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2022 APR -7 P 2:31



Paidi Bailey
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, April 11, 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. Consider renewal of the Victoria Farmers Market Lease Extension Agreement for space located on Dr. Pattie Dodson Public Health Center parking lot and take appropriate action.
10. Receive for the record Certificate of Compliance from the Texas Commission on Jail Standards regarding an administrative re-inspection and take appropriate action.
11. Consider approval of Order No. 2022-0037 appropriation to the City of Victoria for Fire, EMS Services and take appropriate action.
12. Receive for the record letter declining Federal Grant Award for Body-Worn Cameras and take appropriate action.

13. Consider approval of Resolution No. 2022-0039 for the Sheriff's Office for 55 body-worn cameras from the Victoria 100 Club in the amount of \$9,841.50 and take appropriate action.
14. Receive executed copy of Community Development Block Grant (CDBG) Amendment No.1 Contract No. 7219451 and take appropriate action.
15. Consider approval of an agreement between Blaze Stack and the Victoria County Fire Marshal's Office for fire investigation software and take appropriate action.
16. Consider approval of a Legal Service contract with Hines & Leigh, P.C. for the application for an H-1B nonimmigrant and take appropriate action.
17. Consider approval of the following items regarding the Victoria Regional Airport and take appropriate action:
 - a. Proposal from Champion Environmental Consulting for a Limited Pre-Renovations/Demolition Asbestos Survey of the Airport Maintenance Building
 - b. Proposal from Champion Environmental Consulting for Asbestos Management Services at the Airport Maintenance Building
 - c. A contract with Centurion Planning and Design for a Drainage Study to be funded with an FAA grant and take appropriate action.
 - d. Authorization to advertise a Request for Qualifications for Professional On-Call Airport Planning, Engineering, Environmental & Construction Inspection/Administration Consulting Services.
18. Consider approval of Citizens Medical Center Emergency Department Expansion & Renovation AIA Document G702 Application for Payment No. 18 and take appropriate action.
19. Consider the reappointment of Commissioner Gary Burns and Steve Hipes to the Gulf Bend Center Board of Trustees and take appropriate action.
20. Consider approval for setting public hearing and to publish a notice in the newspaper, as required by §251.152, Texas Transportation Code, to consider the adoption of a reduced speed limit in the school zone of Nursery Independent School District Drive and to consider the installation of traffic control devices and take appropriate action.
21. Consider approval of Resolution No. 2022-0038 for a road donation in Precinct No. 4 from Ana Lisa Almendariz for installation of a pipe culvert to improve drainage on 5724 Midway Rd., Inez, Texas in the amount of \$900.00 and take appropriate action.
22. Consider approval of the following 2022 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Expenditures

- b. Road & Bridge Precinct #4, Expenditures
23. Consider approval of personnel changes and take appropriate action.
 24. Pursuant to V.T.C.A. Government Code §551.076 to discuss Sheriff's Office security matters, §551.074 to discuss personnel, and §551.087 to discuss economic development.
 25. Pursuant to V.T.C.A. Government Code §551.102 return to open meeting and take any action deemed necessary based upon discussion in the closed meeting.
 26. Adjourn.



Ben Zeller, County Judge
72 HOUR NOTICE 4/8/2022

(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.