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Ridley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, December 13, 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. Consider approval and authorization to advertise a request for proposals to conduct a classification and compensation study and analysis and take appropriate action.
10. Consider approval of payment of interest on the property tax refund by Victoria County for Victoria WLE in the amount of \$34,622.72 and take appropriate action.

11. Hear and discuss the Victoria County Public Assistance/Discretionary Funding Report and take appropriate action.
12. Receive Law Enforcement Officer (LEO) Reimbursement Program, Contract Number 70T02021T6114N288-Modification No. 00002, and take appropriate action.
13. Discuss and take action to approve the following procurements to provide appraisal services for the Victoria County CDBG-DR Voluntary Buyout Program GLO Contract #20-066-004-C033. Bids collected under 2 CFR 200 Small Purchase rules.
 - a. The Ambrose Group
 - b. JLL Valuation
14. Consider approval of the following items for the Victoria County Public Health Department and take appropriate action:
 - a. Request for the changes to existing Shelter Care Tech and Adoption Coordinator positions in Animal Control for the 2021 and 2022 Budgets
 - b. Department of Family and Protective Services Notice of Grant Award for Contract #24551033
15. Consider approval of Resolution no. 2021-0119 to conduct and supervise the Victoria County Joint Primary Election on March 1, 2022, and the Victoria County Joint Primary Runoff Election on May 24, 2022, and take appropriate action.
16. Consider approval of the Psychoeducational/Counseling Services Contract between D. Ross Braune M.A., L.P.C. for the Victoria Juvenile Justice Center, and take appropriate action.
17. Consider approval of Bi-Annual Food/ Annual Coffee Bids for Victoria County Sheriff's Office and take appropriate action.
18. Consider approval of and authorization to advertise a Request for Qualifications (RFQ) for Professional Consulting Services for Airport Governance and Management and take appropriate action.
19. Hear discussion and possible action concerning the transfer of replacement cost value funds to the Victoria Regional Airport.
20. Consider approval of the renewal addendum agreement with TechShare LGC and take appropriate action.

21. Consider approval of payment no. 2 to Rexco Construction Services in connection to the Rehabilitate and Widen Roadway Project for McCoy Road and Bayer Road in Precinct no. 1 and take appropriate action.
22. Consider approval of Resolution No. 2021-0117 for road donation in PCT #1 from Stanley King for installation of a driveway and pipe culvert to improve drainage at 17 S. Colorado Bloomington, Texas in the amount \$400 and take appropriate action.
23. Consider approval of Resolution no. 2021-0118 for road donation in PCT #4 from Michael Maraggia for installation of a driveway and pipe culvert to improve drainage at 529 Mill Lane, Inez, Texas in the amount of \$1,570 and take appropriate action.
24. Receive for the record, 2021 Discretionary Funds Budget Amendment for CDA Contraband Forfeiture Funds and take appropriate action.
25. Consider approval of the following 2021 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Revenues & Expenditures
 - b. General Fund/Sheriff's Office, Expenditures
 - c. Road & Bridge Precinct #1, Expenditures
 - d. Road & Bridge Precinct #3, Expenditures
 - e. Family Protection Fee Fund, Revenues & Expenditures
 - f. Child Welfare Board, Revenues & Expenditures
 - g. Health Department, Expenditures
26. Consider approval of personnel changes and take appropriate action.
27. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 12/10/2021

(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.