Parks and Recreation  
Michelle Wendel, Administrative Assistant  
Gilbert P. Reyna, Jr., Director, Finance  
Rick Henrichs, Director, IT  
Lynn Short, Director, Utilities  
Steve Trevino, Director, IMS  
Jerry James, Director, Environmental Services  
Scarlet Swoboda, City Secretary

**APPROVAL OF MINUTES**

The minutes of the regular meeting of August 15, 2006 and special meeting of August 22, 2006 were approved as presented.

**CITIZENS COMMUNICATION**

No one wished to address Council.

**ITEMS FROM COUNCIL**

Mayor Armstrong presented a plaque to Cm. Paul Polasek for his many years of service on the Planning Commission prior to his election to City Council.

Cm. Halepaska inquired whether signs were being placed on foreclosed property to allow the public to know that those pieces of property were up for sale. Miles Risley, Senior Assistant City Attorney, advised that signs were being placed on those properties.

**PUBLIC HEARINGS**

Mayor Armstrong opened a public hearing on the following items:

**ORDINANCE 2006-12 – SETTING THE TAX RATE AT A TOTAL RATE OF \$0.69 PER \$100 OF PROPERTY VALUATION**

The ordinance considers setting the tax rate for 2006 (Fiscal Year 2006-2007) at \$0.69, as recommended by staff. Gilbert P. Reyna, Jr.

Mayor Armstrong asked if there were any questions from Council or the audience. There were none.

**CITY COUNCIL MINUTES**  
**September 5, 2006****ORDINANCE 2006-13 – AMENDING SECTIONS 24-121 AND SECTION 24-122 OF THE VICTORIA CITY CODE TO ESTABLISH REVISED WATER AND WASTEWATER RATE STRUCTURES**

The ordinance considers amending Chapter 24, Fees of the Victoria City Code by amending Section 24-121 “Water Service Charges” and Section 24-122 “Sewer Service Charges” to establish revised water and wastewater rate structures. Lynn Short.

Lynn Short, Director of Utilities, advised that this amendment would increase the base water rate for customers with a ¾ inch water meter by \$0.58 per month and increase the base sewer rate for customers with a ¾ inch water meter by \$0.68 per month. He advised that all other meter sizes would be adjusted in proportion to their rated capacity. The water increase would occur October 1, 2006 and the sewer increase would occur April 1, 2007. This was being proposed as part of a two-year plan to service the debt associated with replacing utilities in King Subdivision and Laurent Street Project.

Mayor Armstrong asked if there were any questions from Council or the audience. There were none, and Mayor Armstrong closed the public hearing.

**CITY MANAGER REPORT**

It was announced that there would be a special meeting on September 12, 2006 for final readings on the budget and tax rate.

**Sports Complex Update**

Doug Cochran, Director of Parks and Recreation, reported that the Sports Complex was still in the design stage, but was a month ahead of schedule. He stated that the design should be completed at the beginning of December 2006, which would allow bidding and awarding a contract in late December or early January 2007, with April 2008 as the estimated completion date of the complex.

**Victoria Electric Cooperative Land**

Davis A. Smith, City Attorney, advised that he would be meeting with the Victoria Electric Cooperative Board of Directors at their next meeting to offer to purchase the 1.41 acres needed for the sports complex, at the appraised value of \$12,300.

**Update on Public Works Projects**

- John Johnston, Director of Public Works, gave an update on the following projects:
- LaSalle Crossing - The street is completed, with the signal hardware to be installed this week at that intersection with the roadway to open September 14, 2006.
  - Glasgow Project – The two lanes next to Academy are projected to be opened by September 19, 2006.
  - Lone Tree Road Project from Delmar to North Street – The bid opening is planned for October 18, 2006 with construction to begin in January 2007.
  - Lone Tree Creek Detention Facility – The bids on fine grading, erosion control, and seeding between Business 59 and Airline are planned to be opened on November 8, 2006 with construction to begin in January 2007.
  - Lone Tree Creek Improvements Channelization from Airline to Greenway Park – The bids are to be opened in July 2007 with construction to begin in September 2007.
  - Laurent Street Phase I from Rio Grande to Airline – The bids are to be opened July 2007 with construction to begin in September 2007.

