



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, January 31, 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. Consider approval of CMC Interim vendor payments and accounts payable and take appropriate action.
9. Consider approval of appointments to the Victoria Animal Control Shelter Advisory Committee and take appropriate action.
10. Consider authorizing the purchase of 25 burial plots at the Telferner Memorial Cemetery for pauper burials in an amount not to exceed \$3,750 and take appropriate action.

FILED

2022 JAN 27 P 1:30

KK
Deirdre Chisley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

11. Consider approval of correction to agenda item #13 from January 18, 2022, to read: Consider approval of 2020 High-Intensity Drug Trafficking Areas (HIDTA) Grant Award Modification, Grant Number G20HN0020A and take appropriate action.
12. Ratify the Hazard Mitigation Grant Program (HMGP) DR-4586 Texas Severe Winter Storms Application for Juvenile Justice System Generator and take appropriate action.
13. Consider approval of the following request for payment in connection to CDBG Hurricane Harvey Disaster Recovery Program Contract No. 20-065-094-C262 and take appropriate action:
 - a. CK Newberry LLC in the amount of \$227,254.86
14. Consider approval of the Department of Justice Equitable Sharing Agreement and Certification for the Victoria County Criminal District Attorney's Office and take appropriate action.
15. Consider approval of Detention and Residential contract between Victoria Regional Juvenile Justice Center and Lubbock County and take appropriate action.
16. Consider approval of Resolution No. 2022-0018 for road donation in Precinct 3 from Kenneth Kurtz for installation of a driveway and pipe culvert to improve drainage at 713 Chuckar Drive in the amount of \$650 and take appropriate action.
17. Consider approval of the following Resolutions for road donations in Precinct #4 for the installation of a driveway and pipe culvert to improve drainage and take appropriate action.
 - a. Resolution No. 2022-0016 for Jim Walpole, 1281 Jentry Rd. Inez, TX in the amount of \$650.00
 - b. Resolution No. 2022-0017 for Mr. Reynaldo Martinez Jr., 142 Ocelot Rd. Inez, TX in the amount of \$650.00
18. Consider approval of a Rental Service Agreement with Cintas for Precinct #2 and take appropriate action.
19. Consider the revenue replacement option for ARPA funds and take appropriate action.
20. Consider approval of the following 2022 budget amendments and take appropriate action.
 - a. General Funds/Various Departments, Revenues and Expenditures
 - b. Elections Administrators Special, Expenditures
 - c. Leose Fund, Expenditures

d. Health Department, 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 01/28/2022

(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.