



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Tuesday, January 18, 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".

AMENDED 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 the appointment of an American Rescue Plan Act Committee and take appropriate action.
10. Consider approval of changes to the county policy for the disposition of deceased paupers and take appropriate action.

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Deidi Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

11. Discuss and consider Resolution No. 2022-0007 approving a project in Victoria County, Texas, financed by the Calhoun County Navigation Industrial Development Authority for the purposes of Chapter 501 of the Texas Local Government Code, and take any necessary action.
12. Consider approval of Order No. 2022-0008 for appropriation in the amount of \$8,500 to the Community Action Committee for Meals on Wheels Victoria for the year 2022 and take appropriate action.
13. Consider approval of the 2021 High-Intensity Drug Trafficking Areas (HIDTA) grant award modifications, grant number G21HN0020A and take appropriate action.
14. Consider approval of the Interlocal Agreement for Flood buyout property transfers between the City of Victoria and Victoria County in relation to Texas General Land Office Contract No. 20-066-004-C033 and take appropriate action.
15. Consider approval of the following Suddenlink contract renewals and take appropriate action.
 - a. County internet and phone services
 - b. Network service to the airport
16. Consider approval of Resolution No. 2022-0013 accepting a donation of \$1000 from American Legion Post 166 for the Crossroads Area Veteran's Center and take appropriate action.
17. Receive Temporary Construction Easements from Clinton and Denise Franz & Ronald Sumner, associated with the reconstruction of Raven Road Bridge located at Arnold Draw in Precinct 1, and take appropriate action.
18. Ratify the following payments in Precinct 1 in connection to the Rehabilitate and Widen Roadway Project for McCoy Road and Bayer Road and take appropriate action.
 - a. Union Pacific Railroad Company in the amount of \$2,320.42
 - b. Kinder Morgan in the amount of \$251,170 (Invoice No. 544) and \$258,358 (Invoice No. 535)
19. Consider approval of payment to John D. Mercer & Associates in the amount of \$3,960.00 in connection with TX-CDBG No. 7219451 Water Plant Improvements for WCID No. 2 in Placedo and take appropriate action.
20. Consider approval of the following Resolutions for road donations in Precinct 1 for the installation of a driveway and pipe culvert to improve drainage and take appropriate action.

- a. Resolution No. 2022-0009 for Claudia Reyes, 339 N. Cuero St. Bloomington, TX in the amount of \$300
 - b. Resolution No. 2022-0010 for Fernando R Perez, La Fe, Bloomington, TX in the amount of \$270
 - c. Resolution No. 2022-0011 for Steven Flores, 1220 Commerce St. Bloomington, TX in the amount of \$270
 - d. Resolution No. 2022-0012 for Brian Nagle, Bowie St., Placedo, TX in the amount of \$460
21. Receive for the record, 2022 Discretionary Funds Budget Amendment for CDA Contraband Forfeiture Fund #370 and take appropriate action.
22. Receive for the record 2022 Discretionary Fund Budget Amendment for Tax Assessor Special Fund #499 and take appropriate action.
23. Consider approval of the following 2022 budget amendments and take appropriate action.
- a. General Fund/Various Departments, Expenditures
 - b. Road and Bridge Precinct #1, Expenditures
 - c. Road and Bridge Precinct #2, Expenditures
 - d. Road and Bridge Precinct #3, Expenditures
 - e. Justice Technology Fund, Expenditures
 - f. Pretrial Intervention, Expenditures
 - g. National School Lunch Program, Revenues and Expenditures
24. Consider approval of personnel changes and take appropriate action.
25. Closed meeting pursuant to V.T.C.A. Government Code § 551.071 to conduct private consultation with the County's attorney regarding matters protected by Attorney-Client privilege.
26. 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.
27. Adjourn.


Ben Zeller, County Judge
72 HOUR NOTICE 1/15/2022

(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.