



MAYOR
Will Armstrong

MAYOR PRO-TEM
Tom Halepaska
District 6

District 1
Denise Rangel

District 2
Gabriel Soliz

COUNCILMEMBERS

District 3
Paul Polasek

District 4
David Hagan

District 5
Joe Truman

City Manager
Charles E. Windwehen

NOTICE IS GIVEN IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS LAW OF THE FOLLOWING MEETING OF A CITY GOVERNMENTAL BODY:

**CITY COUNCIL
OF THE
CITY OF VICTORIA**

**107 WEST JUAN LINN STREET
(COUNCIL CHAMBER)**

TUESDAY, JANUARY 19, 2010

5:00 p.m.

THE SUBJECTS LISTED ON THE ATTACHED AGENDA WILL BE CONSIDERED AT THE MEETING:

SCARLET SWOBODA, City Secretary

The City of Victoria does not discriminate on the basis of disability in the admission or access to its programs or activities. Scarlet Swoboda, City Secretary, P.O. Box 1758, Victoria, Texas 77902, has been designated to coordinate compliance with the non-discrimination requirements contained in the Department of Justice regulations implementing Title II of the Americans with Disabilities Act ("ADA"), including Section 35.107. Information concerning the provisions of the Americans with Disabilities Act and the rights provided thereunder are available from the above-named person. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (361) 485-3040 or FAX (361) 485-3045 for further information.



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THE CITY COUNCIL OF THE CITY OF VICTORIA, TEXAS WILL MEET, CONSIDER, DELIBERATE AND MAY TAKE ACTION ON THE FOLLOWING ITEMS:

A. Call to Order:

Date: January 19, 2010

1. Pledge of Allegiance
2. Quorum Call
3. Welcome Citizens

B. Communication:

1. Citizen Communication: (At this time, the public is invited to address the City Council and speak on any matter not specifically listed for public hearing in the section titled: Ordinances & Other Items with Public Hearings, below).
2. Items from Council: (With respect to items not listed below, City Council Members may request specific factual information, a recitation of existing policy for placement of items on the City Council agenda for discussion at a following meeting).
 - a. Graffiti abatement. Joe Truman.

C. Ordinances & Other Items with Public Hearings:*

1. An ordinance determining that the Application for Designation of a Reinvestment Zone and Tax Abatement of Vistar d/b/a Performance Foodservice-Victoria meets the criteria for designating a reinvestment zone, designating as a reinvestment zone real property and associated structures at Tract I: 0.8906 acre tract of land situated in Farm Block "B", East of Town in the original Four League Grant to the Town of Victoria, Victoria County, Texas and Tract II: Lot 1, Block 1 of the Groce Wearden Company Subdivision, an addition to the City of Victoria, Victoria County, Texas, also known as 204 N. Brownson, establishing the boundaries thereof and other matters relating thereto, determining that the City of Victoria intends to enter into an agreement for Tax Abatement with said entities, establishing requirements for said agreement, providing for severability; and declaring an effective date. (First Reading, January 5, 2010); Second and Third Reading. Dale Fowler.
2. An ordinance amending Chapters 2, 20, and 21 of the Victoria City Code to amend various development regulations, repealing conflicting ordinances, providing for severability, providing for codification and savings, providing for enforcement, providing a penalty not to exceed \$500 upon conviction and publication, and declaring an effective date. (First Reading, January 5, 2010); Second and Third Reading. John Kaminski.
3. Public Hearings: At this time, the City Council shall call all public hearings on the following items listed below in this Section. Any person wishing to address the City Council and speak on any agenda item listed in this section, please come forward.
4. Public hearing and resolution approving the amended Community Development Block Grant (CDBG) 2005-2010 Consolidated Plan & Strategy and the Fiscal Year 2009-2010 One-Year Action Plan and authorizing the City Manager to submit all required documentation for the CDBG Program to the U.S. Department of Housing and Urban Development (HUD). John Kaminski.

D. City Manager Reports: **

1. City control of residency restrictions for registered sex offenders. Bruce Ure.
2. Report regarding Ethel Lee Tracy Park. Doug Cochran.
3. Lone Tree Community Park. Doug Cochran.

