



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, August 2, 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, payroll accounts payable, and personnel changes and take appropriate action.
9. Hear update regarding Victoria County's American Rescue Plan (ARP) funding and take appropriate action.
10. Receive Victoria Economic Development Corporation impact study regarding Zinc Resource LLC, and take appropriate action.

11. Hold a public hearing on the application for tax abatement from Zinc Resources, LLC, and take appropriate action.
12. Consider the approval of a tax abatement agreement with Zinc Resources, LLC, and take appropriate action.
13. Consider replacement of IT department's vehicle that was totaled in a hit and run incident and take appropriate action.
14. Consider approval of the following items from the Victoria County Health Department and take appropriate actions:
 - a. Service Agreement for Locum Tenens Coverage with Maxim Physician Resources, LLC, d/b/a Maxim Locum Tenens, and Advanced Practitioners (MPR)
 - b. Receive fully executed contract from the Victoria County Public Health Department for the Health and Human Services Commission Contract No. HHS000807400001-Amendment No. 1 Under the Women, Infant and Children's Nutrition Grant Program
15. Consider approval to submit Edward Byrne Memorial Assistance Grant (JAG) Program FY2021 Local Solicitation Application, Department of Justice, and take appropriate action.
16. Consider approval of the Pipeline Crossing Application and receive a fee in the amount of \$500.00 from Forza Operating, LLC for Fordyce Road in Precinct #3 and take appropriate action.
17. Consider approval of renewal of the Memorandum of Understanding with Bloomington Independent School District (BISD) for the School Resource Officer (SRO) Program for the 2021/2022 school year and take appropriate action.
18. Consider approval of a Contractual Services Agreement between Victoria Regional Juvenile Justice/Detention Facility Juvenile Services and Region 3 Education Service Center and take appropriate action.
19. Consider approval of the following 2021 budget amendments and take appropriate actions:
 - a. General Fund, Various Departments, Expenditures
 - b. General Fund, Sheriff's Office, Expenditures
 - c. Health Department, Expenditures
 - d. Road & Bridge Precinct #4, Revenues and Expenditures
20. Consider approval of personnel changes and take appropriate action.

21. Adjourn.

FILED

2021 JUL 29 AM 11:54

Deirdre Wiley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

Ben Zeller
Ben Zeller, County Judge

72 HOUR NOTICE 7/30/2021

(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.