

CITY COUNCIL MINUTES
August 10, 2010

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.

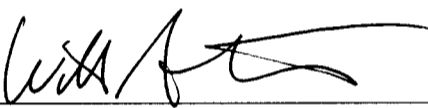
Mayor Armstrong closed the public hearing.


EXECUTIVE SESSION

Mayor Armstrong announced that Council would recess into Executive Session at 5:08 p.m., in accordance with:

Texas Government Code § 551.087, 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. Linda M. Champion.

There being no further business, the meeting was adjourned at 6:05 p.m.

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

ATTEST: 
SCARLET SWOBODA, City Secretary

VICTORIA CITY COUNCIL
August 12, 2010

CALL TO ORDER

A special meeting of the Victoria City Council was called to order by Mayor Will Armstrong at 9:00 a.m. Thursday, August 12, 2010 in the Victoria Preservation, Inc./Archives Building, 205 W. Goodwin, Victoria, Texas. The other entities present were Victoria Sales Tax Development Corporation and Victoria County Commissioners.

MEMBERS PRESENT

Will Armstrong, Mayor
Paul Polasek, Mayor Pro-Tem
Gabriel Soliz
David Hagan
Joe Truman
Tom Halepaska

STAFF PRESENT

Charles E. Windwehen, City Manager
Charmelle Garrett, Deputy City Manager
Thomas A. Gwosdz, City Attorney
Linda Champion, Assistant City Attorney
Gilbert P. Reyna, Jr., Director, Finance
Scarlet Swoboda, City Secretary

MEMBERS ABSENT

Denise Rangel

COUNTY COMMISSIONER'S

Don Pozzi, County Judge
Kenny Spann
Kevin Janak
Gary Burns
Wayne Dierlam

OTHERS PRESENT

Dale Fowler, President, Victoria Economic
Development Corporation (VEDC)
Adrian Cannady, Vice President, Marketing, VEDC

VICTORIA SALES TAX DEVELOPMENT CORP.

Lewis Neitsch, President
Louise Hull Patillo, Vice President
Bob Martin
Jan Scott
Gabriel Soliz
Joe Truman
Will Armstrong, Mayor

EXECUTIVE SESSION

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Texas Government Code § 551.087, 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. Thomas A. Gwosdz.

The Council reconvened in regular session at 9:46 a.m. and considered the following:

Report on the Lone Tree Business Development Project

Dale Fowler, President of VEDC announced that representatives from Caterpillar, Inc. were in attendance to announce their intentions to build a manufacturing complex in Victoria, Texas at the Lone Tree Business Center. He advised that ten years ago VSTDC embarked on the challenge of creating a business park with infrastructure, and then gave VEDC the charge to go out and market it. In addition to that complex, there will be an estimated \$120 million to \$150 million investment and an estimated 500 jobs over the first phase of the project.

RESOLUTION 2010-122R – SUPPORT TAX ABATEMENT APPLICATION FROM CATERPILLAR, INC.

The resolution supports the application for tax abatement submitted by Caterpillar, Inc. which 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. Thomas A. Gwosdz

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

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

RESOLUTION 2010-123R – ECONOMIC DEVELOPMENT PROJECT PROPOSED BY VSTDC

The resolution authorizes an economic development project proposed by Victoria Sales Tax Development Corporation (VSTDC). First Reading. Thomas A. Gwosdz.

Cm. Polasek moved that the resolution be approved on first reading, with Cm. Truman seconding the motion. The resolution was approved on first reading by the following vote:

CITY COUNCIL MINUTES
August 12, 2010

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

RESOLUTION 2010-124R – APPLICATION FOR ECONOMIC DEVELOPMENT PROJECT AND SETTING PUBLIC HEARING

The resolution accepts an application for designation of a Reinvestment zone and a Tax Abatement Agreement from Caterpillar, Inc., and sets a public hearing for consideration of such application. Dale Fowler.

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

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

RESOLUTION 2010-125R – LETTER OF INTENT FOR DEVELOPMENT OF LONE TREE BUSINESS CENTER


The resolution authorizes the City Manager to execute a Letter of Intent between the City of Victoria and Victoria Sales Tax Development Corporation (VSTDC) to provide \$1,000,000 funding for the 2010-2011 fiscal year to VSTDC, to be used for site-related infrastructure development at the Lone Tree Business Center. Gilbert P. Reyna, Jr.

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 Soliz, Polasek, Hagan, Truman, Halepaska, and Mayor Armstrong
NAYS: None

There being no further business, the meeting was adjourned at 9:58 a.m.

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

ATTEST: 
SCARLET SWOBODA, City Secretary

VICTORIA CITY COUNCIL
August 17, 2010

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, August 17, 2010 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
Paul Polasek, Mayor Pro-Tem
Denise Rangel

STAFF PRESENT

Charles E. Windwehen, City Manager
Charmelle Garrett, Deputy City Manager
Thomas A. Gwosdz, City Attorney