



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, March 29, 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, payroll, accounts payable and personnel changes and take appropriate action.
9. Hear Proclamation proclaiming April 2, 2021 as Light It Up Blue Day in Victoria County for Autism Awareness and recognize the Vine School and take appropriate action.
10. Consider approval of the following items related to Patriot Park in Precinct #3 from Victoria Parks Coalition, Inc. and take appropriate actions:

- a. Addendum request to install 18 cement tee pads to existing Disc Golf Course and install a kiosk similar to existing signs.
 - b. Grant County approval and permission to proceed on proposed improvements (turnkey playground, etc.)
11. Receive fully executed District Office Lease Amendment between U.S. House of Representatives Congressman Michael Cloud and Victoria County for office space at 111 N. Glass St. and take appropriate action.
12. Consider authorization to advertise for bids for the TXDOT Rider 45 Road Improvement Project more specifically the widening of McCoy Road (from SH 185 to 1.515 miles west) and the reconstruction of Bayer Road (from SH 185 to 0.676 miles west.) and take appropriate action.
13. Consider authorization to advertise for bids for the Victoria Disaster Debris Management, Removal, and Disposal Services Monitoring and take appropriate action.
14. Receive for the record fully executed FEMA Emergency Management Preparedness Grant (EMPG) Application for FY 2021 and take appropriate action.
15. Consider approval of the following contract items from the Victoria County Public Health Department and take appropriate actions:
 - a. Immunization/Local Grant Contract HHS000119700011; Amendment No. 03 for September 1, 2021 through August 31, 2022.
 - b. State R Grant Contract No. 5608/SR3-565-01 for April 1, 2021 through March 31, 2022.
 - c. Ryan White Service Delivery Grant Contract No. 5608/5-565.01 for April 1, 2021 through March 31, 2022.
16. Ratify Grant Adjustment for Coronavirus Emergency Supplemental Funding (CESF) Program Grant FY2020, Grant Application No. 4136701 and take appropriate action.
17. Consider approval of 2020 Homeland Security Grant Program (HSGP) Operation Stonegarden Grant Program (OPSG) Resolution No. 2021-0035, State of Texas eGrants Grant No. 3186206 and take appropriate action.
18. Receive Notice of Grant Award for FY21 Formula Grant, Texas Indigent Defense Commission and take appropriate action.
19. Consider approval of the following resolutions for road donations in PCT #4 and take appropriate actions:

- a. Resolution No. 2021-0032 donation from Ashley Baran for installation of a driveway and pipe culvert to improve drainage at 230 Oakview Dr., Inez, Texas 77968 in the amount of \$700.00.
 - b. Resolution No. 2021-0033 donation from Abraham Solorio for installation of a driveway and pipe culvert to improve drainage at 205 Birkshire, Telferner, Texas 77988 in the amount of 1,300.00.
 - c. Resolution No. 2021-0034 donation from David Flores for installation of a driveway and pipe culvert to improve drainage at 204 Bradley St., Telferner, Texas 77988 in the amount of \$500.00.
20. Receive for the record 2021 Discretionary Funds Budget Amendment for Sheriff's Commissary Fund #380 and take appropriate action.
 21. Consider approval of the following 2021 Budget Amendments and take appropriate actions:
 - a. General Fund, Various Departments, Expenditures
 - b. Leose Fund, Revenues and Expenditures
 22. Consider approval of personnel changes and take appropriate action.
 23. Adjourn

FILED

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COUNTY CLERK
VICTORIA COUNTY, TEXAS



Ben Zeller, County Judge
72 HOUR NOTICE 3/26/2021

(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.