



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, June 14, 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

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 appointment of Annie Cullen to the Navigation District and take appropriate action.
10. Discuss Victoria County capital improvement needs to include discussion of 1967 jail and other Sheriff's Office facilities and take appropriate action.

11. Receive fully executed contract from the Victoria County Public Health Department for the Texas Epidemiology Capacity Expansion Grant Program (IDCU/SUR) Contract No. HHS000436300025 Amendment No. 2 and take appropriate action.
12. Consider approval of the replacement of 800 MHz bi-directional amplifiers within the Emergency Operation Center (EOC), 911 backup center and take appropriate action.
13. Execute and award agreement for Disaster and/or Storm Recovery Monitoring Services to Tetra Tech, Inc., and take appropriate action.
14. Consider approval of rental agreement with City of Victoria for the Victoria Community Center and approve payment of invoice #COV-VAC-101 for vaccination hub clinics from January-May 2021 in the amount of \$46,200.00 and take appropriate action.
15. Consider approval of 2020 Homeland Security Grant Program (OSGP) Operation Stonegarden Grant Program (SPSG) Award, Grant Number: 3186206 and take appropriate action.
16. Consider Authorize to Advertise for Paving improvements in Precinct #4 for Gin Road, Minatre Road, Hiller Road, Midway Road, and Leita Road - GLO CDBG-DR 20-065-094-C262 and take appropriate action.
17. Authorize the County Judge to execute contract with REXCO, INC. for TXDOT Rider 45 Road Improvement Project McCoy Road and Bayer Road and take appropriate action.
18. Receive executed contract with REXCO, INC. for TXDOT Rider 45 Road Improvement Project McCoy Road and Bayer Road and take appropriate action.
19. Authorize the County Judge to execute all necessary closing documents associated with the purchase of Lot 4R, Block 143 of the Original Townsite Resubdivision No. 91, City of Victoria, Victoria, Texas, and authorize the County Auditor to fund the property purchase and take appropriate action.
20. Receive executed copy of 2021-SWB-0030 Southwest Border Rural Law Enforcement Assistance Program Subaward Agreement and take appropriate action.
21. Consider approval of Order No. 2021-0064 Ratifying Purchase of Certificates of Deposits from New York Community Bank and take appropriate action.
22. Consider approval of the following requests for payments in connection to CDBG Hurricane Harvey Disaster Recovery Program Contract No. 20-065-094-C262 and take appropriate actions:
 - a. CivilCorp in the amount of \$27,270.00

b. Grantworks in the amount of \$7,241.70

23. Consider approval of Resolution 2021-0063 accepting a donation of \$750.00 from American Legion Post 166 for the Crossroads Area Veteran's Center and take appropriate action.
24. 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 2021-0065 from Celina & Kris Corona at 132 King Rd., Bloomington, Texas in the amount of \$840.00.
 - b. Resolution 2021-0066 from Randy Reyes at the Corner of Rio Grand St. & Commerce St., Bloomington, Texas in the amount of \$200.00.
 - c. Resolution 2021-0067 from Luis Mario Alvarado at 318 Nueces St., Bloomington, Texas in the amount of \$540.00.
 - d. Resolution 2021-0068 from Mary E. Rendon at Roger St., Bloomington, Texas in the amount of \$300.00.
25. Consider approval of request for plat exemption from Hunter Brennan on Nursery Road in Precinct #2 and take appropriate action.
26. Consider approval of proposal bid with Creager Bros. Concrete Contractors, Inc. in Precinct #4 for improvements to Ocelot Dr., Inez, Texas and take appropriate action.
27. Consider approval of the purchase of equipment from Anderson Machinery in the amount of \$82,240.00 for Precinct #4 and take appropriate action.
28. Receive for the record 2021 Discretionary Fund Budget Amendment for Sheriff's Commissary Fund #380 and take appropriate action.
29. Consider approval of the following 2021 budget amendments and take appropriate actions:
 - a. General Fund, Various Department, Expenditures
 - b. Emergency Management Fund, Revenues and Expenditures
 - c. Road & Bridge Precinct #3, Revenues and Expenditures
 - d. Road & Bridge Precinct #4, Expenditures
 - e. Health Department, Expenditures
30. Consider approval of personnel changes and take appropriate action.
31. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss/deliberate regarding the Commissioner's Court Administrative Assistants.

32. 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.
33. Adjourn



Ben Zeller, County Judge
72 HOUR NOTICE 06/11/2021

(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