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**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS**

Monday, February 1, 2021, 10:00 AM, SPECIAL TERM

VICTORIA COUNTY COURTHOUSE

115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX

TO VIEW: To view the meeting online, go to <http://vctx.org/index.php/public-access/agendas-and-minutes>

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".

Amended 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. Consider approval of CMC Interim vendor payments, payroll, accounts payable and personnel changes and take appropriate action.
9. Consider approval of letter of request for assistance for the Victoria Livestock Show and take appropriate action.
10. Hear update from Victoria Parks and Coalition, Inc. on 18-hole Disc Golf course - Phase 1 and Invite public to attend opening on February 13th & 14th at Patriot Park in Precinct #3 and take appropriate action.

11. Pursuant to Local Government Code §263.155 receive results of the Victoria County GovDeals auctions for 2020 and take appropriate action.
12. Consider approval of Depository Contract Extension with Prosperity Bank and take appropriate action.
13. Consider approval of Citizens Medical Center Emergency Department Expansion & Renovation AIA Document G702 Application for payment #8 and take appropriate action.
14. Consider approval of Specialty Courts Grant Program Resolution No. 2021-0009, Grant Application No. 4253201 FY22 and take appropriate action.
15. Consider approval and authorization of payment for Application and Certificate for Payment No. 2003RET to Roth Construction, Inc., in connection to the Victoria County Long Term Recovery Group Tenant Space Renovation and take appropriate action.
16. Consider approval of request for plat exemption from David Spacek at 125 Pura Vida Road in Precinct #4 and take appropriate action.
17. Consider approval of proposal bid with Staff Concrete Construction in Precinct #2 for Mesquite Woods Subdivision culvert replacement and take appropriate action.
18. Consider approval of the following resolutions for road donations in PCT #1 and take appropriate actions:
 - a. Resolution No. 2021-0010 Donation from Blanca Guerra for installation of a driveway and pipe culvert to improve drainage at 8th Street, Bloomington, Texas 77951 in the amount of \$644.70.
 - b. Resolution No. 2021-0011 Donation from Leopoldo Gutierrez for installation of a driveway and pipe culvert to improve drainage at Melrose St., Bloomington, Texas 77951 in the amount of \$463.60.
 - c. Resolution No. 2021-0012 Donation from Mary E. Rendon for installation of a driveway and pipe culvert to improve drainage at 338 Rogers, Bloomington, Texas 77951 in the amount of \$677.30.
 - d. Resolution No. 2021-0013 Donation from Cassidy Hayes for installation of a driveway and pipe culvert to improve drainage at Kemper Road, Victoria, Texas 77901 in the amount of \$1,283.85.
19. Receive for the record 2021 Discretionary Fund Budget Amendment for Sheriff's Forfeiture Fund #360 and take appropriate action.
20. Consider approval of the following 2021 Budget Amendments and take appropriate actions:

- a. General Fund, Various Departments, Revenues and Expenditures
- b. Emergency Management Fund, Revenues and Expenditures
- c. District Clerk Record Management, Expenditures
- d. Road and Bridge Precinct #1, Revenues and Expenditures
- e. Road and Bridge Precinct #4, Revenues and Expenditures
- f. Airport Operating Fund, Revenues and Expenditures
- g. General Fund/Health Department, Revenues and Expenditures

- 21. Consider approval of personnel changes and take appropriate action.
- 22. Closed meeting pursuant to V.T.C.A. Government Code §551.072 to discuss real property; pursuant to V.T.C.A Government Code §551.0745 to discuss Board and Commissions: Airport Board.
- 23. Pursuant to V.T.C.A. Government Code §551.102 return to open meeting and take any action deemed necessary based upon discussion in closed meeting.
- 24. Consider appointments to the Airport Commission and take appropriate action.
- 25. Adjourn



Ben Zeller, County Judge
72 HOUR NOTICE 1/29/2021

(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.