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Deirdre Osley
COUNTY CLERK
VICTORIA COUNTY



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, February 22, 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/agenda-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 approval of Resolution No. 2021-0018 opposing SB234/HB749 and other efforts to silence county officials filed in the 87th Texas Legislature and take appropriate action.
10. Consider approval of Order No. 2021-0017 acknowledging alternate Courtroom designation for 24th Judicial District Court and COVID-19 seating chart and take appropriate action.

11. Consider approval of Resolution No. 2021-0016 designating February 19, 2021 through March 1, 2021 as Victoria Livestock Show Days and take appropriate action.
12. Receive for the record fully executed service agreement with Luminare Inc. to provide Luminare's Innoculate COVID Vaccine Management Solution Software with amended Exhibit B and take appropriate action.
13. Consider approval and authorization of payment for Invoice No. 927-002 to Rawley McCoy & Associates, PLLC for Professional Services in connection to the RDRRC Freight Elevator Renovation and take appropriate action.
14. Receive for the record notification of certificate of compliance for the Victoria County Jail from the Texas Commission on Jail Standards and take appropriate action.
15. Receive for the record a notice to terminate lease from Linda Nguyen regarding the Nail Spot by Linda located at 2604 Mockingbird Lane, Suite A and take appropriate action.
16. Consider approval of lease with Hue Truong regarding the Nail Spot by Linda located at 2604 Mockingbird Lane, Suite A and take appropriate action.
17. Receive for the record a notice to terminate Recycling Service Agreement with Waste Management Recycling America, L.L.C. and take appropriate action.
18. Consider approval of the following for the Victoria Regional Juvenile Justice/Detention Facility and take appropriate actions:
 - a. Detention Contracts with Brazoria County
 - b. Residential Contracts with Karnes/Wilson County
 - c. Detention Contracts with Johnson County
19. Receive Racial Profiling Report for 2020 from the Victoria County Constable Precinct #2 and take appropriate action.
20. Receive for the record annual audit report for the Victoria County Juvenile Probation Department for Fiscal Year 2020 and take appropriate action.
21. Consider response to invoice and claim for injury damages from Joseph-Andrew DiRuzzo and take appropriate action.
22. Consider appointment of Adriana Cooke to the Community Action Committee of Victoria, TX (CACVT) and take appropriate action.

23. Consider approval of amendment to the COVID-19 Crisis CoAg Grant Contract No. HHS000769700001 Amendment No. 2 and take appropriate action.
24. Receive for the record information notice of Section 106 filings from the Federal Communications Commission regarding a new PTC tower to be located in Placedo, TX in Precinct 1 and take appropriate action.
25. Consider approval of Resolution 2021-0019 accepting a donation of \$1,000.00 from American Legion Post 166 for the Crossroads Area Veteran's Center and take appropriate action.
26. Consider approval of 2021 Budget Amendments for General Fund/Various Departments, Expenditures and take appropriate action.
27. Consider approval of personnel changes and take appropriate action.
28. Adjourn



Ben Zeller, County Judge
72 HOUR NOTICE 2/17/2020

(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.