



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, March 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/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".

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 and authorization of payment for hours worked related to Winter Storm Uri and Viola and take any action deemed necessary.
10. Discuss Victoria County Airport building damages and emergency remediation services needed related to Winter Storm Uri and Viola and take any action deemed necessary.

11. Receive Racial Profiling Report for 2020 from the Victoria County Constable Precinct #3 and take appropriate action.
12. Receive Racial Profiling Report for 2020 from the Victoria County Sheriff's Office and take appropriate action.
13. Receive for the record fully executed Depository Contract Extension with Prosperity Bank and take appropriate action.
14. Consider approval of Citizens Medical Center Emergency Department Expansion & Renovation AIA Document G702 Application for Payment #4 and take appropriate action.
15. Consider approval of request for plat exemption from John Ellsworth at 12193 State Highway 185 in Precinct #1 and take appropriate action.
16. Ratify 2019 Homeland Security Grant Program (HSGP) Operation Stonegarden Grant Program (OSGP) Budget Adjustment, Grant Number: 3186205 and take appropriate action.
17. Consider approval of Modernization Proposal from thyssenkrupp Elevator Corporation in connection to the RDRRC Freight Elevator Renovation and take appropriate action.
18. Consider approval and authorization of payment for Request for Payment #2020-2-968677 to thyssenkrupp Elevator Corporation in connection to the RDRRC Freight Elevator Renovation and take appropriate action.
19. Consider approval of the following resolutions for road donations in PCT #1 and take appropriate actions:
 - a. Resolution No. 2021-0022 donation from Jesse M. Garcia for installation of a driveway and pipe culvert to improve drainage at Gonzales Lane & Williams St., Placedo, Texas 77977 in the amount of \$668.20.
 - b. Resolution No. 2021-0023 donation from David Juenke for installation of a driveway and pipe culvert to improve drainage at 6619 Hanselman Road, Victoria, Texas 77901 in the amount of \$677.30.
 - c. Resolution No. 2021-0024 donation from Bernabe Ortiz for installation of a driveway and pipe culvert to improve drainage at Houston St., Placedo, Texas 77977 in the amount of \$239.65.
20. Consider approval of the following items for PCT #4 and take appropriate actions:
 - a. Resolution No. 2021-0020 road donation from Muniz Cattle & Ranch L.L.C. for installation of a driveway and pipe culvert to improve drainage at 280 Hambleton Road, Victoria, Texas 77905 in the amount of \$750.00.

- b. Resolution No. 2021-0021 road donation from Bubba Leita for installation of a driveway and pipe culvert to improve drainage at 1422 Johnson Road, Victoria, Texas 77905 in the amount of \$2,130.00.
 - c. Receive letter of permission to enter and work on private property of Daniel Witte located at 1235 LaSalle Road, Inez, Texas 77968 for purpose of cleaning ditches and underbrush for drainage improvement.
- 21. Receive for the record 2021 Discretionary Funds Budget Amendment for CDA Contraband Forfeiture Fund and take appropriate action.
- 22. Consider approval of the following 2021 Budget Amendments and take appropriate actions:
 - a. General Fund/Various Departments, Expenditures
 - b. General Fund/Sheriff's Office, Expenditures
- 23. Consider approval of personnel changes and take appropriate action.
- 24. Adjourn



Ben Zeller, County Judge
72 HOUR NOTICE 02/26/2021

(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.