



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, November 15, 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 2021-0110 in support of the Texas Term Sheet and participation in the Texas Opioid Settlement and take appropriate action.
10. Receive a fully executed service agreement between the Victoria County Public Health Department and MGT of America Consulting, LLC. and take appropriate action.

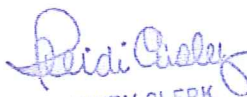
11. Consider approval of an Amended Service Agreement between Victoria County District Court and Courthouse Technologies, Ltd. and take appropriate action.
12. Consider approval of a request for plat exemption from Donna L. Lemke on 000 Berger Rd., in Precinct #2, and take appropriate action.
13. Discuss and consider approval of a budget for the Administrative Service's Office Relocation and Renovation Project, located at 311 E. Constitution St., and take appropriate action.
14. Consider extension and/or rollover of the Flexible Spending Account for 2021 to 2022 authorized under IRS Notice 2021-15 and take appropriate action.
15. Consider approval of the Psychoeducational/Counseling Services Contract between Ellen Vallejo, M.Ed., LPC for the Victoria Juvenile Justice Center, and take appropriate action.
16. Consider approval of the following Detention and Residential contracts between Victoria Regional Juvenile Justice Center/Detention Facility and take appropriate actions:
 - a. Bowie County
 - b. Karnes/Wilson Counties
17. Receive the record 2021 Discretionary Fund Budget Amendment for Sheriff's Forfeiture Fund #360 and take appropriate action.
18. Consider approval of the following 2021 budget amendments and take appropriate actions:
 - a. General Fund, Various Departments, Expenditures
 - b. General Fund, Sheriff's Office, Expenditures
 - c. Emergency Management, Expenditures
 - d. Road & Bridge Precinct #1, Revenues & Expenditures
 - e. Road & Bridge Precinct #2, Revenues & Expenditures
 - f. Road & Bridge Precinct #3, Revenues & Expenditures
 - g. Road & Bridge Precinct #4 Revenues & Expenditures
 - h. Health Department, Expenditures
19. Consider approval of personnel changes and take appropriate action.
20. Closed meeting pursuant to V.T.C.A. Government Code §551.072 to discuss real property.

21. 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.
22. Adjourn.


Ben Zeller, County Judge
72 HOUR NOTICE 11/12/2021
(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 12 A 8:21


COUNTY CLERK
VICTORIA COUNTY, TEXAS