



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, June 28, 2021, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE STREET, SECOND FLOOR, ROOM 241, 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 a 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 a 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. Consider approval to enter into a contract with Burns & McDonnell for an Airport Land Use Development Plan in the amount of \$130,000 and take appropriate action.
10. Consider approval of the following items for the Victoria County Health Department and take appropriate actions:

- a. Agreement with the Hogg Foundation for Mental Health Grant - Project No. WRC - 045i
 - b. Resolution No. 2021-0070 for donation from Emilia Baker to the Victoria County Animal Control in the amount of \$25.00.
11. Consider approval of Bi-Annual food bids for the Victoria County Sheriff's Office and take appropriate action.
12. Consider the following regarding the Texas Community Development Block Grant (TxCDBG) Contract No. 72119451 Victoria County Water Control District (WCID) No. 2 Water Plant Improvements:
 - a. Receive recommendation from Engineer for Construction Contract Award
 - b. Receive WCID No. 2 balance of project cost overage in the amount of \$5,408.46
 - i. CDBG Construction Cost overage totaling \$4,663.85
 - ii. Reimbursement to Victoria County for grant required bid advertisement totaling \$744.60
 - c. Approval of Engineer's Recommendation for Construction Contract Award
13. Consider approval of the following 2021 budget amendments and take appropriate actions:
 - a. General Fund, Various Departments, Expenditures
 - b. Emergency Management, Expenditures
 - c. Road & Bridge Precinct #1, Expenditures
 - d. Road & Bridge Precinct #3, Expenditures
 - e. Road & Bridge Precinct #4, Revenues and Expenditures
 - f. Employee Benefit Fund, Expenditures
14. Consider approval of personnel changes and take appropriate action.
15. Closed meeting pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) on matters protected by the attorney-client privilege regarding OnePump Septic Services, LLC's, Beneficial Land Use Site Registration No. 7110333.
16. Pursuant to Texas Government Code, Section 551.102 return to open meeting and take any action deemed necessary based upon discussion in the closed meeting.
17. Adjourn

FILED 

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COUNTY CLERK

VICTORIA COUNTY, TEXAS


Ben Zeller, County Judge
72 HOUR NOTICE 06/25/2021

(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.