



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, August 9, 2021, 10:00 AM, REGULAR 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. Presentation of an award for Dr. Speck Phillips 100th Birthday along with 40 years of Ministry and Service and take appropriate action.
10. Hear a presentation from the University of Houston- Victoria regarding Innovation Collective and a possible partnership with Victoria County and take appropriate action.

11. Receive a certification of the 2021 anticipated tax collection rate as provided by the Tax Assessor-Collector and take appropriate action.
12. Receive and discuss no new revenue and voter approval tax rates calculated by the Tax Assessor-Collector and take appropriate action.
13. Consider adopting rates and percentage breakdown for Road and Bridge Revenues for 2022 and take appropriate action.
14. Consider approval of the following items from the Victoria County Health Department and take appropriate actions:
 - a. Interlocal Cooperation Contract - DSHS Contract No. HHS001077700001 (CPS/Public Health Workforce)
 - b. HIV Health and Social Services (State Services) Contract No. 5609/5-565-01
 - c. Received a fully executed amended Zoonosis Control Program Animal-Friendly Grant - DSHS Contract No. HHS000932900004 FY 2022
 - d. Receive a fully executed Maxim Service Agreement for Locum Tenens Coverage between Maxim Physician Resources, LLC, dba Maxim Locum Tenens, and Advanced Practitioners (MPR)
 - e. Receive a fully executed Department of State Health Services Memorandum of Understanding (MOU) - DSHS Contract No. HHS001031800050 and Federal 340B Drug Discount Program Assurance Form
15. Receive and consider approval for execution of Undelhoven Oilfield System Services, Inc. Construction Contract for Water Plant Improvements for Victoria County WCID No.2, TxCDBG Contract No. 7219451 and take appropriate action.
16. Consider approval of the following in relation to the Golden Crescent Regional Planning Commission 9-1-1 Program:
 - a. Allocation to Victoria County Sheriff's Office in the amount of \$40,000
 - b. Public Safety Answering Point (PSAP) Generator Project Budget in the amount of \$44,975.00
17. Receive and approve amended scope of work on previously approved land development project agreement with Burns & McDonnell Engineering Company, Inc and take appropriate action.
18. Consider approval of the renewal Memorandum of Understanding with Victoria Independent School District (VISD) for the School Resource Officer (SRO) Program for the 2021/2022 school year and take appropriate action.

19. Consider approval of the renewal Memorandum of Understanding (MOU) between Victoria County and Gulf Bend Center for the Provision of Mental Health Peace Officers - PESC Funding and take appropriate action.
20. Consider approval of Resolution No. 2021-0077, accepting a donation from Gulf Bend Center for a 2011 Impala to be used by the Victoria County Sheriff's Office, and take appropriate action.
21. Consider authorizing to advertise fuel bids for the Annual Supply Contract for Gasoline, Diesel Fuel, and Dyed Diesel Fuel and take appropriate action.
22. Receive for the record a termination notice to Canteen Vending Company for vending machine services and take appropriate action.
23. Consider approval of the vending service agreement with Crossroads Vending and take appropriate action.
24. Consider approval of Citizens Medical Center Emergency Department Expansion & Renovation AIA Document G702 Application for Payment #10, and take appropriate action.
25. Consider approval of the following resolutions pursuant to V.T.C.A. Government Code §251.019 for road donation in PCT #1 and take appropriate actions:
 - a. Resolution No. 2021-0074 is a donation from Dianna O. Sullivan for the installation of a driveway and pipe culvert to improve drainage at Old Bloomington Road, Victoria, Texas for the amount of \$600.00
 - b. Resolution No. 2021-0075 is a donation from Salvador Pinon Jr. for the installation of a driveway and pipe culvert to improve drainage at the intersection of Illinois & Fifth St. in Bloomington, Texas for the amount of \$2,160.00
 - c. Resolution No. 2021-0076 is a donation from Jennifer Elayie for the installation of a driveway and pipe culvert to improve drainage at 190 S. Williams, Placedo, Texas for the amount of \$105.00
26. Consider approval of Resolution No. 2021-0078 pursuant to V.T.C.A. Government Code §251.019 for a road donation in PCT #3 from Bryan Margo for the installation of a driveway and pipe culvert to improve drainage at 6592 San Antonio River Road, Victoria, Texas, in the amount of \$1,066.00 and take appropriate actions.
27. Consider approval of the following 2021 budget amendments and take appropriate actions:
 - a. General Fund, Various Departments, Expenditures
 - b. Courthouse Security Fund, Expenditures
 - c. Road & Bridge Precinct #3, Expenditures
 - d. Road & Bridge Precinct #1, Revenues and Expenditures

- e. General Fund, Sheriff's Office, Expenditures
- f. Health Department, Expenditures

28. Consider approval of personnel changes and take appropriate action.

FILED

29. Adjourn.

2021 AUG -5 A 11:30

David G. Gentry
COUNTY CLERK
VICTORIA COUNTY, TEXAS

Ben Zeller
Ben Zeller, County Judge
72 HOUR NOTICE 8/6/2021

(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.