



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, April 12, 2021, 10:00 AM, REGULAR 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 Victoria County Master Gardener Association on proposed new landscaping for the 1967 Victoria County Courthouse grounds and take appropriate action.

10. Consider approval and authorization of a Road Use Agreement with Old Hickory Solar LLC, regarding use of certain Victoria County maintained roads to access a solar project in Jackson County, Texas and take appropriate action.
11. Receive fully executed Earnest Money Contract to purchase a portion of Lots 1 and 4, Block 143, The Original Townsite of Victoria, Victoria, Texas and take appropriate action.
12. Consider approval and authorization of payment to CivilCorp, LLC for Invoice No. 159966 and Invoice No. 160019 in connection to engineering services related to Lots 1 & 4, Block 143, The Original Townsite of Victoria, Victoria, Texas and take appropriate action.
13. Consider authorization of the Victoria County Engineer/Floodplain Administrator to submit an Appeal to the published FEMA Preliminary Flood Insurance Rate Maps (FRIM) and Flood Insurance Study (FIS) dated April 30, 2020 prepared by CivilCorp, LLC at the request of Victoria County Navigation District and take appropriate action.
14. Consider approval of request for payment in connection to CDBG Hurricane Harvey Disaster Recovery Program Contract No. 20-065-094-C262 and take appropriate action.
15. Consider approval of Citizens Medical Center Emergency Department Expansion & Renovation AIA Document G702 Application for Payment #6 and take appropriate action.
16. Consider approval of the following resolutions for road donations in PCT #3 and take appropriate actions:
 - a. Resolution No. 2021-0038 donation from Robert Gonzales for installation of a driveway and pipe culvert to improve drainage at 191 Summer Lane, Victoria, Texas 77905 in the amount of \$667.00.
 - b. Resolution No. 2021-0039 donation from Willie Strelec for installation of a driveway and pipe culvert to improve drainage at 213 Blue Jay Loop, Victoria, Texas 77905 in the amount of \$333.50
17. Consider approval of the following 2021 Budget Amendments and take appropriate actions:
 - a. General Fund, Various Departments, Expenditures
 - b. District Clerk Record Management, Expenditures
 - c. Health Insurance Fund, Expenditures
18. Consider approval of personnel changes and take appropriate action.

19. Closed meeting pursuant to V.T.C.A. Government Code §551.071 to conduct private consultation with the County's attorney regarding matters protected by the Attorney-Client privilege.
20. 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.
21. Adjourn



Ben Zeller, County Judge
72 HOUR NOTICE 4/9/2021

(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 

2021 APR -8 A 11:42



COUNTY CLERK
VICTORIA COUNTY, TEXAS