



## AGENDA

### City Council Meeting

5:00 PM - Tuesday, January 7, 2020

107 West Juan Linn Street (Council Chambers)

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#### A. CALL TO ORDER

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

#### B. COMMUNICATION

1. ANNOUNCEMENTS/REMINDERS:
2. PUBLIC & EMPLOYEE RECOGNITIONS:
3. 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.*

4. 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:

*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. Budget Amendment for Transfer of HOT Funds to CVB Bootfest Fund Balance.  
Wesley Janecek, Assistant Director of Finance.  
[Agenda Item Memo - AIM-19-106](#)  
[Ordinance No. 2019-2020-17](#)
2. Budget Amendment for TxDOT Overpass Project Fund Balance for Various Projects  
Wesley Janecek  
[Agenda Item Memo - AIM-19-107](#)  
[Ordinance No. 2019-2020-16](#)  
[Exhibit A](#)

#### 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. Adoption of Minutes of the Special Council Meeting on December 13, 2019. *April Hilbrich, City Secretary.*  
[Draft Minutes of the 12-13-2019 Special Meeting](#)
2. Adoption of Minutes of the Regular Meeting of December 17, 2019. *April Hilbrich, City Secretary.*  
[Draft Minutes of the 12-17-2019 Regular Meeting](#)
3. Variance to Section 14-10(B) of City Code for property located at 3402 Houston Highway to allow the sale of Alcohol. *Second and Third Reading. April Hilbrich, City Secretary.*  
[Agenda Item Memo - AIM-19-100 Ordinance](#)
4. Amend Code to Create Design Districts & Designate the Placido Benavides Design District. *Second and Third Reading. Julie Fulgham, Director of Development Services.*  
[Agenda Item Memo - AIM-19-065 Ordinance](#)
5. Multiple Use Agreement (MUA) between Victoria Transit and the Texas Department of Transportation (TxDOT) for the installation of transit shelters and related improvements in TxDOT right-of-way. *Julie Fulgham, Director of Development Services.*  
[Agenda Item Memo - AIM-19-096 Resolution No. 2020-14R](#)
6. Wavier of Demolition Fees within the City of Victoria for qualified properties participating in the Hope Meadow Subdivision Affordable Housing Project. *Julie Fulgham, Director of Development Services.*  
[Agenda Item Memo - AIM-19-103 Resolution No. 2020-20R](#)
7. Contract Award to Third Coast Services, LLC for Hurricane Harvey Traffic Signal Repair Project in the amount of \$500,602.66. *Donald Reese, Director of Public Works.*  
[Agenda Item Memo - AIM-19-102 Resolution No. 2020-18R](#)
8. Contract Award for the Rehabilitation of Water Well No. 15 and No. 16 to Weisinger Incorporated in the amount of \$183,342.00. *Ken Gill, City Engineer.*  
[Agenda Item Memo - AIM-19-099 Resolution No. 2020-19R](#)

**E. ACTION ITEMS FOR COUNCIL DISCUSSION:**

1. A variance to the minimum lot width for property located at 606 S. Cameron Street, being within the Martinez-Cameron Subdivision. *Julie Fulgham, Director of Development Services.*  
[Agenda Item Memo - AIM-19-097](#)

[Resolution No. 2020-22R](#)

2. VEC Franchise Agreement. *Third Reading. Thomas Gwosdz, City Attorney.*  
[Agenda Item Memo - AIM-19-098](#)  
[Ordinance](#)
3. Administrative Approval of CenterPoint Energy rate reduction. *Thomas Gwosdz, City Attorney.*  
[Agenda Item Memo - AIM-19-108](#)  
[Resolution No. 2020-23R](#)

**F. CITY MANAGER REPORTS:**

1. Report to update the City Council on the implementation of the City's Utility Billing Customer Portal. *Donald Reese, Director of Public Works.*  
[Agenda Item Memo - AIM-19-104](#)

**G. WORK SESSION:**

**H. EXECUTIVE SESSIONS:**

*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 § 551.072, to deliberate the purchase, exchange, lease, or value of real property interests due to the fact that deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party. *Jesús A. Garza, City Manager.*
2. 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.*

\* 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.

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

\*\*\* 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.

\*\*\*\* 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