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**RESOLUTION 2006-130R – AUTHORIZING THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF VICTORIA AND UNIVERSITY OF TEXAS FOR INTERNET CONNECTION SERVICE FOR THE VICTORIA PUBLIC LIBRARY**

The resolution authorizes the City Manager to execute the First Amendment to the Interlocal Agreement between the City of Victoria and University of Texas for internet connection service for the Victoria Public Library to increase the monthly fee from \$290 to \$310 and extends the term. Michelle Wendel, Library Administrative Assistant.

Cm. Guittard 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, Polasek, Hagan, Wyatt, Halepaska, and Mayor Armstrong  
NAYS: None

**RESOLUTION 2006-131R – APPROVING SALE OF TAX RESALE PROPERTY AT 516 VERSAILLES TO MELISSA ALLISON**

The resolution authorizes the sale of tax resale property (Victoria County Appraisal District Property Identification Number [PID] 42891) at 516 Versailles to Melissa Allison for \$2,800. Chip Sutton.

**RESOLUTION 2006-132R – APPROVING SALE OF TAX RESALE PROPERTY OFF TIBILETTI DRIVE TO DANTE H. GARZA**

The resolution authorizes the sale of tax resale property (PID 53078) off Tibiletti Drive (approximately .347 acre part of Lot 2, Block 4, Lone Tree Acres Subdivision) to Dante H. Garza for \$1,750. Chip Sutton.

**RESOLUTION 2006-133R – APPROVING SALE OF TAX RESALE PROPERTY OFF TIBILETTI DRIVE TO KARYN DODGE**

The resolution authorizes the sale of tax resale property (PID 53081) off Tibiletti Drive (Lot 1, Block 5, Lone Tree Acres Subdivision) to Karyn Dodge for \$13,000. Chip Sutton.

**RESOLUTION 2006-134R – APPROVING SALE OF TAX RESALE PROPERTY AT 2304 TIBILETTI DRIVE TO RAQUEL RODRIGUEZ**

The resolution authorizes the sale of tax resale property (PID 53085) at 2304 Tibiletti Drive to Raquel Rodriguez for \$5,500. Chip Sutton.

**RESOLUTION 2006-135R – APPROVING SALE OF TAX RESALE PROPERTY AT 2301 TIBILETTI DRIVE TO MELISSA ALLISON**

The resolution authorizes the sale of tax resale property (PID 53079) at 2301 Tibiletti Drive to Melissa Allison for \$5,200. Chip Sutton.

**RESOLUTION 2006-136R – APPROVING SALE OF TAX RESALE PROPERTY AT 1602 HARRY TO OSCAR ALVAREZ**

The resolution authorizes the sale of tax resale property (PID 60627) at 1602 Harry to Oscar Alvarez for \$1,310. Chip Sutton.

**RESOLUTION 2006-137R – APPROVING SALE OF TAX RESALE PROPERTY AT SABINE & WHEELER TO THEODORE VARGAS**

The resolution authorizes the sale of tax resale property (PID 51990, 51989, 51991, and 51988) at Sabine & Wheeler (Lot 1, Block 64, Jessel's Addition) to Theodore Vargas for \$9,300. Chip Sutton.

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**RESOLUTION 2006-138R – APPROVING SALE OF TAX RESALE PROPERTY OFF JOHN STREET TO MELISSA ALLISON**

The resolution authorizes the sale of tax resale property (PID 47018) off John Street (approximately 1.295 acre part of Farm Lot 1, Block 'E', East of Town, Original Four League Grant to the Town of Victoria) to Melissa Allison for \$8,500. Chip Sutton.

