



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, March 14, 2022, 10:00 AM, REGULAR 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 an update regarding Sky West's notice of termination of commercial air service at various airports throughout Texas, including the Victoria Regional Airport, and take appropriate action.
10. Receive a recommendation to award the RFP for Compensation Study & Analysis to BakerTilly and authorize the County Judge, and/or his designee, to enter into negotiations for a possible contract for professional services and take appropriate action.
11. Consider approval of an authorization to advertise a Request for Proposal for Grant Administration of the American Rescue Plan Act Funds, appoint a review committee, and take appropriate action.

FILED

2022 MAR 10 P 1:18

P. C. Ashley
COUNTY CLERK
VICTORIA COUNTY TEXAS

12. Consider approval of the following requests for payment in connection to Rehabilitate and Widen Roadway Project for McCoy Road and Bayer Road in Precinct No. 1 and take appropriate action:
 - a. Rexco Construction Services in the amount of \$24,301.89
 - b. Rexco Construction Services in the amount of \$5,588.30
 - c. Union Pacific Railroad Company in the amount of \$11,366.03
13. Consider approval of CK Newberry, LLC Construction Contract Agreement No. 1 related to General Land Office Community Development Block Grant Disaster Recovery Program Contract No. 20-065-094-C262 and take appropriate action.
14. Receive the following fully executed contracts from the Victoria Public Health Department and take appropriate action:
 - a. State-R Grant Contract No. 5608/SR3-565-04
 - b. Ryan White Grant Contract No. 5608/5-559-03
15. Consider approval of Citizens Medical Center Emergency Department Expansion & Renovation AIA Document G702 Application for Payment No. 17 and take appropriate action.
16. Consider approval of the Constable Precinct No. 4 2021 Racial Profiling Report and take appropriate action.
17. Consider approval of the following Resolutions for road donations in Precinct No. 4 for the installation of a driveway and pipe culvert to improve drainage and take appropriate action:
 - a. Resolution No. 2022-0026 for Michael Montalvo, Wischkemper Rd., Victoria, Texas in the amount of \$950.00
 - b. Resolution No. 2022-0027 for David Flores, 204 Bradley St., Telferner, TX in the amount of \$650.00
 - c. Resolution No. 2022-0028 for Jacob Haenel, 412 Franz Rd. Inez, Texas in the amount of \$250.00
18. 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
19. Consider approval of personnel changes and take appropriate action.

20. Closed Meeting pursuant to V.T.C.A. Government Code §551.074 to discuss personnel matters, including personnel matters in the Victoria Public Health Department.
21. 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.
22. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 3/11/2022

(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.