

VICTORIA CITY COUNCIL**June 16, 2009****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, June 16, 2009 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
Tom Halepaska, Mayor Pro-Tem
Philip Guittard
Gabriel Soliz
Paul Polasek
David Hagan
Joe Truman

STAFF PRESENT

Charles E. Windwehen, City Manager
Charmelle Garrett, Deputy City Manager
George E. Hyde, Interim City Attorney
Linda Champion, Assistant City Attorney
Gilbert P. Reyna, Jr., Director, Finance
Lynn Short, Director, Public Works
John Kaminski, Director, Development Services
Bruce Ure, Police Chief
Vance Riley, Fire Chief
Doug Cochran, Director, Parks and Recreation
Rick Henrichs, Director, IT
Jerry James, Director, Environmental Services
Jimmy Roach, Deputy Director, Public Works
Andrew Jacob, Assistant Finance Director
O. C. Garza, Public Information Officer
Scarlet Swoboda, City Secretary

PUBLIC HEARINGS AND ACTION

Mayor Armstrong opened a public hearing on the following item:

ORDINANCE 2009-18 – CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE RUNOFF ELECTION FOR CITY COUNCIL MEMBER DISTRICT 1

Interim City Attorney, George E. Hyde, read the caption of Ordinance 2009-18, which canvasses the returns and declares the results of the Runoff Election of the City of Victoria for City Council Member District 1, held June 13, 2009, and approves said election and the results thereof. Emergency Reading. Scarlet Swoboda.

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

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

AYES: Council Members Guittard, Soliz, Polasek, Hagan, Truman, Halepaska, and Mayor Armstrong
NAYS: None

Caption:

AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE RUNOFF ELECTION OF THE CITY OF VICTORIA FOR CITY COUNCIL MEMBER DISTRICT 1, HELD JUNE 13, 2009, APPROVING SAID ELECTION AND THE RESULTS THEREOF, DECLARING AN EMERGENCY, AND PROVIDING AN EFFECTIVE DATE.

Following the declaration of results Denise Rangel the newly elected City Council Member was presented the Certificate of Election and the Oath of Office was administered by the City Secretary. She then took her seat on Council.

APPROVAL OF MINUTES

The minutes of the regular meeting of June 2, 2009 were approved as presented.

CITIZENS COMMUNICATION

Barbara Allen-Lampley, 2103 Bon Aire, thanked the Council for investigating and following through with the methane gas project at the Landfill, and asked for an update on curbside recycling. She also commented that putting plastic in the Landfill would enhance methane production, it does not generate methane gas, only living products do. Plastic must be recycled

Philip Guittard, 506 Independence Drive, commented that in 1997 when he came on the Council his wife had just passed away and he did not have much family in Victoria, and the City of Victoria became his family. Then in 1998 came the Great Flood and he did not have time to feel sorry for himself. He was so proud of the City employees then, and has been equally as proud during other disasters and controversial situations. He recalled the process of getting rid of the old locomotive and rebuilding the bandstand destroyed by a hurricane. He recalled what a doctor told him during the controversial meetings concerning the no smoking ordinance, "With one vote on one night, you can save more lives in that one night, than I can in my entire lifetime as a physician." He then thanked all for allowing him the opportunity to serve the community.

Mayor Armstrong commented that Mr. Guittard was a tribute to the community and thanked him for his service to the community.

John Griffin, 506 S. DeLeon, thanked Mr. Guittard for serving and thanked the members of Council for serving. He also thanked the City for its investment in the arts, in particular their support of the Bach Festival.

ITEMS FROM COUNCIL

Cm. Hagan asked staff to look at the street off John Stockbauer that goes to Baker Oilfield, and commented that there were some street lights obscured by brush on Newport. He asked that staff look at speeding concerns on Tyne and Blyth. He also commented on the current state of financial disarray of the Zoo, suggesting that they should figure out a way to step back a little at a time, and if any money is given there should be more City oversight.

Cm. Truman asked staff to look at some type of warning light or flasher on the Ben Jordan side of the intersection at Ben Jordan and Crestwood.

