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2021 DEC 16 A 11:15



Deirdre Gentry
COUNTY CLERK
VICTORIA COUNTY, TEXAS

NOTICE OF MEETING

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

Monday, December 20, 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. Pursuant to V.T.C.A. Tax Code, Chapter 312 hold public hearing to consider designation of a reinvestment zone at the Port of Victoria South Industrial Park.
10. Consider Resolution No. 2021-0123 designating Port of Victoria County Reinvestment Zone 2 and take appropriate action.

11. Take up for consideration and possible action an Order to Conform Election Precincts following the Redistricting of the Commissioners Court Precincts pursuant to Chapter 42, Texas Election Code, and any resulting changes that may have an impact upon the Justice of the Peace/Constable Precincts. *Tomar para consideración y posible acción una Orden para Conformar Precintos Electorales luego de la Redistribución de Distritos de los Precintos del Tribunal de Comisionados de conformidad con el Capítulo 42, Código Electoral de Texas, y cualquier cambio resultante que pueda tener un impacto en el Juzgado de Paz / Precintos del Alguacil.*
12. Consider approval of Stop Loss Contract with Great Midwest Insurance Company and the Administrative Contract with Boon Chapman for the Plan Year January 1, 2022 through December 31, 2022 and take appropriate action.
13. Consider 2022 Victoria County Salary Orders and take appropriate action.
14. Pursuant to Local Government Code §81.005 designated day of the week each month for Regular Term for Commissioners' Court for 2022, other meetings to be Special Term meetings and take appropriate action.
15. Consider approval and authorize the County Judge to execute the 2022 Master Contract for Continuing Professional Services with Rawley McCoy & Associates, and take appropriate action.
16. Consider approval of Resolution no. 2021-0124 for a donation from South Plains Community Action Association of 4 New Dell Laptops (Latitude 5520) and 3 New Dell Desktops (Optiplex CTO 5090) to the Victoria County Women, Infant, and Children Center (WIC) and take appropriate action.
17. Consider approval of the Victoria County Sheriff's Office Tier Pay Progression Plan and take appropriate action.
18. Consider approval of the reappointment of Jay Neukomm to the Child Welfare Board and take appropriate action.
19. Discuss and consider eliminating the Director of Operations position and creating a new exempt Director of Operations and Maintenance position and take appropriate action.
20. Discuss and consider funding from General Fund the demolition of the Airport's Maintenance shop for an estimate of \$250,000 and take appropriate action.
21. Discuss and consider paying Compensatory and PTO time to various Airport employees and retroactively paying the Airport Executive Director longevity pay and take appropriate action.

22. Consider approval of the Recording Notification Service contract with Harris Recording Solutions and take appropriate action.
23. Consider approval of the Annual Victoria County Investment Policy and take appropriate action.
24. Consider approval of order ratifying the purchase of certificate of deposits and take appropriate action.
25. Consider approval of Plat Exemption Form for Larry Winters at 544 Pebble Drive, located in Precinct 2, and take appropriate action.
26. Consider approval of the following in connection to Bludau Subdivision No. 1, located in Precinct #2, and take appropriate action:
 - a. Request for Variance
 - b. Final Plat Submission
27. Consider approval of Application for Abandonment and Vacation of 0.756 acres of public right-of-way and accept a transfer of a 0.234-acre tract from Karl & Barbara Fontenot, property located in Precinct #3, and take appropriate action.
28. Receive for the record the following 2021 Discretionary Fund Budget Amendments and take appropriate actions:
 - a. Sheriff's Forfeiture Fund (360), Expenditures
 - b. Sheriff's Commissary Fund (380), Expenditures
29. Consider approval of the following 2021 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Revenues and Expenditures
 - b. General Fund, Sheriff's Office, Expenditures
 - c. Emergency Management Fund, Expenditures
 - d. Road & Bridge Precinct 1, Expenditures
 - e. Road & Bridge Precinct 4, Expenditures
 - f. Pretrial Intervention, Expenditures
 - g. Elections Administrator Special Fund, Expenditures
 - h. Law Library Fund, Expenditures
 - i. Health Department Fund, Expenditures
30. Consider approval of personnel changes and take appropriate action.
31. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 12/17/2021

(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.