



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, May 10, 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 dated April 29, 2021, Interim Vendor Payments dated May 6, 2021, payroll, accounts payable and personnel changes and take appropriate action.
9. Consider approval of Resolution No. 2021-0054 supporting House Bill 2977 to enhance the City of Victoria's ability to induce qualified hotel and convention centers and take appropriate action.

10. Presentation of Economic Development Administration (EDA) Grant opportunity for the Victoria Regional Airport, consider directive on how to proceed with grant application and take appropriate action.
11. Consider renewal of Victoria Central Appraisal District lease agreement for space located at the Victoria County Public Health Department and take appropriate action.
12. Receive for the record Court Appointed Fee Schedule adopted by the six county judicial district: Victoria, Calhoun, Refugio, Goliad, DeWitt and Jackson counties effective March 1, 2021 and take appropriate action.
13. Consider approval of Citizens Medical Center Emergency Department Expansion & Renovation AIA Document G702 Application for Payment #7 and take appropriate action.
14. Consider approval of the Tuberculosis Prevention and Control-State (TB/PC) - HHS000481800001 Amendment No. 2 for the Victoria County Health Department and take appropriate action.
15. Ratify Coronavirus Emergency Supplemental Funding (CESF) Program Grant FY2020 Budget Adjustment for Grant No. 2020-VD-BX-1620 and take appropriate action.
16. Ratify Hazard Mitigation Grant Program (HMGP) Award for the Sheriff's Office & Jail Dry Floodproofing Project, FEMA Project No. DR-4332-0149 and take appropriate action.
17. Ratify Coronavirus Emergency Supplement Funding (CESF) Program Grant FY 2020 Budget Adjustment Grant No. 4136701 and take appropriate action.
18. Consider request from County Line Fireworks to open their stands for fireworks sale during Memorial Day holiday and take appropriate action.
19. Receive for the record the following compliance inspections for the Victoria County Fire Marshal and Victoria County Fire Department from the Texas Commission on Fire Protection and take appropriate action.
20. Consider approval of the following requests for payment in connection with TX-CDBG Contract No. 7219451 Water Plant Improvements for WCID No. 2 in Placedo and take appropriate actions:
 - a. GrantWorks in the amount of \$6,050.00.
 - b. John D. Mercer & Associates in the amount of \$2,137.50.

21. Consider approval of the following resolutions for road donations in PCT 1 for installation of a driveway and pipe culvert to improve drainage and take appropriate actions:
 - a. Resolution 2021-0050 from Reynold William at 103 Girdy Rd., Victoria, Texas 77905 in the amount of \$545.70.
 - b. Resolution 2021-0052 from Juan & Christina Diaz at 415 Serene Dr. W., Victoria, Texas 77905 in the amount of \$648.00.
 - c. Resolution 2021-0053 from Live Wire at 255 DuPont Rd., Victoria, Texas 77905 in the amount of \$324.00.
22. Consider approval of proposal from Service Supply of Victoria, Inc. in the amount of \$41,653.82 for the purchase of culverts and drain basins for Precinct 2 and take appropriate action.
23. Pursuant to V.T.C.A. Transportation Code §251.152 hold public hearing for traffic regulation in Precinct #3 and take appropriate action.
24. Consider approval of Resolution No. 2021-0051 for road donation in PCT #3 from Robert Bartos for installation of a driveway and pipe culvert to improve drainage at 302 W. Partridge Rd., Victoria, Texas 77905 in the amount of \$675.00 and take appropriate action.
25. Consider approval of the following 2021 Budget Amendments and take appropriate actions:
 - a. General Fund, Sheriff's Office, Expenditures
 - b. Records Management Fund, Expenditures
26. Consider approval of personnel changes and take appropriate action.
27. Adjourn

FILED
2021 MAY -6 A 11:41
Deidi Osley
COUNTY CLERK
VICTORIA COUNTY, TEXAS


Ben Zeller, County Judge
72 HOUR NOTICE 5/7/2021

(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.