



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, October 18, 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 Resolution No. 2021-0097 celebrating October 17-23 as National Friends of the Library Week 50th Anniversary and take appropriate action.
10. Consider approval of Resolution No. 2021-0098 proclaiming the week of October 17, 2021, as Texas Extension Education Association (TEEA) Week, and take appropriate action.

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Deirdre Ashley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

11. Consider the request of the Victoria County Sheriff's Office to purchase a new vehicle using \$27,660 in revenue from the Sale of Surplus auction and take appropriate action.
12. Consider approval of Resolution No. 2021-0101 for the donation of a concrete dog kennel in the amount of \$1,300 from JAG Residential Concrete LLC., to Victoria County Sheriff's Office and take appropriate action.
13. Consider request to amend the 2021 Adopted Budget for the creation and funding of an additional Animal Control Officer under the Victoria County Public Health Department and take appropriate action.
14. Consider the following in connection to the 2021 County Jail Chiller and Pumps Project and take appropriate actions:
 - a. Receive executed contract with Schroeder Refrigeration Co., and reject all other bids
 - b. Receive executed contract with Wendt Services, Inc. and reject all other bids
 - c. Receive executed *Task Order No. 10 - Victoria County Jail - HVAC System Remediation, Phase 3 Bidding Phase, and Construction Phase Engineering Services* from Stridde, Callins & Associates Inc.
 - d. Receive executed contract with Trane U.S. Inc. for *VCT Jail CP Controls Upgrade*
 - e. Receive executed contract with Trane U.S. Inc. for *Continuation of Services Agreement 2230574C2*
15. Consider approval of Final Plat for Valle Vista Subdivision in Precinct #3 and take appropriate action.
16. Consider approval of Final Plat for Enchanted Oaks Subdivision in Precinct #4 and take appropriate action.
17. Consider authorizing Commissioner Clint Ives to sign the release letter for the Meadow Creek Subdivision Maintenance Bond, Number 0765799, and take appropriate action.
18. Receive the Annual Certification of Juvenile Detention/Residential Facility, and take appropriate action.
19. Consider approval of the following Detention and Residential Contracts between Victoria Regional Juvenile Justice/Detention Facility and take appropriate actions:
 - a. Medina County
 - b. Zapata County
20. Consider approval of the appointments of Deb Crislip-Baker, and Crystal (CJ) Thornton to the Library Advisory Board and take appropriate action.

21. Pursuant to V.T.C.A. Transportation Code §251.152 to hold a public hearing for traffic regulation to install 3-Way Stop at N. Leonard St. & 1st St. E. in Precinct #1 and take appropriate action.
22. Receive from the Texas Department of Transportation, Yoakum District-Federal Highway Administration Annual Statistical Report and take appropriate action.
23. Consider approval of notice from Golden Crescent Regional Planning Commission (GRPC) of a new private road named Carpenter Road in Precinct #2, and take appropriate action.
24. Consider approval of the following resolutions for road donations in PCT. #3 and take appropriate actions:
 - a. Resolution No. 2021-0099 is a donation from Jonathon Johnson for the installation of a driveway and pipe culvert to improve drainage at 16 Schubert Rd. Victoria, Texas for the amount of \$426.00.
 - b. Resolution No. 2021-0100 is a donation from Jared Sizemore for the installation of a driveway and pipe culvert to improve drainage at 708 Dove Dr. Victoria, Texas for the amount of \$612.00.
25. Consider approval of the following 2021 budget amendments and take appropriate actions:
 - a. General Fund, Various Departments, Revenues and Expenditures
 - b. Road & Bridge Precinct #1, Revenues and Expenditures
 - c. Elections Administrators Special, Revenues and Expenditures
 - d. Emergency Management, Expenditures
 - e. General Fund, Sheriff's Office, Expenditures
26. Consider approval of personnel changes and take appropriate action.
27. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 10/15/2021

(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.