



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, March 15, 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. Hear presentation on the Office of Management and Budget and Census Bureau's proposed changes for the Metropolitan Statistical Area & Urban Area Delineations from the Victoria Metropolitan Planning Organization and take appropriate action.
10. Receive District Judge's Order appointing Michelle Samford, Auditor of Accounts and Finances and take appropriate action.

11. Consider reappointment of Robby Burdge to the Navigation District Board and take appropriate action.
12. Receive for the record Budget Narrative Update for Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY2020 Local Solicitation, Award No. 2020-DJ-BX-0604 and take appropriate action.
13. Ratify PY21 Criminal Justice Program DJ-Edward Byrne Memorial Justice Assistance Grant (JAG) Adjustment, Grant No. 4045701 and take appropriate action.
14. Consider approval of the following requests for plat exemptions and take appropriate actions:
 - a. from Don Harper at 418 & 397 Donoghue Road in Precinct #4
 - b. from Douglas Harper at 445 Donoghue Road in Precinct #4
15. Consider approval of the following resolutions for road donations in PCT #4 and take appropriate actions:
 - a. Resolution No. 2021-0027 donation from Mark James for installation of a driveway and pipe culvert to improve drainage at 96 Beck Rd E, Victoria, Texas 77905 in the amount of \$2,100.00.
 - b. Resolution No. 2021-0028 donation from Troy Milner for installation of a driveway and pipe culvert to improve drainage at 839 Bishoff Rd, Inez, Texas 77968 in the amount of \$930.00.
16. Consider approval of Renewal Agreement with Texas Association of Counties for the Affordable Care Act Reporting (ARTS) and Tracking Service Renewal Information and take appropriate action.
17. Consider approval of the following items from the Victoria County Public Health Department and take appropriate actions:
 - a. Receive fully executed amendment to the Coronavirus-19 (COVID-19) Crisis CoAg Grant Contract No. HHS000769700001 Amendment No. 2.
 - b. Zoom service agreement for FY 20/21 Texas Healthy Communities Grant (HHS000438400007 Amendment No. 1) and extended into the FY 21/22 Texas Healthy Communities Grant.
 - c. Resolution No. 2021-0029 donation from PetSmart to the Victoria Animal Control for the use in recovery efforts from the February 2021 Winter Weather event.
18. Consider approval of the following items for the Fire Marshal's Office and take appropriate actions:

- a. Request from J & J Fireworks to open their stands for fireworks sales during Memorial Day holiday.
 - b. Order No. 2021-0030 Authorizing Memorial Day fireworks sales.
19. Consider approval of the following 2021 Budget Amendments and take appropriate actions:
 - a. General Fund, Various Department, Expenditures
 - b. General Fund, Sheriff's Office, Expenditures
 - c. Health Department, Revenues and Expenditures
20. Consider approval of personnel changes and take appropriate action.
21. Closed meeting pursuant to V.T.C.A. Government Code §551.087 to discuss Economic Development.
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. Adjourn

FILED
2021 MAR 11 A 11:36

Diana Casey
COUNTY CLERK
VICTORIA COUNTY, TEXAS

Ben Zeller

Ben Zeller, County Judge
72 HOUR NOTICE 3/12/2021

(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.