PUBLIC HEARINGS AND ACTION

Mayor Armstrong opened a public hearing on the following items:

ORDINANCE 2009-17 – ADOPTING SCHEDULES OF TRAFFIC REGULATIONS

Interim City Attorney, George E. Hyde, read the caption of Ordinance 2009-17, which adopts schedules of one-way streets, parking restrictions, and speed limits; adopts maps pertaining to truck routes and parking restrictions, provides that schedules of such traffic regulations and fees shall be maintained for public inspection, provides a penalty not to exceed \$200.00 upon conviction, and repeals parts of conflicting ordinances. Second and Third Reading. Lynn Short.

Mayor Armstrong asked if there were any questions from Council or the audience.

Cm. Polasek asked whether residents had been notified along Crestwood. Director of Public Works, Lynn Short advised that residents would only be notified if parking were restricted, the ordinance would allow parking. Cm. Polasek also asked for clarification on the striping for bike lanes because it could aid in efforts for grant approval.

Cm. Truman asked about the traffic counts along Crestwood, with Mr. Short responding that the 2006 traffic counts for two sections were 6,760 vehicles per day between Ben Jordan and Laurent, and 4,200 vehicles per day between Ben Jordan and Sam Houston.

Cm. Halepaska moved that the ordinance pass on second and third reading, with Cm. Polasek seconding the motion. The ordinance passed on second and third reading by the following vote:

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AYES: Council Members Rangel, Soliz, Polasek, Hagan, Truman, Halepaska, and Mayor Armstrong
NAYS: None

Caption:

AN ORDINANCE ADOPTING SCHEDULES OF ONE-WAY STREETS, PARKING RESTRICTIONS, AND SPEED LIMITS; ADOPTING MAPS PERTAINING TO TRUCK ROUTES AND PARKING RESTRICTIONS, PROVIDING THAT SCHEDULES OF SUCH TRAFFIC REGULATIONS AND FEES SHALL BE MAINTAINED FOR PUBLIC INSPECTION, PROVIDING A PENALTY NOT TO EXCEED \$200.00 UPON CONVICTION, REPEALING PARTS OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, PROVIDING FOR PUBLICATION, PROVIDING FOR SAVINGS, AND DECLARING AN EFFECTIVE DATE.

ORDINANCE 2008-2009J – AMENDING 2008-2009 FISCAL YEAR BUDGET TO PROVIDE FUNDING FOR NEW FIRE STATION #2

Interim City Attorney, George E. Hyde, read the caption of Ordinance 2008-2009J, which amends the 2008-2009 Fiscal Year Budget of the City of Victoria by transferring \$900,000 from the General Fund fund balance to the General Fund Fire Department Assets under Construction capital line item, to provide funding for the construction of the new Fire Station #2. Second and Third. Andrew Jacob.

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

Cm. Hagan moved that the ordinance pass on second and third reading, with Cm. Truman seconding the motion. The ordinance passed on second and third reading by the following vote:

AYES: Council Members Rangel, Soliz, Polasek, Hagan, Truman, Halepaska, and Mayor Armstrong
NAYS: None

Caption:

AN ORDINANCE AMENDING THE 2008-2009 FISCAL YEAR BUDGET OF THE CITY OF VICTORIA BY TRANSFERRING \$900,000 FROM THE GENERAL FUND FUND BALANCE TO THE GENERAL FUND FIRE DEPARTMENT ASSETS UNDER CONSTRUCTION CAPITAL LINE ITEM, TO PROVIDE FUNDING FOR THE CONSTRUCTION OF THE NEW FIRE STATION #2, REPEALING ALL CONFLICTING ORDINANCES, PROVIDING FOR SEVERABILITY; AND DECLARING AN EFFECTIVE DATE.

ORDINANCE 2008-2009K – AMENDING THE 2008-2009 FISCAL YEAR BUDGET FOR ENGINEERING AND CONSTRUCTION COSTS RELATED TO THE NEW ROAD AND METHANE GAS SYSTEM IMPROVEMENTS AT THE VICTORIA LANDFILL

Interim City Attorney, George E. Hyde, read the caption of Ordinance 2008-2009K, which amends the 2008-2009 Fiscal Year Budget of the City of Victoria by transferring \$1,114,409 from the Environmental Services Closure Fund fund balance to (1) Environmental Services Fund Landfill Closure Department Engineering capital line item, and (2) Environmental Services Fund Landfill Closure Department Construction capital line item, to provide funding for engineering and construction costs related to the new road and methane gas system improvements at the Victoria Landfill. First Reading. Andrew Jacob.

