



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, January 4, 2021, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, VICTORIA, TX

TO VIEW: To view the meeting online, go
to <http://victoriacountytexas.com/Citizens/Default.aspx>

TO PARTICIPATE: To Participate in Commissioners' Court Remotely
By phone: 888 475 4499 (Toll Free), 877 853 5257 (Toll Free), or (1) 346-248-7799 and enter
webinar ID 413 911 847. You will join in listen-only mode. Request to be heard by entering
***9 on your phone.**

By computer or smartphone: Go to <https://vctx.zoom.us/j/413911847> from a device with a
camera and microphone. You will join in listen-only mode. Request to be heard by
"raising your hand".

Agenda

1. Call to Order
2. Invocation and Pledges
3. Citizens Communication.
4. Consider approval of minutes and take appropriate action.
5. Consider approval of accounts payable for Victoria County and take appropriate action.
6. Receive monthly and quarterly reports from various county officials and departments and take appropriate action.
7. Consider approval of bond forfeiture releases and take appropriate action.
8. Ratify approval of Citizens Medical Center interim vendor payments dated December 23, 2020 and consider approval of interim vendor payments dated December 30, 2020 and take appropriate action.
9. Reappointment of Dr. John McNeill as Public Health Authority and take appropriate action.
10. Consider Victoria County mileage reimbursement rates beginning January 1, 2021 and take appropriate action.

11. Consider approval of Order No. 2021-0001 authorizing Victoria County, including Citizens Medical Center, to issue payments for payroll, withholding, social security, retirement, insurance, unemployment compensation, Credit Union, United Way, CMC Healthplex, out of county fines, fees, cash bonds, postage, utilities, bond fees and jury service payments and take appropriate action.
12. Consider approval of Resolution No. 2021-0002 authorizing substitutions, withdrawals and additions of pledged collateral for fiscal year 2021 and take appropriate action.
13. Consider approval of Order No. 2021-0003 authorizing debt service payments for fiscal year 2021 and take appropriate action.
14. Consider approval of Resolution No. 2021-0004 determining the general prevailing wage for the year 2021 and take appropriate action.
15. Consider approval of the detention contract between the Victoria Regional Juvenile Justice Center and Montgomery County and take appropriate action.
16. Consider approval of Resolution No. 2021-0005 accepting donation from Gulf Bend Center to be used by Victoria County Sheriff's Office and take appropriate action.
17. Consider approval of Citizens Medical Center Emergency Department Expansion & Renovation Project No 1821 Application for Payment #3 and take appropriate action.
18. Consider the following for the Public Health Department and take appropriate actions.
 - a. Agreement with Best Friends Animal Society (BFAS) to assess Animal Control shelter and/or field operations
 - b. Contract Amendment for the State Services-R Grant Contract Number 5608/SR2-565-02
 - c. Contract Amendment for the Ryan White Service Delivery Contract Number 5608/4-565-02
19. Consider approval of FY 2021 State and Local Overtime (SLOT) Funding Allotment and take appropriate action.
20. Pursuant to Local Government Code 263.152 authorize sale of surplus and salvage property of Victoria County and Citizens Medical Center and take appropriate action.
21. Pursuant to Local Government Code 262.024 (a)(9) grant discretionary bid exemption for Victoria County purchases through a state licensed auctioneer and take appropriate action.

22. Pursuant to Local Government Code 262.024 (a)(11) grant discretionary bid exemption for Victoria County vehicle and equipment repairs and take appropriate action.
23. Consider authorization for the Victoria County Auditor to conduct the Chapter 59 Asset Forfeiture Report required by Article 59.06 of the Code Criminal Procedure for all Victoria County law enforcement agencies, upon their requests and take appropriate action.
24. Consider approval of the following 2021 Budget Amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. Road & Bridge Precinct #3, Expenditures
25. Consider approval of personnel changes and take appropriate action.
26. Adjourn
27. 3:00 PM - OPEN HOUSE OF NEWLY RENOVATED COMMISSIONERS COURT SPACE



Ben Zeller, County Judge

72 HOUR NOTICE 12/31/2020

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.)

The Commissioners Court reserves the right to convene into executive session for any item listed in this agenda, if necessary, pursuant to chapter 551 of the Texas Government Code, including but not limited to: (1) consultation with legal counsel to seek or receive legal advice or consultation regarding pending or contemplated litigation or any communication within the confidential attorney/client relationship; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters, on any of the items listed for executive session under the Texas Open Meetings Act.. See Texas Government Code Section 551.071, et seq. Prior to convening into executive session, the County Judge or presiding officer will announce that the Commissioners Court will go into executive session, provide the agenda item for which executive session is being held and identify the section or sections of the Texas Open Meetings Act that allow for the closed meeting in compliance with Chapter 551 of the Texas Government Code.