

FILED 81

2022 MAR 31 A 11:50

Pridi Casby
COUNTY CLERK
VICTORIA COUNTY, TEXAS

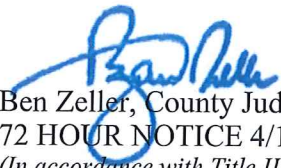


NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, April 4, 2022, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX

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. Receive and discuss the budget calendar for FY 2023 Budget Year and take appropriate action.
10. Consider Proclamation designating April 2022 as Child Abuse Prevention & Awareness Month and take appropriate action.
11. Consider approval of the following related to the burn ban issued on March 29, 2022 and take appropriate action:
 - a. Ratify order enacting a burn ban
 - b. Order lifting the burn ban effective April 4, 2022

12. Consider approval of the following items for the Fire Marshal's Office and take appropriate action:
 - a. Request from J&J Fireworks to open their stands for fireworks sales during the Memorial Day holiday.
 - b. Order No. 2022-0036 Authorizing Memorial Day fireworks sales.
13. Consider approval of an IDCU/COVID-19 revised Contract No. HHS000812700032 Amendment No. 4 with the Department of State Health Services and take appropriate action.
14. Consider approval of a Professional Services Agreement with H2O Partners Inc. for the Victoria County FEMA Hazard Mitigation Plan and take appropriate action.
15. Consider approval of Body-Worn Camera (BWC) Grant award, Office of the Governor (OOG), Grant No. 4394701, and take appropriate action.
16. Receive the 2022 First Quarter Request Report from the County Engineer and take appropriate action.
17. Reject all bids for the Victoria County Annual Road Material Contract - Cold Mix Limestone Rock Asphalt, for all precincts and take appropriate action.
18. Consider approval of Final Plat for Castaway Boat & RV Storage Subdivision in Precinct No. 2 and take appropriate action.
19. Consider approval of plat exemption request from Clay and Lacy Kolle for 2649 J-2 Ranch Road located in Precinct No. 4, and take appropriate action.
20. Consider approval of the Detention Contract between Victoria Regional Juvenile Justice/Detention Facility and Cass County and take appropriate action.
21. Consider approval of the following 2022 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Expenditures
 - b. National School Lunch Program, Revenues and Expenditures
22. Consider approval of personnel changes and take appropriate action.
23. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 4/1/2022

(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.