



**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
MONDAY, NOVEMBER 8, 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 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

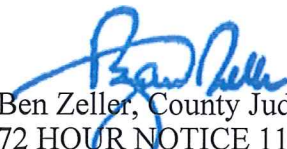
1. Call to Order.
2. Invocation and Pledges.
3. Citizens Communication.
4. Consider approval of minutes and take appropriate action.
5. Consider approval of accounts payable for Victoria County and take appropriate action.
6. Receive monthly and quarterly reports from various county officials and departments 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. Pursuant to Chapter 552 of the Texas Government Code, the public is hereby given notice that the Commissioners Court of Victoria County, Texas will convene in special session on the 8th day of November 2021, at 10:00 a.m. to receive public comment on redistricting of county election, justice of the peace and commissioners court precincts. After the public hearing, the Commissioners Court will take up for consideration and take

possible action regarding one or more alternative plans for the redistricting of County Commissioners Court precincts. The Court reserves the right to take any and all appropriate actions regarding the redistricting of Victoria County political boundaries, including the acceptance of new boundaries for the Commissioners Court precincts, modification of any boundaries, and/or tabling the pending proposals for later consideration and/or action. *De conformidad con el Capítulo 552 del Código de Gobierno de Texas, por la presente se notifica al público que el Tribunal de Comisionados del condado de Victoria del condado, Texas se reunirá en sesión especial el día 8 de noviembre 2021, a las 10:00 a.m. para recibir comentarios del público sobre la redistribución de distritos elecciones del condado, juez de paz y precintos de la corte de comisionados. Después de la audiencia pública, el Tribunal de Comisionados tomará en consideración y tomará una posible acción con respecto a uno o más planes alternativos para la redistribución de distritos de los precintos del Tribunal de Comisionados del Condado. El Tribunal se reserva el derecho de tomar todas y cada una de las acciones apropiadas con respecto a la redistribución de los límites políticos del Condado de Victoria, incluida la aceptación de nuevos límites para los precintos del Tribunal de Comisionados, la modificación de cualquier límite y / o la presentación de las propuestas pendientes para más adelante. consideración y / o acción.*

10. Consider approval of Order 2021-0109 adopting the redistricting plan for commissioners court precincts and take appropriate action.
11. Presentation of TDA Form A1024: CDBG Section 3 Program Goals Presentation for TxCDBG Project 7219451. Presented by grant administration consultant Shirley Rempe, GrantWorks.
12. Canvass the November 2, 2021 Joint Special Election results and take appropriate action.
13. Consider approval of the following request for plat exemptions and take appropriate actions:
 - a. Brian H. Ferguson, on behalf of Fermar Enterprises, LLC, on FM 444 in Precinct #4
 - b. Nathan Budd on Old Hwy Rd., in Precinct #4
14. Consider approval of the grant agreement related to the Texas Department of Transportation (TxDOT) Airport Rescue Plan for the minimum amount of \$59,000 and take appropriate action.
15. Vote and approve the ballot for the election of Victoria Central Appraisal District Board of Directors and take appropriate action.
16. Consider approval of Citizens Medical Center Emergency Department Expansion & Renovation AIA Document G702 Application for Payment #13 and take appropriate action.

17. Review and discuss two proposals for FY 2022 Victoria County Liability Insurance renewal from the Texas Association of Counties and take appropriate action.
18. Consider approval of the following Detention and Residential contracts between Victoria Regional Juvenile Justice/Detention Facility and take appropriate actions:
 - a. Callahan County
 - b. Coleman County
 - c. Taylor County
19. Receive for the record notice from TxDOT regarding road closure at Fordtran Store Road in Precinct #2 and take appropriate action.
20. Pursuant to V.T.C.A. Transportation Code §251.152 to hold a public hearing for traffic regulation to install Stop Signs at the Intersection of La Luz Dr., Monte Vista St., and Bella Vista St. in Precinct #3 and take appropriate action.
21. Consider approval of a Service Agreement with Generator Supercenter of Victoria in the amount of \$2,760 for Precinct #4 and take appropriate action.
22. Receive for the record notice from TxDOT regarding road closure on Raven Road in Precinct #4 and take appropriate action.
23. Receive for the record a 2021 Discretionary Fund Budget Amendment for Juvenile Commissary Fund #390 and take appropriate action.
24. Consider approval of the following 2021 budget amendments and take appropriate action.
 - a. General Fund, Various Departments, Expenditures
 - b. General Fund, Sheriff's Office, Expenditures
 - c. Emergency Management Fund, Expenditures
 - d. District Clerk Record Management Fund, Revenues and Expenditures
 - e. Road & Bridge Precinct 1 Fund, Expenditures
 - f. 4H Activity Center Fund, Expenditures
 - g. Health Insurance Fund, Expenditures
 - h. Health Department Fund, Expenditures
25. Consider approval of personnel changes and take appropriate action.
26. Closed meeting pursuant to V.T.C.A. Government Code §551.087 to discuss economic development.
27. Pursuant to V.T.C.A. Government Code §551.102, return to an open meeting and take any action deemed necessary based upon discussion in the closed meeting.

28. Adjourn.


Ben Zeller, County Judge

72 HOUR NOTICE 11/5/2021

(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.

FILED

2021 NOV -4 P 3:14


COUNTY CLERK
VICTORIA COUNTY, TEXAS