Mayor Armstrong asked if there were any questions from Council or the audience.

Barbara Allen-Lampley inquired whether the money was coming out of the closure fund and if there was a way to replace the money. She was informed that a full report would be discussed at a work session the following week.

Cm. Polasek requested an itemized list of the project.

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

AYES: Council Members Rangel, Soliz, Polasek, Hagan, Truman, Halepaska, and Mayor Armstrong
NAYS: None

Caption:

AN ORDINANCE AMENDING THE 2008-2009 FISCAL YEAR BUDGET OF THE CITY OF VICTORIA BY TRANSFERRING \$1,114,409 FROM THE ENVIRONMENTAL SERVICES CLOSURE FUND FUND BALANCE TO (1) ENVIRONMENTAL SERVICES FUND LANDFILL CLOSURE DEPARTMENT ENGINEERING CAPITAL LINE ITEM, AND (2) ENVIRONMENTAL SERVICES FUND LANDFILL CLOSURE DEPARTMENT CONSTRUCTION CAPITAL LINE ITEM, TO PROVIDE FUNDING FOR ENGINEERING AND CONSTRUCTION COSTS RELATED TO THE NEW ROAD AND METHANE GAS SYSTEM IMPROVEMENTS AT THE VICTORIA LANDFILL, REPEALING ALL CONFLICTING ORDINANCES, PROVIDING FOR SEVERABILITY; AND DECLARING AN EFFECTIVE DATE.

RESOLUTION 2009-87R – ACCEPT A GRANT FROM THE 2009 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM TO AID IN THE REPLACEMENT OF THE SURVEILLANCE EQUIPMENT FOR THE POLICE DEPARTMENT

The resolution authorizes all documents necessary to apply for and accept a grant from the 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Program (GMS Application Number 2009-G9467-TX-DJ) in the amount of \$38,901, with no City matching funds required, which will be used to aid in the replacement of the surveillance equipment for the Police Department. Jesse Turner.

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

AYES: Council Members Rangel, Soliz, Polasek, Hagan, Truman, Halepaska, and Mayor Armstrong
NAYS: None

Mayor Armstrong closed the public hearings.

CITY MANAGER REPORTS

- **Update on the Convention and Visitor's Bureau and Branding Project.** Randy Vivian. *Postponed*
- **Concept for Consent Agenda.** Interim City Attorney, George E. Hyde, explained that in an effort to make the meetings run more efficiently items that were self explanatory, routine, annual, or buyboard items could be placed as a consent item and voted on as one vote. He explained that any item could be pulled from the consent agenda for further discussion if the Council desired. It was the consensus of Council to move forward with the recommendation.
- **A Report on the “Draft” Community Development Block Grant (CDBG) One-Year Action Plan for Fiscal Year 2009-2010.** Director of Development Services, John Kaminski advised that the entire plan was in the packet and the one-year action plan is the CDBG budget program. It identifies the actions to be taken to address community action and affordable housing needs identified in the 2005 consolidated plan and strategy. It will be the fifth and final year for the current consolidated plan, next year the CDBG program will be reevaluated and adopted by the City Council. The CDBG allocation is \$627,700 for next year, and \$30,000 will be reprogrammed for a total budget of approximately \$667,000. Approximately \$450,000 of that would be allocated to affordable housing programs. Eleven percent of the budget has been budgeted for sidewalk projects and street lights.

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Cm. Polasek commented that he did not like the way the distribution of funds were directed and asked that some of the funds be shifted from affordable housing to sidewalk projects. Mr. Kaminski advised that \$100,000 to \$150,000 could be moved out of housing to sidewalks without triggering the need to go back and change the five-year plan. Cm. Polasek requested that \$100,000 be moved from affordable housing over to public improvements. It was the consensus to move forward with that suggestion.

