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Deidi Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS**

Monday, September 27, 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 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 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, including budget workshop 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 an update concerning the payment of the final invoice from Virtus/Commercial Restoration Company concerning insurance claims and expenditures for damages and repairs after Hurricane Harvey and take appropriate action.

10. Discussion on relocation and other office space needs of the Administrative Services department and take appropriate action.
11. Consider approval of 2022 Indigent Defense Formula Grant Program Resolution No. 2021-0093 and take appropriate action.
12. Consider approval to authorize to advertise for bids for the Victoria County Emergency Operations Center Stair Enclosure Project, Hazard Mitigation Grant Program No. DR-4332-0356 and take appropriate action.
13. Consider approval to authorize to advertise for a request for proposals for Hazard Mitigation Grant Program Application Assistance and Administration and take appropriate action.
14. Receive the submitted proposals, Selection Committee's scoring sheet, and award recommendation for the 2021 Victoria County Jail Chiller and Pump Upgrade Project and take appropriate action.
15. Consider authorization of the County Engineer and County Facilities Manager to negotiate a contract with Schroeder Refrigeration Co., Inc. in connection to the 2021 Victoria County Jail Chiller and Pump Upgrade Project and take appropriate action.
16. Consider request to amend the 2021 Adopted Budget for the creation and funding of additional positions under Facilities Management and take appropriate action.
17. Discuss and consider the negative balances on Tax Assessor-Collector accounts and take appropriate action.
18. Consider approval of Resolution No. 2021-0092 continuing the Disaster Declaration issued by County Judge Ben Zeller on September 20, 2021, in response to the effects of the Border Crisis and take appropriate action.
19. Consider approval of 2022 Sheriff's and Constable's Fees and take appropriate action.
20. Consider authorization of changes to employee's access to LOGIC Investment pool from the Victoria County Treasurer's office and take appropriate action.
21. Consider approval of the following Detention & Residential contracts for Victoria Regional Juvenile Justice-Detention Facility and take appropriate actions:
 - a. Fully executed Brazoria County
 - b. Comal County
 - c. Reeves County
 - d. Uvalde & Real Counties
 - e. Webb County

22. Receive Annual Road Reports for Victoria County, Precincts #1, #2, #3, and #4 pursuant to V.T.C.A Texas Transportation Code §251.005 and take appropriate action.
23. Consider approval of Resolution No. 2021-0094 for a road donation from DC Arrisola (Nicho) for the installation of a driveway and pipe culvert to improve drainage at 106 Al Beamon Dr. Victoria, Texas in the amount of \$360.00 in PCT#3 and take appropriate action.
24. Receive a letter of permission to enter and work on the private property of Vernice Davis located at Coletto, River Oaks, Block 2, Lot 2, Victoria, Texas for the purpose of cleaning ditches and underbrush for drainage improvement in the County ROW in Precinct #3 and take appropriate action.
25. Consider approval of the following 2021 budget amendments and take appropriate actions:
 - a. General Fund, Various Departments, Revenues and Expenditures
 - b. General Fund, Sheriff's Office, Expenditures
 - c. Health Department, Revenues and Expenditures
 - d. Road and Bridge Precinct #1, Expenditures
 - e. Road and Bridge Precinct #4, Expenditures
26. Consider approval of personnel changes and take appropriate action.
27. Adjourn.


Ben Zeller, County Judge
72 HOUR NOTICE 9/24/2021
(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.