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NOTICE OF MEETING

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

Monday, February 14, 2022, 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 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 take appropriate action.
9. Discuss and consider approval to seek professional services to update the Victoria Office of Emergency Management Mitigation Action Plan and take appropriate action.
10. Consider and approve Victoria County Community Development Block Grant (CDBG) No. 7219451 Extension Amendment No. 1 and take appropriate action.

11. Ratify the County of Victoria Employee Benefit Plan Amendment #3 effective January 1, 2022 and take appropriate action.
12. Consider approval of the Fire Marshal 2021 Racial Profiling Report and take appropriate action.
13. Consider approval of the Constable Precinct #1 2021 Racial Profiling Report and take appropriate action.
14. Consider approval of the Constable Precinct #3 2021 Racial Profiling Report and take appropriate action.
15. Authorize to advertise for bids of the annual supply of road materials for all Victoria County Precincts and take appropriate action.
16. Receive for the record an Amendment to the Airport Executive Director Employment Agreement and take appropriate action.
17. Consider approval of the Airport Commission minutes for October and December 2021 and take appropriate action.
18. Consider approval of the following Resolutions for road donations in Precinct #3 for the installation of a driveway and pipe culvert to improve drainage and take appropriate action:
 - a. Resolution No. 2022-0019 for John Szilagyi, 704 Quail Creek Dr., in the amount of \$947.00
 - b. Resolution No. 2022-0020 for Michael Gonzales, 150 Summer Ln., in the amount of \$947.00
19. Receive for the record, 2022 Discretionary Funds Budget Amendment for Sheriff's Forfeiture Fund #360 and take appropriate action.
20. Consider approval of the following 2022 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Expenditures
 - b. General Fund/Sheriff's Office, Expenditures
 - c. LEPC, Expenditures
 - d. Road & Bridge Precinct #2, Expenditures
21. Consider approval of personnel changes and take appropriate action.
22. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 2/11/2022

(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.