



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, February 28, 2022, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX

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 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. Receive notice of Transparency Star Award from the Texas Comptroller of Public Accounts for exemplary efforts in creating financial transparency in the area of Public Pensions and take appropriate action.
10. Discuss effort to compile an inventory of Victoria County buildings/properties to assess uses, needs and maintenance and take appropriate action.
11. Consider approval of plat exemption request from Robley Dugas II for 00 Old Hwy Rd. in Precinct #4 and take appropriate action.
12. Consider approval of Victoria County's enrollment in the Texas Association of Counties (TAC) Cyber Security Training Program for FY 2022 and take appropriate action.

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13. Receive for the record the contract scope of work from Steven Baldwin Associates for the Airport governance and take appropriate action.
14. Receive for the record proposals received for the Sheriff's Record Management Software and take appropriate action.
15. Receive for the record Victoria County Sheriff's Office Texas Statewide Interoperability Channel Plan Memorandum of Understanding (MOU) with the Texas Department of Public Safety (DPS) Statewide Interoperability Coordinator (SWIC) and take appropriate action.
16. Consider approval of the following items regarding the creation of a Regional Adult Sexual Assault Response Team (SART) and take appropriate action.
 - a. Resolution 2022-0023 Establishing the Golden Crescent Regional SART and its guidelines
 - b. Interlocal agreement between Victoria, Lavaca, DeWitt, Calhoun, Jackson and Goliad Counties
17. Consider approval of the Psychoeducational/Counseling Services Contract with Hope of South Texas, Inc./Hope Child Advocacy Center and the Victoria Juvenile Justice Center and take appropriate action.
18. Consider approval of Citizens Medical Center Emergency Department Expansion & Renovation AIA Document G702 Application for Payment #16 and take appropriate action.
19. Receive for the record a fully executed agreement with the University of Houston - Victoria regarding Innovation Collective and take appropriate action.
20. Consider approval of the following 2022 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. Road & Bridge Precinct #1, Expenditures
21. Consider approval of personnel changes and take appropriate action.
22. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 02/25/2022

(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.