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2021 DEC -2 A 11:42

NOTICE OF MEETING

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

Monday, December 6, 2021, 10:00 AM, SPECIAL TERM

VICTORIA COUNTY COURTHOUSE

115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX

COUNTY CLERK
VICTORIA COUNTY, TEXAS

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. Receive notice of Transparency Star Award from the Texas Comptroller of Public Accounts for exemplary efforts in creating financial transparency in the area of Debt Obligations and take appropriate action.
10. Consider calling a public hearing regarding the designation of a reinvestment zone at the Port of Victoria South Industrial Park and take appropriate action.

11. Consider approval and authorization to advertise a request for proposals to conduct a classification and compensation study and analysis and take appropriate action.
12. Consider approval of payment of interest on the property tax refund by Victoria County for Victoria WLE, L.P. in the amount of \$34,622.72 and take appropriate action.
13. Receive the following fully executed contracts for the Victoria County Public Health Department and take appropriate action:
 - a. Building Brands Marketing (BBM)
 - b. Tuberculosis Prevention and Control-Federal (TB/PC) - HHS001096400026
14. Consider approval of FY 2022 State and Local Overtime (SLOT) Funding Allotment and take appropriate action.
15. Ratify Section 3 Amendment No. 1 to the construction contract with Udelhoven related to the Community Development Block Grant (CDBG) Grant No. 7219451 Victoria County WCID No. 2-Placedo and take appropriate action.
16. Consider approval of the following request for plat exemptions and take appropriate action:
 - a. Thomas & Kimberly Carroll at 93 Isabel Ivy Drive in Precinct #3
 - b. Dennis Hunt at 5952 Midway Road South in Precinct #4
17. Receive FY 2022 Victoria County Liability Coverage Renewal with Texas Association of Counties and consider authorization of payment for Invoice #34885 for the coverage period January 1, 2022-January 1, 2023 and take appropriate action.
18. Consider approval of Citizens Medical Center Emergency Department Expansion & Renovation AIA Document G702 Application for Payment #14 and take appropriate action.
19. Consider approval of Resolution No. 2021-0116 for road donation in PCT #3 from Juan Garcia for installation of a driveway and pipe culvert to improve drainage at 3839 Old Goliad Rd. Victoria, Texas in the amount of \$1,297.00 and take appropriate action.
20. Consider approval of the following 2021 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Expenditures
 - b. Emergency Management, Expenditures
 - c. Road & Bridge Precinct #1, Expenditures
 - d. Road & Bridge Precinct #2, Expenditures
 - e. Capital Credits Fund, Expenditures

- f. Elections Administrators Special, Expenditures
- g. Health Department, Expenditures
- h. Road & Bridge Precinct #4, Revenues and Expenditures

- 21. Consider approval of personnel changes and take appropriate action.
- 22. Closed meeting pursuant to V.T.C.A. Government Code §551.072 to discuss real property.
- 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 12/3/2021

(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.