



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, June 21, 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. Receive and discuss application for tax abatement from Zinc Resources LLC, consider authorizing Victoria Economic Development Corporation to conduct an impact study and set a date for public hearing and take appropriate action.
10. Consider approval of the following items for the Victoria County Health Department and take appropriate actions:

FILED

2021 JUN 17 AM 11:57

Deidi O'Neal
COUNTY CLERK
VICTORIA COUNTY, TEXAS

- a. Avita Pharmacy Services Agreement Amendment
 - b. Memorandum of Understanding with the University of Houston-Victoria (UHV) for Getting Better, Together
 - c. Memorandum of Understanding with the University of Houston-Victoria (UHV) for Victoria Alliance Against Chronic Kidney Disease
- 11. Consider approval of Resolution No. 2021-0069 for donation of 18 cases of disinfectant wipes in the amount of \$648.00 from Walmart Inc. to the Victoria County Sheriff's Office and take appropriate action.
- 12. Receive Victoria County's Report of Completion for Cyber Security Training, mandated under Tex. Gov't Code 2054.5191, for FY 2021 and take appropriate action.
- 13. Receive and consider approval of Victoria County TAC RMP Property Insurance Coverage Renewal and Invoice #32275 for coverage period July 1, 2021-July 1, 2022 and take appropriate action.
- 14. Consider approval of request for plat exemption from Brandon Garcia for 1401 Garcitas Creek Road, Inez, Texas 77968 in Precinct #4 and take appropriate action.
- 15. Consider approval of the following Grant agreements related to Texas Department of Transportation (TXDOT) Airport Coronavirus Relief Grant Program and take appropriate actions:
 - a. Grant Agreement No. 21TWVICTR
 - b. Grant Agreement No. 21CRVICTR
- 16. Consider approval of minutes for April 2021 from Victoria Regional Airport and take appropriate action.
- 17. Consider approval of addendum to audit services agreement with Harrison, Waldrop & Uherek, L.L.P. (HWU) and take appropriate action.
- 18. Consider approval of payment to John D. Mercer & Associates in the amount of \$5,700.00 in connection with TX-CDBG No. 7219451 Water Plant Improvements for WCID No. 2 in Placedo and take appropriate action.
- 19. Receive letter of permission to enter and work on private property of Charles Faupel located at Reeves Ranch Park Road for purpose of cleaning ditches and underbrush for drainage improvement in the County ROW in Precinct #3 and take appropriate action.
- 20. Consider approval of purchase with John Deere in the amount of \$93,387.91 for Precinct #3 and take appropriate action.

21. Receive for the record, 2021 Discretionary Fund Budget Amendment for CDA Contraband Forfeiture Fund and take appropriate action.
22. Consider approval of the following 2021 budget amendments and take appropriate actions:
 - a. General Fund, Various Department, Revenues and Expenditures
 - b. Road & Bridge Precinct #3, Expenditures
23. Consider approval of personnel changes and take appropriate action.
24. Closed meeting pursuant to V.T.C.A. Government Code §551.072 to discuss real property and Personnel exception to the Open meetings Act contained in Section §551.074 of the Texas Government Code to discuss/deliberate regarding the Airport Executive Director, Veterans Service Officer and various departments.
25. 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.
26. Adjourn



Ben Zeller, County Judge
72 HOUR NOTICE 06/18/2021

(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.