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Deidi O'Leary
COUNTY CLERK
VICTORIA COUNTY, TEXAS

NOTICE OF MEETING

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

Monday, October 4, 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 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 Proclamation for National 4-H Week for 2021 and take appropriate action.
10. Consider approval of Order No. 2021-0095 and agreement to participate with the University of Houston - Victoria regarding Innovation Collective and Victoria County and take appropriate action.

11. Consider approval of the Lease Extension Amendment No. 1 with the Farmer's Market and take appropriate action.
12. Receive the fully executed 2021-2022 Environmental Public Health Services Agreement with Victoria County Public Health Department and Dewitt County, Texas, and take appropriate action.
13. Consider approval of contracts and funding associated to the 2021 County Jail Chiller and Pumps Project and take appropriate actions:
 - a. Consider the allocation of additional funds to support the contracts associated to the 2021 Victoria County Jail Chiller and Pumps Project in the amount of \$183,033.00 and take appropriate action.
 - b. Consider authorizing the County Judge to execute a contract with Schroeder Refrigeration Co., Inc. in the amount of \$208,300.00 and take appropriate action.
 - c. Consider authorizing the County Judge to execute a contract with Wendt Services, Inc. in the amount of \$74,500.00 and take appropriate action.
 - d. Consider authorizing the County Judge to execute "*Task Order No. 10 - Victoria County Jail - HVAC System Remediation, Phase 3 Bidding Phase, and Construction Phase Engineering Services*" for hourly services with Stridde, Callins & Associates Inc. and take appropriate action.
 - e. Consider authorizing the County Judge to execute a contract with Trane Canada ULC for the "*VCT Jail CP Controls Upgrade*" in the amount of \$68,363.00 and take appropriate action.
 - f. Consider authorizing the County Judge to execute a contract with Trane U.S. Inc. for the "*Continuation of Services Agreement 2230574C2*" in the amount of \$8,995.00 and take appropriate action.
14. Receive 2021 Third Quarter Plat Exemption request from the County Engineer and take appropriate action.
15. Discussion on relocation and other office space needs of the Administrative Services department and take appropriate action.
16. Receive and ratify school property lease agreement with Victoria ISD for the COVID-19 Regional Infusion Center (RIC) and take appropriate action.
17. Consider approval of Order No. 2021-0096 authorizing online instruction for continuing education of County Commissioners and take appropriate action.
18. Receive for the record official 2022 Adopted Budget document and take appropriate action.
19. Award bid for the Annual Supply Contract for Gasoline, Diesel Fuel, and Dyed Diesel Fuel and take appropriate action.

20. Consider approval from CK Newberry, LLC for a road project on Keefe Road in Precinct #4 and take appropriate action.
21. Consider approval of the following 2021 budget amendments and take appropriate actions:
 - a. General Fund, Various Departments, Expenditures
 - b. Records Management Fund, Expenditures
 - c. Road and Bridge Precinct #2, Expenditures
 - d. Airport Fund, Expenditures
 - e. General Fund, Sheriff's Office, Expenditures
22. Consider approval of personnel changes and take appropriate action.
23. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 10/1/2021

(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.