



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, April 18, 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. Hear an update and receive a recommendation from County Judge regarding indigent criminal defense in Victoria County, including consideration of authorizing a grant application to the Texas Indigent Defense Commission (TIDC) and take appropriate action.
10. Consider approval of and authorization to advertise a request for proposal for professional air service marketing and advertising services for the Victoria Regional Airport and take appropriate action.
11. Consider approval of and authorization to advertise a request for qualifications for professional on-call airport planning engineering, environmental & construction inspection/administration consulting services and take appropriate action.

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Ridley Bailey
COUNTY CLERK
VICTORIA COUNTY, TEXAS

12. Consider approval of Invoice #966-001 from Rawley McCoy & Associates, PLLC for the Victoria Regional Airport maintenance building demo project and take appropriate action.
13. Consider approval of the following offers to purchase tax-resale properties as recommended by Linebarger Goggan Blair & Sampson, LLP, and take appropriate action:
 - a. Suit No. 04-03-13557
 - b. Suit No. 06-12-14328
 - c. Suit No. 11-3-15485
 - d. Suit No. 15-08-16403 Track 1
 - e. Suit No. 15-08-16403 Track 2
 - f. Suit No. 16-11-16665
 - g. Suit No. 16-11-16656
14. Ratify a renewal contract Order ID No. Q-02802075 for online West Pro-Flex Services between Thomas Reuters Westlaw and the Victoria County Criminal District Attorney's Office and take appropriate action.
15. Receive fully executed contract for the IDCU/COVID-19 Grant No. HHS000812700032 Amendment No. 4 to reflect a revised termination date of July 31, 2024 and take appropriate action.
16. Consider approval and authorization to advertise bids for the Annual Supply Contract for ASPPM 9202 Grade IV Cold Mix road material for all Victoria County Precincts and take appropriate action
17. Consider approval of the following requests for plat exemption and take appropriate action.
 - a. Abbie Stovall Chuo at 10691 San Antonion River Road in Precinct No. 3
 - b. Michael & Rachel Ball at 14560 FM 236 in Precinct No. 2
 - c. Curtis & Justin Albrecht at 14700 FM 236 in Precinct No. 2
18. Consider approval of the following Detention contracts for Victoria Regional Juvenile Justice Center/Detention Facility and take appropriate action:
 - a. Frio County
 - b. LaSalle County
19. Consider approval of Resolution No. 2022-0040 for a road donation in Precinct #4 from David Wheeley for installation of a pipe culvert to improve drainage on 794 Hollybrook Dr., Inez, Texas in the amount \$500.00 and take appropriate action.

20. Receive for the record, 2022 Discretionary Funds Budget Amendment for CDA Contraband Forfeiture and take appropriate action.
21. Consider approval of the following 2022 budget amendments and take appropriate action.
 - a. Health Department, Expenditures
 - b. General Fund/Sheriff's Office, Expenditures
22. Consider approval of personnel changes and take appropriate action.
23. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 4/15/2022

(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.