



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, January 25, 2021, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, VICTORIA, TX

TO VIEW: To view the meeting online, go to <http://vctx.org/index.php/public-access/agendas-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 District Office Lease Amendment between U.S. House of Representatives Congressman Michael Cloud and Victoria County for office space at 111 N. Glass St. and take appropriate action.
10. Consider approval and authorization of payment for Invoice No. 886-008 to Rawley McCoy & Associates, PLLC for Construction Administration Services in connection to

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COUNTY CLERK
VICTORIA COUNTY, TEXAS

the Victoria County Term Recovery Group Tenant Space Project and take appropriate action.

11. Consider approval and authorization of payment for Invoice No. 927-1220 to Rawley McCoy & Associates, PLLC for Professional Services in connection to the RDRRC Freight Elevator Renovation and take appropriate action.
12. Consider approval of 2019 High Intensity Drug Trafficking Areas (HIDTA) Grant Modification 4, Grant No. G19HN0020A and take appropriate action.
13. Consider the following variance requests to the Victoria County Development Standards Manual for the Weber Road Subdivision - Phase 1 -Final Plat and take appropriate actions:
 - a. Variance #1 - Section III.B.2 - Construction Plan Easement Requirements - Locations and Widths
 - b. Variance #2 - Section III.B.4 - Construction Plan Easement Requirements - Drainage Easements
 - c. Variance #3 - Section VI.A - Stormwater Standards - Public Infrastructure
 - d. Variance #4 - Section III.B.6 - Construction Plan Easement Requirements - Additional Easements
 - e. Variance #5 - Section VI.B - Stormwater Standards - Design Criteria
 - f. Variance #6 - Section VI.A.1 - Water and Wastewater Availability - Water and Wastewater Service Plan - Contents of Water and Wastewater Service
14. Consider approval of Order No. 2021-0008 Amending Order No. 2020-0105 setting salaries for the year 2021 and take appropriate action.
15. Consider approval of Order No. 2021-0007 for appropriation to the Community Action Committee for Meals on Wheels Victoria for \$8,500.00 in order to carry out its duties for the year of 2021 and take appropriate action.
16. Receive for the record 2020 Indigent Defense and Pre-Trial Services Yearly Report and take appropriate action.
17. Consider approval of proposal from Harrison & Son to clean the ditch between Basswood St. and Hickory Dr. in Precinct #2 in the amount of \$3,000.00 and take appropriate action.
18. Consider approval of Data Sharing Agreement between Victoria County Public Health Department Texas Home Visiting Program Parents as Teachers (VCPHD/TXHV-PAT) and Victoria Independent School District Parents as Teachers (VISD-PAT) and take appropriate action.
19. Receive for recording purposes Chapter 59.06 (g) (1) Asset Forfeiture Report Certification from the County Fire Marshall and take appropriate action.

20. Consider approval of the following 2021 Budget Amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. General Fund, Health, Revenues and Expenditures
21. Consider approval of personnel changes and take appropriate action.
22. Closed meeting pursuant to V.T.C.A. Government Code §551.076 to discuss security matters; pursuant to V.T.C.A. Government Code §551.0745 to discuss Board and Commissions: Airport Board.
23. 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.
24. Consider appointments to the Airport Commission and take appropriate action.
25. Adjourn



Ben Zeller, County Judge

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(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.