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2022 MAR 17 P 2:02

Deirdre Ashley
COUNTY CLERK
VICTORIA COUNTY, TEXAS



**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, March 21, 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. Discuss and consider approval of the purchase from Motorola Solutions for Countywide replacement/upgrade of digital portable/mobile radios in the amount of \$3,965,035.04 and take appropriate action.
10. Ratify an Engagement Letter and Scope of Work with Baker Tilly US, LLP for a compensation study & analysis and take appropriate action.
11. Consider approval of the 2021 Homeland Security Grant Program (HSGP) Operation Stonegarden Grant Program (OPSG) Resolution No. 2022-0031, Grant No. 318207, and take appropriate action.
12. Consider approval of the following in relation to Hazard Mitigation Program Grant (HMGP) DR-4332-0356 Hurricane Harvey, EOC Hardening Initiation Project, and take appropriate action:

- a. Local cost commitment increase due to project cost overruns
 - b. Construction bid award to Lauger Construction
13. Consider approval of Resolution No. 2022-2030 accepting a donation of \$1,000.00 from American Legion Post 166 for the Crossroads Area Veteran's Center and take appropriate action.
14. Consider approval of the following contracts from the Victoria Public Health Department and take appropriate action:
- a. Texas Health and Human Services FY2021 Indirect Cost Rate Agreement
 - b. Ryan White Service Delivery (Ryan White) Contract #5608/6-565-01
 - c. HIV Health and Social Services Supplemental (State Services R) Contract #5608/SR4-565-01
 - d. Building Brands Marketing Billboard Rotation & Design Contract No. 24551033
15. Consider approval of the following Open-End (Equity) Lease Rate Quotes with Enterprise Fleet Management and take appropriate action:
- a. Quote No. 6272870 for a 2022 Ford Escape
 - b. Quote No. 6276024 for a 2022 Ford Escape
 - c. Cancellation of Quote No. 6272870 for a 2022 Chevrolet Equinox
16. Consider approval of the subdivision development application and Preliminary Plat for Mustang Valley Subdivision in Precinct #2 and take appropriate action.
17. Consider approval of the subdivision development application and Preliminary Plat for Castaway Boat & RV Storage Subdivision in Precinct #2 and take appropriate action.
18. Receive bids for the following Victoria County Annual Road Material Contracts for all precincts and take appropriate action:
- a. Processed Base, Crushed Limestone Base, Type II Portland Cement, and Aggregate for Surface Treatment
 - b. Hot Mix Cold Laid Asphalt
 - c. Cold Mix Limestone Rock Asphalt
 - d. Asphaltic Materials
19. Consider approval of a proposal from WAVE Plus System to upgrade the duress button security systems at the Victoria County Courthouse and Justice of the Peace Offices and take appropriate action.

20. Consider the following items in connection with Victoria County Sheriff's Office Public Safety Software Project-Proposal #202201VCSORFP and take appropriate action.
 1. Receive proposal tabulation from the selection committee
 2. Authorize the selection committee to proceed with contract negotiations with the current preferred vendor, ProPhoenix
21. Consider approval of a refund for overpayments of Special Inventory 2021 escrow taxes to Dale's Fun Center on accounts P136075 & P144165 and take appropriate action.
22. Consider approval of the Renewal Agreement with the Texas Association of Counties for the Affordable Care Act Reporting (ARTS) and tracking Service Renewal Information and take appropriate action.
23. Consider an amendment to the American Rescue Plan Act Committee and take appropriation action.
24. Consider approval of Resolution No. 2022-0029 for a road donation in Precinct #3 from Melvin Gerdes for installation of a pipe culvert to improve drainage on 6778 Old Hwy Rd., Inez, Texas in the amount of \$1,650.00 and take appropriate action.
25. 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. Courthouse Security Fund, Expenditures
 - d. National School Lunch Program, Revenues & Expenditures
26. Consider approval of personnel changes and take appropriate action.
27. Adjourn.


Ben Zeller, County Judge

72 HOUR NOTICE 3/18/2022

(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.)

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.