



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Tuesday, January 19, 2021, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N BRIDGE ST, ROOM 241, 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 approval of memorandum of understanding between the City of Victoria, County of Victoria, Victoria County Navigation District, Victoria Regional Airport and City of Victoria Sales Tax Development Corporation and take appropriate action.
10. Consider approval of interlocal agreement with the Victoria Economic Development Corporation for the year 2021 and take appropriate action.

11. Discuss and consider a one-time payout of paid time off balances exceeding the yearly carryover due to demand in essential employee resources during the Coronavirus Pandemic in 2020 and take appropriate action.
12. Consider approval of General Staffing Agreement between Goodwin Personnel Consultants and Victoria County Public Health Department and take appropriate action.
13. Consider approval of the DOJ Equitable Sharing Agreement and Certification and take appropriate action.
14. Consider allocation of Child Safety Fee Revenues for the year 2021 and take appropriate action.
15. Consider appointment of County Judge Pro Tem for the year 2021 and take appropriate action.
16. Receive for the record cancellation notice of bond for retired tax assessor collector Rena Scherer and take appropriate action.
17. Receive fully executed TxDOT County Assistance Program 2021 allocation and take appropriate action.
18. Consider approval of the following 2021 Budget Amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. General Fund, Sheriff's Office, Expenditures
 - c. Records Management Fund, Expenditures
19. Consider approval of personnel changes and take appropriate action.
20. Closed meeting pursuant to V.T.C.A. Government Code §551.0745 to discuss Board and Commissions: Airport Board.
21. 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.
22. Adjourn

Ben Zeller, County Judge

72 HOUR NOTICE 01/15/2021

(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.

FILED

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COUNTY CLERK
VICTORIA COUNTY, TEXAS