



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

FILED

2022 MAR 24 P 4:32

Didi Osley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

AMENDED 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. Consider Proclamation designating April 2022 as County Government Month and hear a report of plan of the historic 1892 courthouse tour and take appropriate action.
10. Discuss and consider approval of all necessary documents approving a project in Victoria County, Texas, financed by the Calhoun County Navigation Industrial Development Authority for the purposes of Chapter 501 of the Texas Local Government Code, and take appropriate action.
 - a. Memorandum of Understanding between Max Midstream Texas, LLC and The County of Victoria
 - b. Resolution No. 2022-0007

11. Consider approval of Grant Award for the FEMA Public Assistance Grant 4485-Texas COVID-19 Pandemic and take appropriate action.
12. Receive Notice of No Cost Funding Extension for Law Enforcement Officer (LEO) Reimbursement Program, Contract Number 70T02021T6114N288 and take appropriate action.
13. Consider approval of the following items for the Victoria County Health Department and take appropriate action:
 - a. Services Agreement with Laura Ynfante for Silver Sneakers instruction service through the 2021-2022 Texas Healthy Communities Grant
 - b. CPS/Hazards Contract No. 537-18-0181-00001 — Amendment No. 06 Renewal
 - c. Receive fully executed Building Brands Marketing Billboard Rotation & Design Contract (Texas Home Visiting Grant)
 - d. Receive fully executed Ryan White Service Delivery Grant Contract No. 5608/6-565-01
 - e. Receive fully executed HIV Health and Social Services Supplemental (State Services R) Contract No. 5608/SR4-565-01
14. Consider approval of the purchase of a New Xerox PrimeLine C9070 Copy Machine for the Victoria County Clerk's office and take appropriate action.
15. Consider approval of FY 22-23 Property Renewal Questionnaire, in regards to Victoria County Property & Liability Insurance through the Texas Association of Counties, and take appropriate action.
16. Award bids for the following Victoria County Annual Road Material Contracts for all precincts and take appropriate action:
 - a. Processed Base, Crushed Limestone Base, Portland Cement, Aggregate for Surface Treatment Type PB and Type PE
 - b. Cold Mix Limestone Rock Asphalt
 - c. Hot Mix Cold Laid Asphalt
 - d. Asphaltic Materials
17. Consider approval of Final Plat for Castaway Boat & RV Storage Subdivision in Precinct #2 and take appropriate action.
18. Consider a letter of support for the Port of Victoria Logistics Center Rail buildout project and contingent dedication of ARPA funding and take appropriate action.
19. Consider approval of an agreement with FleetCor Technologies Operating Company, LLC (dba Fuelman) for fuel card services and take appropriate action.

20. Consider approval of the following Resolutions for road donations in Precinct No. 1 for the installation of a driveway and pipe culvert to improve drainage and take appropriate action:
 - a. Resolution No. 2022-0032 for Armando & Jose Bautista, Brownson Rd., Victoria, Texas in the amount of \$2,400.00
 - b. Resolution No. 2022-0033 for Claudia Reyes, 339 N. Cuero St., Bloomington, Texas in the amount of \$740.00
 - c. Resolution No. 2022-0034 for Saul Alonso, 4601 Key Rd., Bloomington, Texas in the amount of \$540.00
 - d. Resolution No. 2022-0035 for Eluterio Rivera Jr., 180 Franklin., Bloomington, Texas in the amount of \$60.00
21. Receive for the record, 2022 Discretionary Funds Budget Amendment for Sheriff's Commissary Fund #380 and take appropriate action.
22. Consider approval of the following 2022 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Revenues & Expenditures
 - b. LEOSE Fund, Revenues & Expenditures
 - c. Road & Bridge Precinct #4, Expenditures
 - d. Elections Administrators Special, Expenditures
 - e. Health Department Revenues, Expenditures
23. Consider approval of personnel changes and take appropriate action.
24. Adjourn.


Ben Zeller, County Judge

72 HOUR NOTICE 3/25/2022

(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.