RESOLUTION 2009-88R – A TESTAMENTARY GIFT FROM THE ESTATE OF BILLIE RAY SLOTNICK FOR THE CHILDREN’S PARK IN RIVERSIDE PARK

The resolution accepts a testamentary gift of liquid assets from the Estate of Billie Ray Slotnick for the benefit of the Children’s Park in Riverside Park, and authorizes the City Manager to execute a Waiver of Notice and other necessary documents and express the City’s gratitude for this gift. Doug Cochran.

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

AYES: Council Members Rangel, Soliz, Polasek, Hagan, Truman, Halepaska, and Mayor Armstrong

NAYS: None

RESOLUTION 2009-89R – APPROVING SALE OF TAX RESALE PROPERTY ON SOUTH STREET (PID 47145) TO GLORIA L. DE LA CALLEJA

The resolution approves sale of tax resale property on South Street (PID 47145) to Gloria L. De La Calleja for \$350. Jeff Rutledge.

RESOLUTION 2009-90R – APPROVING SALE OF TAX RESALE PROPERTY AT 106 SENECIO (PID 61064) TO GEORGE FLORES AND MARGARITA S. FLORES

The resolution approves sale of tax resale property at 106 Senecio (PID 61064) to George Flores and Margarita S. Flores for \$2,050. Jeff Rutledge.

RESOLUTION 2009-91R – APPROVING SALE OF TAX RESALE PROPERTY AT 109 BASIN (PID 39256) TO PLATINUM HOME INVESTMENTS, LLC

The resolution approves sale of tax resale property at 109 Basin (PID 39256) to Platinum Home Investments, LLC for \$1,150. Jeff Rutledge.

RESOLUTION 2009-92R – APPROVING SALE OF TAX RESALE PROPERTY AT 211 BASIN (PID 39249) TO PLATINUM HOME INVESTMENTS, LLC

The resolution approves sale of tax resale property at 211 Basin (PID 39249) to Platinum Home Investments, LLC for \$1,450. Jeff Rutledge.

RESOLUTION 2009-93R – APPROVING SALE OF TAX RESALE PROPERTY AT 908 FORREST STREET (PID 46812) TO PLATINUM HOME INVESTMENTS, LLC

The resolution approves sale of tax resale property at 908 Forrest Street (PID 46812) to Platinum Home Investments, LLC for \$700. Jeff Rutledge.

RESOLUTION 2009-94R – APPROVING SALE OF TAX RESALE PROPERTY AT 910 S. DELEON STREET (PID 63522) TO PLATINUM HOME INVESTMENTS, LLC

The resolution approves sale of tax resale property at 910 S. DeLeon Street (PID 63522) to Platinum Home Investments, LLC for \$600. Jeff Rutledge.

RESOLUTION 2009-95R – APPROVING SALE OF TAX RESALE PROPERTY AT 911 FOREST (PID 46857) TO PLATINUM HOME INVESTMENTS, LLC

The resolution approves sale of tax resale property at 911 Forest (PID 46857) to Platinum Home Investments, LLC for \$500. Jeff Rutledge.

RESOLUTION 2009-96R – APPROVING SALE OF TAX RESALE PROPERTY ON HWY. 87 (PID 41777) TO PLATINUM HOME INVESTMENTS, LLC

The resolution approves sale of tax resale property on Hwy. 87 (PID 41777) to Platinum Home Investments, LLC for \$5,000. Jeff Rutledge.

Cm. Halepaska moved that resolutions 2009-89R through 2009-96R be adopted, with Cm. Hagan seconding the motion. The resolutions were adopted by the following vote:

AYES: Council Members Rangel, Soliz, Polasek, Hagan, Truman, Halepaska, and Mayor Armstrong
NAYS: None

RESOLUTION 2009-97R – AWARDING ANNUAL SUPPLY CONTRACT FOR PROCESSED BASE TO REXCO, INC.

The resolution awards an Annual Supply Contract for Processed Base to Rexco, Inc., of Port Lavaca, Texas in the amount of \$9.75 per ton, for a total of approximately \$78,000, based on an estimated quantity. Jimmy Roach.

