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Randi Coley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

NOTICE OF MEETING

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

Monday, October 25, 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 FY2022 Operation Lone Star Grant Program (OLS) Resolution for Grant Application No. 4381001 and take appropriate action.
10. Consider approval of the contract with Tuberculosis Prevention and Control-Federal (TB/PC) - HHS001096400026 for the Victoria County Health Department and take appropriate action.

11. Ratify a grant application with Matagorda Bay Mitigation Trust for the 2021-2022 Funding Cycle Projects for Precinct 1 and take appropriate action.
12. Consider approval of items related to the Edward Byrne Memorial Assistance Grant (JAG) Program FY 2021 and take appropriate actions:
 - a. Approval of Grant Award
 - b. Receive executed copy of the City-County Memorandum of Understanding
13. Consider approval of resolution 2021-0102 nominating a candidate for the Victoria County Appraisal District Board of Directors and take appropriate action.
14. Consider approval of Community Development Block Grant - Disaster Relief (CDBG-DR) Local Buyout and Acquisition Program Amendment, Texas General Land Office (GLO) Grant Number 20-066-004-C033 and take appropriate action.
15. Consider having an analysis performed regarding land release and governance options available for the Victoria Regional Airport and take appropriate action.
16. Consider approval of Detention and Residential Contracts between Victoria Regional Juvenile Justice Center and Bastrop, Burleson, Lee, and Washington Counties and take appropriate action.
17. Consider approval of minutes for August 2021 from Victoria Regional Airport and take appropriate action.
18. Consider approval of the temporary construction license creating a temporary easement and granting permission to enter the private property during the construction and replacement of the bridge located on Fordtran Store Rd. at Haines Flat Creek in Precinct 2 and take appropriate action.
19. Consider approval of Resolution No. 2021-0104 for a road donation from Dottie Becker for the installation of a driveway and pipe culvert to improve drainage at 785 Old Goliad Rd., Victoria, Texas in the amount of \$789.00 in Precinct 3 and take appropriate action.
20. Consider approval of contract maintenance renewal with Lee Backhoe Service Inc., for the aerobic septic system at 226 Beck Rd., Inez, TX 77968 in Precinct 4 and take appropriate action.
21. Receive the record 2021 Discretionary Funds Budget Amendment for Sheriff's Commissary Fund #380 and take appropriate action.
22. Consider approval of the following 2021 budget amendments and take appropriate actions:

- a. General Fund, Various Departments, Revenues and Expenditures
- b. Road & Bridge Precinct #3, Revenue and Expenditures
- c. Road & Bridge Precinct #4, Expenditures
- d. Health Department, Expenditures
- e. Emergency Management, Expenditures
- f. Airport Fund, Expenditures
- g. Elections Administrators Special, Expenditures
- h. General Fund, Sheriff's Office, Expenditures

23. Consider approval of personnel changes and take appropriate action.

24. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 10/22/2021

(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.