



MAYOR
Rawley McCoy

COUNCILMEMBERS

District 1
Rafael De La Garza III

District 4
Jan Scott

District 6
Mark Loffgren

MAYOR PRO-TEM
Josephine E. Soliz
District 2

District 3
Jeff Bauknight

District 5
Dr. Andrew Young

City Manager
Jesús A. Garza

Notice is given in accordance with the Texas Open Meetings Act of the following Regular Meeting of a City Governmental Body:

**City Council
Of the
City of Victoria**


107 West Juan Linn Street

(Council Chambers)

Tuesday, October 15, 2019

5:00 p.m.

The subjects listed on the attached agenda will be considered at the meeting:



April Hilbrich, City Secretary

The City of Victoria does not discriminate on the basis of disability in the admission or access to its programs or activities. April Hilbrich, 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:¹

Date: October 15, 2019

A. Call to Order:

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

B. Communication:

1. **Items from Council:** *With respect to items not listed on this agenda, City Council Members may request specific factual information, a recitation of existing policy, or placement of items on the City Council agenda for discussion at a following meeting.*

2. **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 subsection titled: "Public Hearings," below. Please note that City Council may not deliberate on topics not included on this agenda.*

C. Items with Public Hearings:²

Public Hearings: *The City Council shall call a public hearing before taking action on each item below in this section. Any person wishing to address the City Council on these items should please come forward when that public hearing is called.*

1. An ordinance amending Sections 10-63 and 10-67 related to Food Establishments to correct references to state code and change the required composition of the Food Establishment Appeals Board, repealing all conflicting ordinances, providing for codification and savings, and declaring an effective date. *First Reading. April Hilbrich, City Secretary.*

2. A resolution supporting the abandonment of a portion of Stolz Street between Houston Highway and Ben Jordan Street for the purpose of constructing a signalized intersection at Houston Highway (US-59 Business) and Azalea Street, realigning H-E-B's driveway, constructing a cul-de-sac on Stolz Street, and declaring an effective date. *Donald Reese, Director of Public Works & Julie Fulgham, Director of Development Services.*

D. Consent Agenda: *All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the consent agenda and considered after the remainder of the consent agenda. Information concerning consent agenda items is available for public review.*

¹ Regardless of the agenda heading under which any item is listed, any subject mentioned in any word or phrase of any item listed on this agenda may be deliberated by City Council, and such words or phrases are hereby added as additional subjects to be considered. Resolutions, ordinances, and other actions concerning any word, phrase, or other subject of this meeting include the regulation of animals, construction, signs, unsafe buildings, floodplains, land development, nuisances, mowing, sanitation, food establishments, manufactured house, itinerant vendors, outdoor sales, water conservation practices, and proposed changes to the City Charter. Any descriptions of property or amounts stated herein are descriptive and not restrictive, and property and amounts may be changed in the motions, actions, or documents without further public notice.

² In addition to the items listed under "Public Hearings," every item on this agenda shall be considered a public hearing.

1. Approval of minutes of regular meeting of October 1, 2019. *April Hilbrich, City Secretary.*
2. A resolution authorizing the City Manager to execute an amendment to the agreement between the Victoria Metropolitan Planning Organization and Alliance Transportation Group to extend the term of the agreement, and declaring an effective date. *Julie Fulgham, Director of Development Services.*
3. A resolution authorizing the City Manager to execute the 29th Amendment to the Containerized Commercial Solid Waste Collection and Disposal Services Contract with Waste Management of Texas, Inc., to allow modified fees for commercial solid waste collection services, on-demand household hazardous waste collection services, and residential recyclable collection services, and declaring an effective date. *Darryl Lesak, Director of Environmental Services.*
4. A resolution approving the purchase of uniforms for Fire Department employees in an estimated annual amount of \$58,000.00 for FY2019-2020 via government cooperative contract from Galls, LLC, authorizing the City Manager to execute all documents necessary to complete the purchase, and declaring an effective date. *Robert T. Fox, Fire Chief.*
5. A resolution approving the purchase of ammunition from GT Distributors in the amount of \$64,170.10 for the Victoria Police Department Training Unit and SWAT Team, authorizing the City Manager to execute all documents necessary to complete the purchase, and declaring an effective date. *JJ Craig, Chief of Police.*
6. A resolution authorizing the City Manager to execute the first renewal of one FY2019 Grounds Maintenance and Mowing Contract of City of Victoria Properties with Jessica DeLaVega, d/b/a Very Popular Landscaping in the amount of \$99,442.00, and declaring an effective date. *Donald Reese, Director of Public Works.*

E. Action Items for Council Discussion:

1. A resolution appointing a new member to the Library Advisory Board, and declaring an effective date. *April Hilbrich, City Secretary.*
2. A resolution approving the programs and expenditures included in Victoria Sales Tax Development Corporation's (VSTDC) Fiscal Year 2019-2020 budget, authorizing the City Manager to execute a professional services agreement between the VSTDC and the City of Victoria for Operation, Administration, and Management in the amount of \$67,820.00, and declaring an effective date. *Wesley Janeczek, Assistant Director of Finance.*
3. A resolution authorizing the City Manager or a designee to determine the most advantageous method of procurement in awarding City contracts by utilizing any of the methods allowed under state law, and declaring an effective date. *Philip J. McGill, Purchasing Manager.*
4. A resolution authorizing the City Manager to execute all documents necessary for the transfer of ownership of one pumper truck and expired firefighting equipment that may no longer be used by the Victoria Fire Department to the Texas A&M Forest Service's Helping Hands Program, and declaring an effective date. *Robert T. Fox, Fire Chief.*
5. A resolution allocating funding to outside agencies from the 2019-2020 Hotel Occupancy Tax Funds, authorizing the City Manager to execute funding agreements with said agencies, and declaring an effective date. *Thomas Gwosdz, City Attorney.*

F. City Manager Reports:³

1. Annual CPI Rate Adjustment with Republic Waste Services of Texas, Ltd. *Darryl Lesak, Director of Environmental Services.*
2. EMS Fee Schedule and Charity Care Policy. *Robert T. Fox, Fire Chief.*

G. Work Session:

H. Executive Sessions:⁴ *All items listed in this section may be considered Action Items and City Council may take action on any item listed in this section without further notice.*

Staff to be Present:	Thomas Gwosdz	April Hilbrich	Darryl Lesak
	Donald Reese	Robert T. Fox	Julie Fulgham
	JJ Craig	Philip J. McGuill	Wesley Janecek

³ Any penal ordinance of the City of Victoria or item which is funded by the current or next proposed City of Victoria budget, including, without limitation, any park, street, water pipe, sewer, drainage structure, department, employee, contract, capital improvement project, or real property interest of the City of Victoria may be discussed and deliberated as a City Manager's Report, and the subject is hereby defined as such without further notice.

⁴ Any item on this agenda may be discussed in executive session if authorized by Texas law regardless of whether it is listed under "Executive Sessions" of this agenda, regardless of any past or current practice of City Council. Executive sessions herein are closed meetings, may include consideration of any item otherwise listed on the agenda, plus any subject specified in the executive session notice, and may include items under Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.084, and/or 551.087. Executive sessions may be held at 105 W. Juan Linn, Victoria, Texas or such other location as determined by the City Council. This agenda has been reviewed and approved by the City Attorney's office, and the presence of any subject in the Executive Session portion of this agenda constitutes a written interpretation of Chapter 551 of the Texas Local Government Code by the attorney for the governmental body indicating that said subject may be legally discussed in a closed meeting.