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Deirdre Aisley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, November 22, 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, payroll, accounts payable, and personnel changes and take appropriate action.
9. Hear presentation regarding the Downtown Victoria Master Plan, including discussion of a possible Tax Incriminate Reinvestment Zone (TIRZ) and take appropriate action.
10. Consider approval of Amended Order No. 2021-0113 Levying Taxes for 2021 to include property tax rates for other taxing jurisdictions and take appropriate action.

11. Consider request to amend the 2021 Adopted Budget for the creation and funding of an additional position under the Victoria County Criminal District Attorney and take appropriate action.
12. Consider approval of a contract with Building Brands Marketing (BBM) and the Victoria Public Health Department and take appropriate action.
13. Discuss and consider Resolution No. 2021-0114 approving the grant application for FY22 Body-Worn Camera Program No. 4394701 and take appropriate action.
14. Consider approval of the following request for payments in connection to CDBG Hurricane Harvey Disaster Recovery Program Contract No. 20-065-094-C262 and take appropriate actions:
 - a. CK Newberry, LLC in the amount of \$257,281.20
 - b. CivilCorp in the amount of \$33,117.50
 - c. CK Newberry, LLC in the amount of \$202,230.90
15. Consider approval of the request for payment in connection to CDBG Contract No. 7219451 Victoria County Water Control District (WCID) No. 2 Water Plant Improvements to John D. Mercher & Associates in the amount of \$2,850 and take appropriate action.
16. Consider approval of the following items for the Fire Marshall's Office and take appropriate actions:
 - a. Request for assistance with equipment in the amount of \$2,672 from the Bloomington Volunteer Fire Department
 - b. Request for assistance with repairs and upgrades to their newly-acquired engine in the amount of \$10,000 from the Raisin Volunteer Fire Department
 - c. Accept and approve a grant award from Invista for the 2021 Helping Heroes Program in the amount of \$3,400 to provide safety vests to all-volunteer fire departments
17. Consider approval of payment #1 to Rexco Construction Services in connection to Rehabilitate and Widen Roadway Project for McCoy Road and Bayer Road in Precinct #1 and take appropriate action.
18. Consider approval of the detention and residential contracts between Victoria Regional Juvenile Justice-Detention Facility and Hale County and take appropriate action.
19. Consider approval of the following resolutions for road donations in PCT #4 and take appropriate actions:

- a. Resolution No. 2021-0112, donation from William McFarland for the installation of a driveway and pipe culvert to improve drainage at 29 Post Oak Ave., Inez, Texas for the amount of \$300
 - b. Resolution No. 2021-0113, donation from Jayson W. Moore for the installation of a driveway and pipe culvert to improve drainage at 993 J-2 Ranch Rd., Inez, Texas for the amount of \$250
20. Consider approval of the following 2021 budget amendments and take appropriate actions:
- a. General Fund, Various Departments, Revenue & Expenditures
 - b. General Fund, Sheriff's Office, Expenditures
 - c. Emergency Management, Expenditures
 - d. Records Management Fund, Expenditures
 - e. District Clerk Record Management, Revenues & Expenditures
 - f. Gulf of Mexico Energy Security Act, Expenditures
 - g. Health Department, Revenues & Expenditures
21. Consider approval of personnel changes and take appropriate action.
22. Closed meeting pursuant to V.T.C.A. Government Code §551.087 to discuss economic development.
23. 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.
24. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 11/19/2021

(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.