RESOLUTION 2009-99R – AWARDING ANNUAL SUPPLY CONTRACT FOR BAGGED TYPE I PORTLAND CEMENT TO ALAMO CEMENT COMPANY

The resolution awards an Annual Supply Contract for Bagged Type I Portland Cement to Alamo Cement Company, of San Antonio, Texas in the amount of \$6.55 per 93-pound bag, for a total of approximately \$52,400, based on an estimated quantity. Jimmy Roach.

RESOLUTION 2009-100R – ACCEPTING BID SUBMITTED BY FLASHER EQUIPMENT COMPANY FOR THE STRIPING IMPROVEMENTS

The resolution accepts the low bid submitted by Flasher Equipment Company of San Antonio, Texas, for the Striping Improvements at Various Locations project, in the amount of \$156,425.67. Lynn Short.

Cm. Halepaska moved that resolutions 2009-97R, 2009-99R, and 2009-100R be adopted, with Cm. Hagan seconding the motion. The resolutions were adopted by the following vote:

AYES: Council Members Rangel, Soliz, Polasek, Hagan, Truman, Halepaska, and Mayor Armstrong
NAYS: None

RESOLUTION 2009-98R – AWARDING ANNUAL SUPPLY CONTRACT FOR COLD WATER METERS TO AQUA METRIC SALES COMPANY

The resolution awards an Annual Supply Contract for Cold Water Meters to Aqua Metric Sales Company, of Schertz, Texas in the amount of approximately \$75,543.60, based on an estimated quantity of meter purchases. Jimmy Roach.

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

AYES: Council Members Rangel, Soliz, Polasek, Hagan, Truman, Halepaska, and Mayor Armstrong
NAYS: None

CITY COUNCIL MINUTES
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The resolution adopts the 2009 updates to the Master Water and Wastewater Plans. Lynn Short.

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

AYES: Council Members Rangel, Soliz, Polasek, Hagan, Truman, Halepaska, and Mayor Armstrong

NAYS: None

RESOLUTION 2009-102R – AUTHORIZING AN AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE AND OPERATION OF TRAFFIC SIGNALS AT ACCESS-CONTROLLED INTERSECTIONS

The resolution authorizes the City Manager to execute an Agreement for the Installation and Reimbursement for the Operation and Maintenance of Traffic Signals within a Municipality to supplement the 1998 Municipal Maintenance Agreement between the City of Victoria and the Texas Department of Transportation to provide for maintenance and operation of traffic signals at access-controlled intersections. Lynn Short.

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

AYES: Council Members Rangel, Soliz, Polasek, Hagan, Truman, Halepaska, and Mayor Armstrong

NAYS: None

RESOLUTION 2009-103R – AUTHORIZING ADDENDUM TO SERVICE AGREEMENT WITH INTERMEDIUM TECHNOLOGIES (DBA ADPI – INTERMEDIUM)

The resolution authorizes the City Manager to execute an Addendum To Service Agreement (Triptix Program) between the City of Victoria and Intermedix Technologies (dba ADPI – Intermedix) which will include providing and supporting five “Toughbook” style computers for use by the Victoria Fire Department, with no cost added to the original contract. Vance Riley.

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

AYES: Council Members Rangel, Soliz, Polasek, Hagan, Truman, Halepaska, and Mayor Armstrong

NAYS: None

RESOLUTION 2009-104R – AUTHORIZING THE FIRST AMENDMENT TO AGREEMENT FOR THE USE AND OPERATION OF THE CITY OF VICTORIA LANDFILL WITH REPUBLIC WASTE SERVICES OF TEXAS, LTD.

The resolution authorizes the City Manager to execute a First Amendment to Agreement for the Use and Operation of the City of Victoria Landfill by and between the City of Victoria, Texas, as Owner, and Republic Waste Services of Texas, Ltd., as Operator to allow Republic Waste Services of Texas, Ltd. to undertake, oversee, supervise, and complete the Landfill Entrance Facilities Project, in the amount of \$1,025,081.66, contingent on funding. Jerry James.

