



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, April 26, 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. Consider approval of Resolution No. 2021-0044 designating April 2021 as County Government Month and hear report of plans to begin regular tours of the historic 1892 courthouse and take appropriate action.
10. Receive report on the remodeling of the Sheriff's Office Dispatch Center, funded by a portion of the Golden Crescent Regional Planning Commission 9-1-1 Fees and Equalization Surcharge Allocation and take appropriate action.

11. Consider approval of Resolution No. 2021-0046 authorizing the County Judge to enter into an agreement between the County of Victoria and the Texas Department of Transportation for a Drainage Study at the Victoria Regional Airport and take appropriate action.
12. Consider approval of request from Brauntex Materials, Inc. to retract/withdraw their bid for the Victoria County Annual Road Materials Contract, Surface Treatment Aggregate, Type PB, Grade 4, and take appropriate action.
13. Award bids for the Victoria County Annual Road Materials Contract for Surface Treatment Aggregate, Type PB, Grade 4 and take appropriate actions:
 - a. Colorado Materials, LTD: Precinct #2
 - b. Quality Hot Mix, Inc.: Precinct #1, Precinct #3, Precinct #4, and Jobsite as Directed
14. Receive Letter of Recommendation from CivilCorp, LLC of award and bid tabulation for the TXDOT Rider 45 Road Improvement Project, McCoy Road and Bayer Road, and take appropriate action.
15. Consider approval and authorization for the County Judge to execute the TXDOT Project Completion Form and Approval to Commence Construction for the TXDOT Rider 45 Road Improvement Project, McCoy Road and Bayer Road, and take appropriate action.
16. Receive and discuss Victoria County ACV Letter from TAC and Victoria County Final Report of Loss & Adjustments from AS&G dated April 7, 2021 in connection with Victoria County Airport Building damages related to Winter Storm Uri and Viola and take appropriate action.
17. Consider approval of Memorandum of Understanding with SYNREGO, Inc. and Victoria County as an E-Recording submitter and take appropriate action.
18. Consider approval of the following items for the Public Health Department and take appropriate actions:
 - a. Texas Healthy Communities (TXHC) Grant Contract No. HHS000438400007-Amendment No. 2.
 - b. Renewal of Business Services Agreement with Sparklight Cable for High Speed Internet at the Port Lavaca WIC clinic building.
19. Consider approval of minutes for December 2020, January 2021 and February 2021 for Victoria Regional Airport Commission and take appropriate action.

20. Consider approval of Resolution No. 2021-0045 for road donation in PCT #3 from Michael W. Starnes for installation of a driveway and pipe culvert to improve drainage at 714 Dove Dr., Victoria, Texas in the amount of \$268.00 and take appropriate action.
21. Consider approval of the following 2021 Budget Amendments and take appropriate actions:
 - a. General Fund, Sheriff's Office, Expenditures
 - b. Road & Bridge Precinct #4, Revenues and Expenditures
22. Consider approval of personnel changes and take appropriate action.
23. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss personnel and pursuant to V.T.C.A. Government Code §551.0745 to discuss Board and Commissions.
24. 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.
25. Adjourn

FILED 
2021 APR 22 A 11:43

COUNTY CLERK
VICTORIA COUNTY, TEXAS



Ben Zeller, County Judge
72 HOUR NOTICE 4/23/2021

(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.