**RESOLUTION 2006-139R – APPROVING SALE OF TAX RESALE PROPERTY OFF MANTZ STREET TO RAQUEL RODRIGUEZ**

The resolution authorizes the sale of tax resale property off Mantz Street to Raquel Rodriguez for \$1,000. Chip Sutton.

**RESOLUTION 2006-140R – APPROVING SALE OF TAX RESALE PROPERTY OFF MAIN & AIRLINE TO MELISSA ALLISON**

The resolution authorizes the sale of tax resale property off Main & Airline to Melissa Allison for \$800. Chip Sutton.

**RESOLUTION 2006-141R – APPROVING SALE OF TAX RESALE PROPERTY AT 105 S. LAURENT TO ARNULFO AND JANIE G. GONZALEZ**

The resolution authorizes the sale of tax resale property at 105 S. Laurent to Arnulfo and Janie G. Gonzalez for \$4,600. Chip Sutton.

**RESOLUTION 2006-142R – APPROVING SALE OF TAX RESALE PROPERTY AT 1005 S. NAVARRO TO MELISSA ALLISON**

The resolution authorizes the sale of tax resale property at 1005 S. Navarro to Melissa Allison for \$400. Chip Sutton.

**RESOLUTION 2006-143R - APPROVING SALE OF TAX RESALE AT 702 STAYTON TO CARLOS AGUIRRE**

The resolution authorizes the sale of tax resale property (PID 63946) at 702 Stayton to Carlos Aguirre for \$2,000. Chip Sutton.

**RESOLUTION 2006-144R – APPROVING SALE OF TAX RESALE PROPERTY OFF TROY STREET TO JOCELYN EPPINGER**

The resolution authorizes the sale of tax resale property (PID 42029) off Troy Street (all of Lot 8 and the south 17 feet of Lot 7, Carter's Addition) to Jocelyn Eppinger for \$600. Chip Sutton.

**RESOLUTION 2006-145R – APPROVING SALE OF TAX RESALE PROPERTY OFF TROY STREET TO JOCELYN EPPINGER**

The resolution authorizes the sale of tax resale property (PID 42030) off Troy Street (Lots 9 and 10, Carter's Addition) to Jocelyn Eppinger for \$600.

**RESOLUTION 2006-146R – APPROVING SALE OF TAX RESALE PROPERTY AT 1102 ISOLDA TO MELISSA ALLISON**

The resolution authorizes the sale of tax resale property (PID 49475) at 1102 Isolda to Melissa Allison for \$800. Chip Sutton.

**RESOLUTION 2006-147R – APPROVING SALE OF TAX RESALE PROPERTY AT 605 S. VINE TO MELISSA ALLISON**

The resolution authorizes the sale of tax resale property at (PID 62729) at 605 S. Vine to Melissa Allison for \$1,050. Chip Sutton.

**RESOLUTION 2006-148R – APPROVING SALE OF TAX RESALE PROPERTY AT 1506 PLEASANT GREEN TO RAQUEL RODRIGUEZ**

The resolution authorizes the sale of tax resale property (PID 55091) at 1506 Pleasant Green to Raquel Rodriguez for \$2,100. Chip Sutton.

Cm. Guittard moved to adopt resolutions 2006-131R through 2006-148R, with Cm. Wyatt seconding the motion. The resolutions were adopted by the following vote:

AYES: Council Members Guittard, Neitsch, Polasek, Hagan, Wyatt, Halepaska, and Mayor Armstrong  
NAYS: None

**RESOLUTION 2006-149R – AWARDING THE GROUNDS MAINTENANCE AND MOWING CONTRACT FOR CITY OF VICTORIA DEPARTMENT OF UTILITIES PROPERTIES TO E.T. LANDSCAPING SERVICES**

The resolution awards the Grounds Maintenance and Mowing of City of Victoria Department of Utilities Properties contract to Eric Treaster d/b/a E.T. Landscaping Services, of Port Lavaca, Texas, in the amount of approximately \$35,825 per year, which annual contract may be renewed up to three times. Lynn Short.

