



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, March 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. Hear presentation from IT department regarding need to upgrade and expand data storage capacity and take appropriate action.
10. Consider Order 2021-0031 amending order of disbursement of salaries and routine office expenses to include gasoline cards and take appropriate action.

11. Consider approval of Citizens Medical Center Emergency Department Expansion & Renovation AIA Document G702 Application for Payment #5 and take appropriate action.
12. Consider and approve the DR-4586 Texas Severe Winter Storm Grant Terms and Conditions and designation of subrecipient agent and take appropriate action.
13. Consider Performance Statement Revision 1 to the CDBG-DR Hurricane Harvey Infrastructure Grant Contract No. 20-065-094-C262 administered by the General Land Office and take appropriate action.
14. Receive bids for the following Victoria County Annual Road Material Contracts for all precincts and take appropriate action:
 - a. Processed Base, Crushed Limestone Base, Type II Portland Cement and Aggregate for Surface Treatment
 - b. Hot Mix Cold Laid Asphalt
 - c. Cold Mix Limestone Rock Asphalt
 - d. Asphaltic Materials
15. Receive for the record 2021 Discretionary Fund Budget Amendment for Tax Assessor Special Fund 499 and take appropriate action.
16. Consider approval of 2021 Budget Amendments to General Fund, Various Departments, Expenditures and take appropriate action.
17. Consider approval of personnel changes and take appropriate action.
18. Adjourn

FILED

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HEIDI OSLEY
COUNTY CLERK
VICTORIA COUNTY, TEXAS




Ben Zeller, County Judge
72 HOUR NOTICE 3/19/2021

(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.