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Deidi Osley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

NOTICE OF MEETING

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

Monday, September 13, 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. Consider approval of the 2022 Victoria County Budget, record vote, and take appropriate action. *THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$2,308,325 OR 9.12%, AND OF THAT AMOUNT, \$350,316 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.*

10. Ratify the property tax increase reflected in the adopted budget, pursuant to Sec. 111.008(c) of the Local Government Code, and take appropriate action.
11. Consider approval of the 2021 tax levy order, record vote and take appropriate action.
12. Consider approval of an agreement between LDS Builders and the Victoria Regional Airport for repairs of damages caused by Winter Storm Uri at 169 Aviation Dr., and take appropriate action.
13. Consider approval of repairs to the ARFF Station at the Airport in the amount of \$9,700 by Superior Custom Builders and take appropriate action.
14. Receive the following executed copy of the FY2022 agreements and take appropriate action:
 - a. Victoria County Sheriff's Office Victim and Coordinator Liaison Grant (VCLG) Contract No. 2215267
 - b. Victoria County District Attorney's Office Victim Coordinator Grant (VCLG) Contract No. 2215259
 - c. Victoria County Statewide Automated Victim Notification Service (SAVNS) Grant Contract No. 2219640
15. Consider approval of the following High intensity Drug Trafficking Areas (HITDA) Grant Award Modifications for Grant Number G21HN0020A and take appropriate actions:
 - a. Modification 1
 - b. Modification 2
16. Ratify Community Development Block Grant (CDBG) Hurricane Harvey Disaster Recovery (DR) Program & Infrastructure Projects Amendment Request Contract No. 20-065-094-C262, General Land Office (GLO) and take appropriate action.
17. Receive for the record a notice to terminate the lease from Hue Truong regarding Nail Spot located at 2604 Mockingbird Lane, Suite A, and take appropriate action.
18. Consider approval of the lease with Tri Huynh regarding Nail Spot located at 2604 Mockingbird Lane, Suite A, and take appropriate action.
19. Consider approval of Citizens Medical Center Emergency Department Expansion & Renovation AIA Document G702 Application for payment #11, and take appropriate action.
20. Consider approval of Resolution 2021-0085 accepting a donation of \$1,000 from Warriors Weekend for the Crossroads Area Veterans Center and take appropriate action.

21. Consider approval of the Detention and Residential Contracts between Victoria Regional Juvenile Justice/Detention Facility and take appropriate actions:
 - a. Caldwell County
 - b. Calhoun County
 - c. Fayette County
 - d. Walker County
22. Consider approval of the following resolutions for road donations in PCT #1 and take appropriate actions:
 - a. Resolution No. 2021-0086 is a donation from Brizo Construction for the installation of a driveway and pipe culvert to improve drainage at 368 San Antonio St., Bloomington, Texas for the amount of \$540.00
 - b. Resolution No. 2021-0087 is a donation from Sergio Miranda for the installation of a driveway and pipe culvert to improve drainage at Nueces St., Bloomington, Texas for the amount of \$540.00
 - c. Resolution No. 2021-0088 is a donation from Miguel Monroy for the installation of a driveway and pipe culvert to improve drainage at Indiana St., Bloomington, Texas for the amount of \$295.00
23. Consider approval of the following 2021 budget amendments and take appropriate actions:
 - a. General Fund, Various Departments, Expenditures
 - b. Road & Bridge Precinct #4, Expenditures
 - c. Health Department, Expenditures
24. Consider approval of personnel changes and take appropriate action.
25. Adjourn



Ben Zeller, County Judge

72 HOUR NOTICE 09/10/2021

(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.)

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.