



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Tuesday, July 6, 2021, 10:00 AM, SPECIAL
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. Presentation of the 2020 Distinguished Service Award (DSA) to the Victoria Historical Commission and take appropriate action.
10. Consider appointments/reappointments to the Citizens Medical Center Board of Managers and take appropriate action.

11. Consider approval of a contract with QuickSeries Publishing Inc. as part of the 20/21 Texas Healthy Communities Grant No. HHS00043840007 A-1 Work Plan and take appropriate action.
12. Receive 2021 Second Quarter Plat Request Report from County Engineer and take appropriate action.
13. Ratify Rebuild Texas Fund Grant Agreement Amendment #3, Victoria County Regional Disaster Response and Recovery Center Project, 311 E. Consitution Freight Elevator Repair and take appropriate action.
14. Receive for the record a fully executed contract with Burns & McDonnell for an Airport Land Use Development Plan in the amount of \$130,000 and take appropriate action.
15. Consider authorizing the submittal of a grant application to the Economic Development Administration (EDA) for the Victoria Regional Airport and take appropriate action.
16. Receive for the record a notice of business name change from Nail Spot by Linda to Nail Spot located at 2604 Mockingbird Lane, Suite A in Precinct #4 as of June 8, 2021, and take appropriate action.
17. Consider approval of Resolution No. 2021-0071 for road donation in PCT #1 from Selena Maldonado for installation of a driveway and pipe culvert to improve drainage at 113 Crockett St. Placedo, Texas 77977 in the amount of \$297.00 and take appropriate action.
18. Receive for the record 2021 Discretionary Funds Budget Amendment for Sheriff's Forfeiture Fund #360 and take appropriate action.
19. Consider approval of the following 2021 budget amendments and take appropriate actions:
 - a. General Fund, Various Departments, Expenditures
 - b. Emergency Management, Expenditures
 - c. General Fund, Sheriff's Office, Expenditures
 - d. Health Department, Revenues and Expenditures
 - e. Road & Bridge Precinct #4, Revenues and Expenditures
 - f. Airport Captial Project Fund, Revenues and Expenditures
20. Consider approval of personnel changes and take appropriate action.
21. Closed meeting pursuant to V.T.C.A. Government code §551.074 to discuss Victoria County Health Department personnel.

22. Pursuant to V.T.C.A. Government Code §551.102 return to open meeting and take any action deemed necessary based upon discussion in the closed meeting.
23. Adjourn.

Ben Zeller, County Judge
72 HOUR NOTICE 07/02/2021

(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