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

AYES: Council Members Guittard, Neitsch, Polasek, Hagan, Wyatt, Halepaska, and Mayor Armstrong  
NAYS: None

**RESOLUTION 2006-150R – AUTHORIZING REPAIRING AND REPAINTING OF WATER TOWER #3 PROJECT TO CLASSIC PROTECTIVE COATINGS, INC.**

The resolution authorizes the repairing and repainting of Water Tower #3 Project to Classic Protective Coatings, Inc. of Menomonie, Wisconsin, in the amount of \$440,613. Lynn Short.

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

AYES: Council Members Guittard, Neitsch, Polasek, Hagan, Wyatt, Halepaska, and Mayor Armstrong  
NAYS: None

**RESOLUTION 2006-151R – AWARDING ANNUAL SUPPLY CONTRACTS FOR OILS AND EMULSIONS TO VARIOUS VENDORS**

The resolution awards annual supply contracts for oils and emulsions to (1) Performance Grade Asphalt of Hitchcock, Texas in the amount of \$1.46 per gallon for Type CRS-2 or approximately \$21,900 and in the amount of \$2.07 per gallon for Type AE-P or approximately \$12,420, and (2) Prime Materials & Supply of Houston, Texas in the amount of \$1.92 per gallon for Type HFRS-2P or approximately \$57,600 and in the amount of \$2.65 per gallon for Type MC-30 or approximately \$15,900. Lynn Short.

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

AYES: Council Members Guittard, Neitsch, Polasek, Hagan, Wyatt, Halepaska, and Mayor Armstrong  
NAYS: None

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**RESOLUTION 2006-152R – GRANTING A VARIANCE TO SECTION 21-54(B)(2) OF THE CITY CODE TO PROPERTY LOCATED AT 210 W. JUAN LINN, OWNED BY ROBERT W. BRIGGS**

The resolution grants a variance to Section 21-54(b)(2) of the Victoria City Code, which requires the dedication of ½ of the right-of-way necessary to bring a street into conformity with the City's Master Thoroughfare Plan, to Original Townsite Resubdivision No. 64, located at 210 W. Juan Linn, owned by Robert W. Briggs, which will eliminate the otherwise-existing obligation of the developer to dedicate 9.7 feet of right-of-way to the City. John Kaminski.

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

AYES: Council Members Guittard, Neitsch, Polasek, Hagan, Wyatt, Halepaska, and Mayor Armstrong  
NAYS: None

**RESOLUTION 2006-155R – APPOINTING TWO CITY COUNCIL MEMBERS TO THE GENERAL ASSEMBLY OF THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION (GCRPC), AND ONE MEMBER TO THE BOARD OF DIRECTORS OF THE GCRPC**

The resolution appoints City Council Members Lewis Neitsch and Tom Halepaska to the General Assembly of the Golden Crescent Regional Planning Commission (GCRPC), and Cm. Lewis Neitsch to the Board of Directors of the GCRPC. Scarlet Swoboda.

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

AYES: Council Members Guittard, Neitsch, Polasek, Hagan, Wyatt, Halepaska, and Mayor Armstrong  
NAYS: None

**RESOLUTION 2006-156R – APPOINTING THREE MEMBERS TO THE PARKS AND RECREATION COMMISSION**

The resolution reappoints Jesse Perez, Sharon Steen, and Tom Faulkner to the Parks and Recreation Commission. Scarlet Swoboda.

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

AYES: Council Members Guittard, Neitsch, Polasek, Hagan, Wyatt, Halepaska, and Mayor Armstrong  
NAYS: None

**ORDINANCE 2006-2007 – ADOPTING THE 2006-2007 FISCAL YEAR BUDGET FOR THE CITY OF VICTORIA**

City Attorney, David A. Smith, read the caption of Ordinance 2006-2007, which approves and adopts a budget for operating the municipal government of the City of Victoria for the Fiscal Year beginning October 1, 2006, and ending on September 30, 2007 and appropriates money for the various funds and purposes of such budget including appropriations of money to pay interest and principal sinking fund requirements on all indebtedness. Second Reading. Gilbert P. Reyna, Jr.

