



AGENDA

City Council Meeting

5:00 PM - Tuesday, March 17, 2020

107 West Juan Linn Street (Council Chambers)

A. CALL TO ORDER

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

B. COMMUNICATION:

1. PUBLIC & EMPLOYEE RECOGNITIONS:

- a. Boards & Commissions Recognition for Service. *April Hilbrich, City Secretary.*

2. ANNOUNCEMENTS/REMINDERS:

- a. Fair Housing Month Proclamation.
- b. Strength in Autism Awareness Day.
- c. Coronavirus Update. *David Gonzales, Public Health Director.*

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.

- a. Discuss lowering residential speed limit to 25 mph. *Cm. Mark Loffgren.*
- b. Update on Mid-Coast Family Services' Programs from Ginny Stafford. *Mayor Rawley McCoy.*
- c. Game Room Regulation Update. *Mayor Rawley McCoy.*

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.

5. **EMERGENCY ADDENDUM**

Due to the emergency nature of the potential outbreak of COVID-19, the following items in this section have been added to the agenda more than one hour prior to the scheduled time of the posted meeting under the authority of Section 551.045 of the Texas Government Code.

If you would like to join this meeting by teleconference and participate remotely during Public Comments, please click here: [Join City Council Meeting March 17, 2020](#)

This meeting may be streamed live at [VTV-15](#).

- a. Update to Council regarding changes to the Open Meetings Act as enacted by the Governor of Texas in response to COVID-19. *Thomas Gwosdz, City Attorney.*
- b. Continuation of Disaster Declaration. *Thomas Gwosdz, City Attorney.*
[Agenda Item Memo - AIM-20-076](#)

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.

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. Adopt the of Minutes of March 3, 2020 Council Meeting. *April Hilbrich, City Secretary.*
[Draft of City Council - Mar 03 2020 - Minutes](#)
2. 2nd & 3rd Reading to Amend FY2019-2020 Budget to provide funding for the Airline Road Waterline and Reconstruction Project. *Wesley Janecek, Assistant Director of Finance.*
[Agenda Item Memo - AIM-20-070](#)
3. Agreement with GrantWorks, Inc. for grant administration services for the CDBG-DR Hurricane Harvey Buyout Grant (No. 20-066-007-C041) in the amount of \$292,000.00. *Darrek Ferrell, Assistant City Manager.*
[Agenda Item Memo - AIM-20-064](#)
4. Agreement with GrantWorks, Inc. for grant administration services for the CDBG-DR Hurricane Harvey Infrastructure Grant (No. 20-065-055-C165) in the amount of \$302,836.00. *Darrek Ferrell, Assistant City Manager.*
[Agenda Item Memo - AIM-20-063](#)

E. ACTION ITEMS FOR COUNCIL DISCUSSION:

1. Renew Fleet Management and Maintenance Agreement with First Vehicle Services, Inc. for \$1,353,468.00. *Roger Welder, Director of Building & Equipment Services.*
[Agenda Item Memo - AIM-20-057](#)
2. Abandon the 600 Block of East Commercial Street for use by the Victoria Fire Department. *Robert T. Fox, Fire Chief.*
[Agenda Item Memo - AIM-20-048](#)

F. CITY MANAGER REPORTS:

1. Presentation of the Annual Report for the Victoria Fire Department. *Robert T. Fox, Fire Chief.*
[Agenda Item Memo - AIM-20-055](#)
2. Municipal Court 2019 Annual Report. *Tiffany Totah, Municipal Court Administrator.*
[Agenda Item Memo - AIM-20-068](#)
3. Presentation by Verdunity: Sustaining Our Cities Through Sound Fiscal Stewardship. *Jesús A. Garza, City Manager.*

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 § 551.087, 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