



**NOTICE OF MEETING**  
**COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS**  
**Monday, February 8, 2021, 10:00 AM, REGULAR 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".**

**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 and take appropriate action.
9. Consider granting an exemption to the bid requirements of Section 262.023 of the Local Government Code pursuant to Section 262.024(a)(2) for the purchase of Luminare's Innoculate COVID Vaccine Management Solution software necessary to preserve or protect the public health and safety of the residents of Victoria County and take appropriate action.

**FILED**

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*Ricki Oakley*  
COUNTY CLERK  
VICTORIA COUNTY, TEXAS

10. Consider authorizing the Victoria County Judge or the Director of the Victoria County Health Department to enter into a one year Service Agreement with Lunimare Inc to provide Lunimare's Innoculate COVID Vaccine Management Solution software to Victoria County and take appropriate action.
11. Consider approval of memorandum of understanding with City of Victoria related to a service agreement for Lunimare Software and take appropriate action.
12. Receive final combined GMP (Guaranteed Maximum Price) for Emergency Department & Renovation Project as reviewed and recommended by Citizens Medical Center and take appropriate action.
13. Consider approval of the Detention and Residential Contracts between Victoria Regional Juvenile Justice Center and Lubbock County and take appropriate action.
14. Consider approval of the following resolutions for road donations in PCT #1 for installation of a driveway and pipe culvert to improve drainage and take appropriate action
  - a. Resolution 2021-0014 Donation from Brizo Construction at 87 Park St, Placedo, TX in the amount of \$640.18
  - b. Resolution 2021-0015 Donation from Jerardo Diaz at McCoy Rd in the amount of \$681.83
15. Consider approval of the Law Enforcement Office (LEO) Reimbursement Program Award, OTA Number 70T02021T6114N288 and take appropriate action.
16. Authorize to advertise for bids of annual supply of road materials for all Victoria County Precincts and take appropriate action.
17. Receive Racial Profiling Report for 2021 from the Victoria County Fire Marshal's Office and take appropriate action.
18. Consider appointments to the Victoria County Historical Commission and take appropriate action.
19. Consider approval of the following 2021 Budget Amendments and take appropriate actions:
  - a. General Fund, Various Departments, Expenditures
  - b. Gulf of Mexico Energy Security Act, Expenditures
  - c. Airport Capital Projects Fund, Expenditures
20. Consider approval of personnel changes and take appropriate action.

21. Closed meeting pursuant to V.T.C.A. Government Code §551.076 to discuss security matters and pursuant to V.T.C.A Government Code §551.0745 to discuss Board and Commissions: Airport Board.
22. 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.
23. Consider appointments to the Airport Commission and take appropriate action.
24. Adjourn



Ben Zeller, County Judge  
72 HOUR NOTICE 2/5/2021

*(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.