Charles Windwehen, Assistant City Manager, made the following floor amendment:

- |   |            |
|---|------------|
| • Add 2 police cars                         | \$90,000   |
| • Add funding for mowing Swan Crossing area | \$40,000   |
| • Eliminate transfer to Health Plan Fund    | (\$50,000) |

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• Increase transfer to Civil Defense based on FY 2007 budget	\$ 9,048
Total	<b>\$89,048</b>

Cm. Halepaska moved to amend the ordinance as recommended by staff, with Cm. Polasek seconding the motion. The ordinance was amended by the following vote:

AYES: Council Members Guittard, Neitsch, Polasek, Hagan, Wyatt, Halepaska, and Mayor Armstrong

NAYS: None

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

AYES: Council Members Guittard, Neitsch, Polasek, Hagan, Wyatt, Halepaska, and Mayor Armstrong

NAYS: None

Caption:

**AN ORDINANCE APPROVING AND ADOPTING A BUDGET FOR OPERATING THE MUNICIPAL GOVERNMENT OF THE CITY OF VICTORIA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006, AND ENDING ON SEPTEMBER 30, 2007; APPROPRIATING MONEY FOR THE VARIOUS FUNDS AND PURPOSES OF SUCH BUDGET INCLUDING APPROPRIATIONS OF MONEY TO PAY INTEREST AND PRINCIPAL SINKING FUND REQUIREMENTS ON ALL INDEBTEDNESS; REPEALING ALL CONFLICTING ORDINANCES AND APPROPRIATIONS; PROVIDING FOR SEVERABILITY; AND DECLARING AN EFFECTIVE DATE.**

**ORDINANCE 2006-12 – SETTING THE TAX RATE AT A TOTAL RATE OF \$0.69 PER \$100 OF PROPERTY VALUATION**

City Attorney, David A. Smith, read the caption of Ordinance 2006-12, which sets the Tax Rate at a total rate of \$0.69 per \$100 of property valuation and levying a tax upon all property subject to taxation within the City of Victoria, Texas for the 2006 Tax Year for the use and support of Municipal Government of the City of Victoria, provides for the assessment and collection of taxes, apportions said levy among the various funds and items for which revenue must be raised including providing a sinking fund for the retirement of the bonded debt of the city, provides for penalties and interest for delinquent taxes as prescribed by the Texas Tax Code. First Reading. Gilbert P. Reyna, Jr.

Cm. Hagan moved to roll the tax rate back to \$0.68, with Cm. Polasek seconding the motion. The amendment **failed** by the following vote:

AYES: Council Members Polasek, Hagan and Mayor Armstrong

NAYS: Council Members Guittard, Neitsch, Wyatt, and Halepaska

Cm. Neitsch moved that the property taxes be increased by the adoption of a tax rate of \$0.69 on each \$100 property valuation, with Cm. Guittard seconding the motion. The ordinance passed on first reading by the following vote:

AYES: Council Members Guittard, Neitsch, Wyatt, Halepaska, and Mayor Armstrong

NAYS: Council Members Polasek and Hagan

Caption:

**AN ORDINANCE SETTING THE TAX RATE AT A TOTAL RATE OF \$0.69 PER \$100 OF PROPERTY VALUATION AND LEVYING A TAX UPON ALL PROPERTY SUBJECT TO TAXATION WITHIN THE CITY OF VICTORIA,**

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**TEXAS FOR THE 2006 TAX YEAR FOR THE USE AND SUPPORT OF MUNICIPAL GOVERNMENT OF THE CITY OF VICTORIA, PROVIDING FOR THE ASSESSMENT AND COLLECTION OF TAXES, APPORTIONING SAID LEVY AMONG THE VARIOUS FUNDS AND ITEMS FOR WHICH REVENUE MUST BE RAISED INCLUDING PROVIDING A SINKING FUND FOR THE RETIREMENT OF THE BONDED DEBT OF THE CITY, PROVIDING FOR PENALTIES AND INTEREST FOR DELINQUENT TAXES AS PRESCRIBED BY THE TEXAS TAX CODE, REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND DECLARING AN EFFECTIVE DATE.**

