



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**

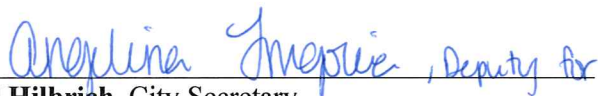
City Manager  
**Jesús A. Garza**

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, December 3, 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:<sup>1</sup>

Date: December 3, 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.*

- a) Panhandling & Panhandling Signs. *Jan Scott.*

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:<sup>2</sup>**

**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 granting to Victoria Electric Cooperative, Inc. the right, privilege, and franchise to utilize the City of Victoria's public right-of-way for broadband internet service facilities to provide such services, providing for the payment of a fee or charge for the use of the public right-of-way, providing for publication and savings, and declaring an effective date. *First Reading. Thomas Gwosdz, City Attorney.*

**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. Approval of the minutes of the regular meeting on November 19, 2019. *April Hilbrich.*

<sup>1</sup> 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.

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

2. An ordinance amending Section 2-24 of the Victoria City Code to clarify that City Council has adopted Robert's Rules of Order as its parliamentary procedure, repealing all conflicting ordinances, providing for codification and savings, and declaring an effective date. *Second and Third Reading. Thomas Gwosdz, City Attorney.*

**E. Action Items for Council Discussion:**

1. A resolution authorizing the City Manager to execute a renewal of the agreement with AJ Shredding in the amount of \$56,000.00 for mowing Loop 463 rights-of-way, and declaring an effective date. *Darryl Lesak, Director of Environmental Services.*

2. A resolution authorizing the City Manager to execute an amendment to the agreement with Texas Land Management d/b/a GardenVille to add ninety (90) days to the current contract, and declaring an effective date. *Darryl Lesak, Director of Environmental Services.*

3. A resolution authorizing the City Manager to execute a renewal of the agreement with AJ Shredding in the amount of \$57,120.00 for mowing seven (7) City parks, and declaring an effective date. *Danielle Williams, Assistant Director of Parks and Recreation.*

**F. City Manager Reports:<sup>3</sup>**

1. Appointments/Reappointments to Boards & Commissions. *April Hilbrich, City Secretary.*
2. New Software Launch for Public Meetings.
  - a. Agenda/Packet. *Thomas Gwosdz, City Attorney.*
  - b. Minutes. *April Hilbrich, City Secretary.*
  - c. Streaming Video. *Ashley Strevel, Director of Communication & Public Affairs.*

**G. Work Session:**

**H. Executive Sessions:<sup>4</sup>** *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.*

1. Executive Session 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. *Jesús A. Garza, City Manager.*

2. Executive Session in accordance with Texas Government Code § 551.072, to discuss or deliberate the purchase, exchange, lease, or value of real property, as deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. *Jesús A. Garza, City Manager.*

**Staff to be Present:**

Thomas Gwosdz  
Danielle Williams

April Hilbrich  
Ashley Strevel

Darryl Lesak

<sup>3</sup> 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.

<sup>4</sup> 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.