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

AYES: Council Members Rangel, Soliz, Polasek, Hagan, Truman, Halepaska, and Mayor Armstrong
NAYS: None

RESOLUTION 2009-105R – AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH URBAN ENGINEERING FOR THE CITY OF VICTORIA LANDFILL ENTRANCE FACILITIES PROJECT,

The resolution authorizes a Professional Services Agreement with Victoria Engineering, Inc., d/b/a Urban Engineering for Resident Project Representative and Contract Administration Services for the City of Victoria Landfill Entrance Facilities Project, in an amount not to exceed \$25,000, contingent on funding. Jerry James.

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

AYES: Council Members Rangel, Soliz, Polasek, Hagan, Truman, Halepaska, and Mayor Armstrong
NAYS: None

RESOLUTION 2009-106R – AUTHORIZING A LETTER OF ENGAGEMENT WITH BOOTH, AHRENS AND WERKENTHIN, P.C. FOR LEGAL SERVICES REGARDING AMENDMENTS TO WATER RIGHTS AND ENVIRONMENTAL MATTERS

The resolution authorizes a Letter of Engagement with Booth, Ahrens and Werkenthin, P.C. for legal services regarding obtaining amendments to water rights and general representation of the City on water and environmental matters in an amount not to exceed \$60,000 for the contract year. Jerry James.

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

AYES: Council Members Rangel, Soliz, Polasek, Hagan, Truman, Halepaska, and Mayor Armstrong
NAYS: None

RESOLUTION 2009-107R – SUPPORTING THE NOMINATION OF PAUL POLASEK

The resolution supports the nomination of Paul Polasek to the Municipal Solid Waste Management and Resource Recovery Advisory Council of the Texas Commission on Environmental Quality (TCEQ). Jerry James.

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

AYES: Council Members Rangel, Soliz, Polasek, Hagan, Truman, Halepaska, and Mayor Armstrong
NAYS: None

RESOLUTION 2009-108R – AUTHORIZING HARRISON, WALDROP & UHEREK, L. L. P., TO PERFORM THE CITY'S ANNUAL AUDIT FOR THE YEAR ENDING SEPTEMBER 30, 2009

The resolution accepts the proposal of Harrison, Waldrop & Uherek, L. L. P., to perform the City's annual audit for the year ending September 30, 2009, in an amount of approximately \$46,500. Andrew Jacob.

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

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AYES: Council Members Rangel, Soliz, Polasek, Hagan, Truman, Halepaska, and Mayor
Armstrong
NAYS: None

**RESOLUTION 2009-109R – AUTHORIZING ALL DOCUMENTS NECESSARY TO
ABANDON, CLOSE AND SELL A 148.88’ SECTION OF ANAQUA AVENUE TO EDWARD
HARRISON, CEO OF A.R. CONTRACTORS**

The resolution authorizes the City Manager to execute all documents necessary to abandon, close and sell a 148.88’ section of Anaqua Avenue, described as a 0.205 acre (8,935 square foot) tract of land situated in Farm Lot Three (3), Block Three (3), Range Two (2), East Above Town in the Original Four League Grant to the Town of Victoria, Victoria County, Texas, to Edward Harrison, CEO of A.R. Contractors for an amount not to exceed the appraised value of \$3,500. John Kaminski.

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

AYES: Council Members Rangel, Soliz, Polasek, Hagan, Truman, Halepaska, and Mayor
Armstrong
NAYS: None


**RESOLUTION 2009-110R – RATIFYING APPLICATION AND AUTHORIZING A GRANT
FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) 2009
ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM**

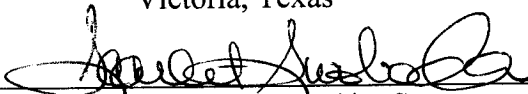
The resolution ratifies the City of Victoria Fire Department’s grant application and authorizing the City Manager to execute all documents necessary to accept a grant from the Federal Emergency Management Agency (FEMA) 2009 Assistance to Firefighters Grant Program, which will provide communications equipment (new 800MHz radios) for all of the fire departments in Victoria County, in a total amount of up to \$962,302, subject to a local match not to exceed 20% thereof or \$192,460. Jesse Turner.

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

AYES: Council Members Rangel, Soliz, Polasek, Hagan, Truman, Halepaska, and Mayor
Armstrong
NAYS: None

There being no further business, the meeting was adjourned at 6:24 p.m.

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

ATTEST: 
SCARLET SWOBODA, City Secretary