**ORDINANCE 2006-13 – AMENDING SECTIONS 24-121 AND SECTION 24-122 OF THE VICTORIA CITY CODE TO ESTABLISH REVISED WATER AND WASTEWATER RATE STRUCTURES**

City Attorney, David A. Smith, read the caption of Ordinance 2006-13, which amends Sections 24-121 and Section 24-122 of the Victoria City Code to establish revised water and wastewater rate structures. First Reading. Lynn Short.

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

AYES: Council Members Guittard, Neitsch, Polasek, Hagan, Wyatt, Halepaska, and Mayor Armstrong

NAYS: None

Caption:

**AN ORDINANCE AMENDING SECTIONS 24-121 AND SECTION 24-122 OF THE VICTORIA CITY CODE TO ESTABLISH REVISED WATER AND WASTEWATER RATE STRUCTURES, REPEALING ALL CONFLICTING ORDINANCES, PROVIDING FOR SEVERABILITY, PROVIDING FOR A SAVINGS CLAUSE, PROVIDING FOR CODIFICATION, AND DECLARING AN EFFECTIVE DATE.**

**EXECUTIVE SESSION**

Mayor Armstrong announced that Council would recess into Executive Session at 5:56 p.m., in accordance with:

Section 551.071, Texas Government Code, consultation with attorney on matter involving litigation, potential litigation or other matter 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. 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 party. David A. Smith.

Section 551.087, Texas Government Code, to discuss or deliberate the offer of a financial or other incentive to a business prospect that the City Council seeks to have, locate, stay, or expand in or near the territory of the City of Victoria and with which the City of Victoria is conducting economic development negotiations. David A. Smith.

Section 551.074, Texas Government Code, with regard to personnel matters (including, but not limited to, the appointment, evaluation, and duties of the Minimum Housing Board of Adjustments and Appeals and Planning Commission). Scarlet Swoboda.

The Council reconvened in regular session at 7:10 p.m. and considered the following:

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**RESOLUTION 2006-153R - APPOINTING ONE MEMBER TO THE PLANNING COMMISSION**

The resolution appoints Bill B. Baker to the Planning Commission to fill an unexpired term. Scarlet Swoboda.

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

- AYES: Council Members Guittard, Neitsch, Polasek, Hagan, Wyatt, Halepaska, and Mayor Armstrong
- NAYS: None


**RESOLUTION 2006-154R - APPOINTING THREE MEMBERS TO THE MINIMUM HOUSING BOARD OF ADJUSTMENTS AND APPEALS**


The resolution reappoints Milton Bluhm, Charles Jones, and John Kirkpatrick to the Minimum Housing Board of Adjustments and Appeals. Scarlet Swoboda.

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

- AYES: Council Members Guittard, Neitsch, Polasek, Hagan, Wyatt, Halepaska, and Mayor Armstrong
- NAYS: None

There being no further business, the meeting was adjourned at 7:12 p.m.

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

ATTEST:   
SCARLET SWOBODA, City Secretary

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VICTORIA CITY COUNCIL  
September 12, 2006

**CALL TO ORDER**

A special meeting of the Victoria City Council was called to order by Mayor Will Armstrong at 5:00 p.m. Tuesday, September 12, 2006 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
- Paul Polasek
- David Hagan
- Jim Wyatt
- Tom Halepaska

**STAFF PRESENT**

- Charles Windwehen, Assistant City Manager
- David A. Smith, City Attorney
- Miles Risley, Senior Assistant City Attorney
- Charmelle Garrett, Director, Human Resources
- John Johnston, Director, Public Works
- John Kaminski, Director, Planning
- Richard Jones, Chief of Police
- Vance Riley, Director, Fire and EMS