



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Tuesday, September 7, 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. Hear a presentation from Walker & Associates regarding the Victoria County Employee Health Insurance program and take appropriate action.
10. Hold a public hearing on the proposed 2021 tax rate of 0.3959. *The tax rate is set to be adopted on September 13, 2021 at the Victoria County Courthouse, 115 N Bridge St, Second Floor, Rm 241, Victoria, Texas, at 10:00 a.m.*

11. Recieve District Court Orders setting the 2022 salaries of the Official Court Reporters and Official Alternate Court Reporter for the 24th, 135th, 267th, and 377th, Judicial Districts and take appropriate action.
12. Consider authorization to proceed with a compensation study and take appropriate action.
13. Consider approval of the following items for the Victoria County Health Department and take appropriate actions:
 - a. HIV Health and Social Services (State Services) Contract No. 5609/4-565-03
 - b. 2021-2022 Environmental Public Health Services Agreement with Dewitt County, Texas
 - c. Receive fully executed Interlocal Cooperation Contract - DSHS Contract No. HHS001077700001 (CPS/Public Health Workforce)
 - d. Receive fully executed COVID-19 Health Disparities Grant - Contract No. HHS001057600044
14. Review and consider approval of a Paid Quarantine Leave Policy in connection with HB 2073's requirement to provide paid leave to firefighters, peace officers, detention officers, and EMTs if exposed to communicable diseases while on duty and take appropriate action.
15. Ratify Second Contract Renewal Participating Entity Services Agreement with Appriss Inc. Contract No. 20212244900-515-01 related to the SAVNS grant and take appropriate action.
16. Consider approval of a request for plat exemption from Robert Castro at 93 Opravil Road in Precinct #1 and take appropriate action.
17. Receive and consider approval for execution of CK Newberry, LLC Construction for Victoria County, Precinct #4 street Improvements (Minatre Road, Hiller/Midway Road, Gin Road, and Leita Road), TxCDBG-DR Contract No. 20-065-094-C262, and take appropriate action.
18. Consider approval of Resolution No. 2021-0084, for a donation of 12 boxes of Narcan valued at \$1,560 from Catttan Recovery Outreach Center to be used by the Victoria County Sheriff's Interdiction and Special Crimes Units, and take appropriate action.
19. Receive fully executed Attorney General Contract No. 22-C0071 renewal regarding State Case Registry of Child Support Division FY 2022-2026 for the Victoria District Clerk's Office and take appropriate action.
20. Consider approval of the Detention and Residential Contracts between Victoria Regional Juvenile Justice/Detention Facility and take appropriate actions:

- a. Bandera County
- b. Waller County

- 21. Consider approval of Resolution No. 2021-0082 for a road donation from Shawn Bower for the installation of a driveway and pipe culvert to improve drainage at 318 Quail Creek Dr. in the amount of \$392.00 in PCT #3 and take appropriate action.
- 22. Consider approval of Resolution No. 2021-0083 for a road donation from Juan Bentancourt for the installation of a driveway and pipe culvert to improve drainage at Wischkaemper Road in the amount of \$650.00 in PCT #4 and take appropriate action.
- 23. Consider approval of the following 2021 budget amendments and take appropriate actions:
 - a. Road and Bridge Precinct #1, Revenues and Expenditures
 - b. Health Department, Expenditures
- 24. Consider approval of personnel changes and take appropriate action.
- 25. Adjourn.

FILED

2021 SEP -2 A 11:04

Ricki Cherry
COUNTY CLERK
VICTORIA COUNTY, TEXAS

Ben Zeller

Ben Zeller, County Judge
72 HOUR NOTICE 9/3/2021

(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.