



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, July 19, 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 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 and take appropriate action.
9. Consider appointing County Tax Assessor-Collector to calculate no new revenue and voter approval rates and take appropriate action.
10. Consider approval of Task Order 001-2021 from Rawley McCoy & Associates for the Victoria County Courthouse entry and steps repairs and take appropriate action.

11. Consider approval of the request for a variance for Mission Valley Estates, located on FM 236 in Precinct #3, and take appropriate action.
12. Consider approval to submit Bureau of Justice Assistance (BJA) FY21 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies Grant Application A-366036 and take appropriate action.
13. Receive and consider approval of Engineer's Contract Award Recommendation for General Land Office (GLO) Community Development Block Grant-Disaster Relief (CDBG-DR) Grant 20-065-094-C262 Precinct 4 Paving Improvements for Gin Road, Minatre Road, Hiller Road, Midway Road, and Leita Road and take appropriate action.
14. Consider approval of Resolution No. 2021-0072 for a donation from Smith South Plains Community Action of a 2021 Ford Bus to the Victoria County Women, Infant, and Children Center (WIC) and take appropriate action.
15. Consider approval of Interlocal Agreements for E9-1-1 Services between the Golden Crescent Regional Planning Commission (GCRPC) and Victoria County Sheriff's Office Public Safety Answering Point (PSAP) for the FY 2022-2023 biennium and take appropriate action.
16. Consider approval of an amended TAC Website Services Agreement for 2022 and take appropriate action.
17. Consider amendments and/or corrections to Purchasing Policy and take appropriate action.
18. Consider approval of the Texas Forest Service Grant in the amount of \$15,000 for the purchase of structural gear for Victoria County volunteer firefighters and take appropriate action.
19. Consider reappointment of Russell Marshall to the Citizens Medical Center Board of Managers and take appropriate action.
20. Receive fully executed Memorandum of Understanding with the City of Victoria for the use of county facilities October 1-4, 2021, and take appropriate action.
21. Consider approval of the following 2021 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Expenditures
 - b. Road & Bridge Precinct #2, Expenditures
 - c. Elections Administrators Special, Revenues and Expenditures
22. Consider approval of personnel changes and take appropriate action.

23. Adjourn.

FILED

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COUNTY CLERK
VICTORIA COUNTY, TEXAS





Ben Zeller, County Judge

72 HOUR NOTICE 07/16/2021

(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.