



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, May 3, 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. In response to Governor Abbott's letter dated 4/26/2021, consider approval of Resolution No. 2021-0049 supporting request for reimbursement of all costs incurred as a result of the border crisis, hear report from Victoria County Sheriff's Office related to same, and take appropriate action.

10. Read proclamation designating May 2021 as Mental Health Awareness month in Victoria County and take appropriate action.
11. Receive for the record notification from the Texas Department of State Health Services for the county's 2021 pro rata share of tobacco settlement proceeds in the amount of \$41,998.64 and take appropriate action.
12. Receive executed Modernization Proposal from Thyssenkrupp Elevator Corporation in connection to the RDRRC Freight Elevator Renovation and take appropriate action.
13. Received the fully executed 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.
14. For the Victoria County Jail, consider inclusion of pump and piping upgrades to the already approved Chiller Replacement Project and take appropriate actions:
 - a. Review project budget and approve funding for the pump and piping upgrades
 - b. Review and approve Task Order #7 to Stridde, Callins & Associates to complete the design documents
 - c. Review and approve Resolutions 1,2 and 3 to start the Competitive Sealed Proposal process.
15. Receive for the record the amended and restated bylaws for the Victoria Regional Airport Commission and take appropriate action.
16. Consider approval of the following resolutions for road donations in Precinct 3 for installation of driveway and pipe culvert to improve drainage and take appropriate actions:
 - a. Resolution No. 2021-0047, donation from Jessica Schilhab for 602 Chukar, Victoria in the amount of \$1054.50
 - b. Resolution No. 2021-0048, donation from Keith Williams for 4327 Old Goliad Rd, Victoria in the amount of \$756.00
17. Receive for the record 2021 Discretionary Fund Budget Amendment for Sheriff's Commissary Fund 380 and take appropriate action.
18. Consider approval of the following 2021 Budget Amendments and take appropriate actions:
 - a. General Fund, Various Departments, Expenditures
 - b. Gulf of Mexico Energy Security Act, Revenues and Expenditures

19. Consider approval of personnel changes and take appropriate action.
20. Adjourn



Ben Zeller, County Judge
72 HOUR NOTICE 4/30/2021

(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