

FILED

2021 DEC 30 A 11:21



Randi Caskey
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS**

**Tuesday, January 4, 2022, 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 a 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 a 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. Ratify approval of Citizens Medical Center interim vendor payments dated December 23, 2021 and consider approval of interim vendor payments dated December 27, 2021 and accounts payable and take appropriate action.
9. Consider approval of FY22 Operation Lone Star Grant Program Award, Grant No. 4381001 and take appropriate action.
10. Consider approval of allocation of 2022 Child Safety Fee Revenues and take appropriate action.

11. Consider Victoria County mileage reimbursement rates beginning January 1, 2022, and take appropriate action.
12. Consider approval of a Health and Human Services Certificate of Indirect Costs- Indirect Cost Rate Proposal and Cost Policy Statement (CPS) Requirements and take appropriate action.
13. Consider approval of a Memorandum of Understanding (MOU) between the Parents as Teachers National Center and Victoria County Public Health Department for FY22 and take appropriate action.
14. Consider approval of Order No. 2022-0001 authorizing Victoria County, including Citizens Medical Center, to issue payments for payroll, withholding, social security, retirement, insurance, unemployment compensation, Credit Union, United Way, CMC Health plex, out of county fines, fees, cash bonds, postage, utilities bond fees, and jury service payments and take appropriate action.
15. Consider approval of Resolution No. 2022-0002 authorizing substitutions, withdrawals, and additions of pledged collateral for the fiscal year 2022 and take appropriate action.
16. Consider approval of Order No. 2022-0003 authorizing debt services payments for the fiscal year 2022 and take appropriate action.
17. Consider approval of Resolution No. 2022-0004 determining the general prevailing wage for the year 2022 and take appropriate action.
18. Consider approval of Order 2022-0005 for the following 2022 Victoria County Appropriations and take appropriate action:
 - a. Gulf Bend Center
 - b. Mid-Coast Family Services
 - c. Victoria Economic Development Corporation
 - d. Victoria County Senior Citizens Center
 - e. Victoria Soil and Water Conservation
 - f. Volunteer Fire Departments
19. Consider approval to Certify FY20 Operation Stonegarden Budget Adjustment, Grant No. 3186206 and take appropriate action.
20. Receive 2021 Fourth Quarter Plat Request Report from the County Engineer and take appropriate action.

21. Pursuant to the Local Government Code §263.152 authorizes the sale of surplus and salvage property of Victoria County and Citizens Medical Center and take appropriate action.
22. Consider the appointment of County Judge Pro Tem and take appropriate action.
23. Pursuant to Local Government Code §262.024 (a) (9) grant discretionary bid exemption for Victoria County purchases through a state-licensed auctioneer and take appropriate action.
24. Pursuant to Local Government Code §262.024 (a)(11) grant discretionary bid exemption for Victoria County vehicle and equipment repairs and take appropriate action.
25. Consider authorization for the Victoria County Auditor to conduct the Chapter 59 Asset Forfeiture Report required by Article §59.06 of the Code Criminal Procedure for all Victoria County law enforcement agencies, upon their requests and take appropriate action.
26. Consider approval of the following 2022 budget amendments and take appropriate action.
27. Consider approval of personnel changes and take appropriate action.
28. Closed meeting pursuant to V.T.C.A. Government Code §551.076 to discuss security matters.
29. Pursuant to V.T.C.A. Government Code §551.102 return to open meeting and take any action deemed necessary based upon discussion in closed meeting.
30. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 12/31/2021

(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.