



FILED

2022 MAR -3 P 3:06

Deidi Ashley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, March 7, 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 take appropriate action.
9. Hear update from County Judge regarding the possibility of a Public Defender's Office in Victoria County and take appropriate action.
10. Ratify FY2022 Operation Lone Star (OLS) Grant Adjustment, Grant No. 4381001 and take appropriate action.
11. Receive an Annual Audit Report for the FY2021 Victoria County Juvenile Probation Department and take appropriate action.
12. Consider approval of the following items for the Victoria County Health Department and take appropriate action:
 - a. Enterprise Fleet Management - Open End (Equity) Lease Rate Quotes
 - b. State R Grant Contract No. 5608/SR3-565-04

- c. Ryan White Grant Contract No. 5608/5-559-03
 - d. Receive fully executed Bilateral Contract Amendment No. 3 to modify contract No. 24551033 from the Texas Department of Family Services
 - e. Receive fully executed Amendment to Coronavirus 2019 (COVID-19) Crisis CoAg Grant Contract No. HHS000769700001 Amendment No. 3
 - f. Resolution No. 2022-0025 accepting an Anonymous Public Donation to Victoria Animal Control in the amount of \$301.00
-
- 13. Consider approval of Resolution No. 2022-0024 for a road donation in PCT #3 from Rowme Services for installation of a pipe culvert to improve drainage on Lone Star Dr., Victoria, Texas in the amount of \$1,069.00 and take appropriate action.
 - 14. Consider approval of amendments to the Court Interpreter Policy and take appropriate action.
 - 15. Consider approval of the 2022 budget amendment to General Fund/Various Departments, Expenditures and take appropriate action.
 - 16. Consider approval of personnel changes and take appropriate action.
 - 17. Closed meeting pursuant to V.T.C.A. Government Code §551.087 to discuss Economic Development, §551.072 to discuss Real Property, and §551.076 to discuss safety and security matters.
 - 18. 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.
 - 19. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 3/4/2022

(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.