



FILED

NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, April 25, 2022, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX

2022 APR 21 P 1:27
KK
Pridi Gable
COUNTY CLERK
VICTORIA COUNTY, TEXAS

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 Proclamation designating April 24th through May 1st as Soil and Water Stewardship Week and take appropriate action.
10. Consider approval of the following regarding an application to the Texas Indigent Defense Commission (TIDC) for Indigent Defense Program funding and take appropriate action:
 - a. Receive for the record a letter of support from the 24th, 135th, and 377th District Court Judges
 - b. Receive for the record a letter of support from the Victoria County Courts at Law and Juvenile Board
 - c. Resolution designating the Authorized Official, Program Director, and Financial Officer; and authorizing the submission of the grant application

11. Consider approval of the following items related to the Request for Proposals for Professional Administration Services related to American Rescue Plan Act funds and take appropriate action:
 - a. Receive submitted responses
 - b. Receive the Selection Committee Scoring Summary and hear the recommendation of the ARPA Committee as to award
 - c. Authorize the County Judge to enter into negotiations for an agreement with the recommended firm
12. Consider approval of the addition of a Grant Specialist and take appropriate action.
13. Receive for the record notice of award of Routine Airport Maintenance Program (RAMP) Grant for the Victoria Regional Airport and take appropriate action.
14. Consider approval of the following items regarding the Victoria County Public Health Department and take appropriate action:
 - a. Ryan White Service Delivery Grant contract number change from contract #5608/6-565-01 to #5610/1-565-02 due to BVCOG System Requirements
 - b. HIV Health and Social Services Supplemental (HSS-R) Grant contract number change from #5608/SR4-565-01 to #5610/SR1-565-02 due to BVCOG System Requirements
 - c. Texas Healthy Communities Grant No. HHS000438400007 - Amendment No. 3 contract amendment for a revised termination date of August 31, 2023
 - d. Tuberculosis Prevention and Control-State Grant Program Contract No. HHS001182200025
15. Consider approval of the request for additional funding for purchases of Animal Control vehicles and take appropriate action.
16. Consider approval and authorization of payment to PGAL for invoice #10055494 for Professional Services in connection to Victoria County Emergency Operations Center Stair Enclosure Project and take appropriate action.
17. Consider approval of the following in connection to Trevino Water Engineering LLC, and take appropriate action:
 - a. Mutual termination of contract for Development Standards Manual Revisions
 - b. Payment of invoice #465
18. Receive the Annual Fire Safety Inspection Report for the Victoria Regional Juvenile Justice Center and take appropriate action.

19. Pursuant to V.T.C.A. Transportation Code §251.152, to hold a public hearing for traffic regulation to install reduced speed limit signs and traffic control devices near the Nursery Independent School District school zone and to install Stop Signs at Intersections of Oliver Rd. at Levi Sloan, Russell Rd. at Haynes Rd., Church Ln. at Berger Rd., Springwood Dr. at Church Ln., Essence Dr. at Bliss Dr., Paradise Dr., at Essence Dr., Forest View Dr. at Woodlawn Way, Edgewood Dr. at Post Oak Dr., Chaparral Rd. at Berger Rd., Basswood Dr. at Cottonwood Dr., and Hickory Dr. at Cottonwood Dr. in Precinct #2 and take appropriate action.
20. Consider approval of a request for payment to Rexco Construction Services in the amount of \$232,440.82 in connection to the Rehabilitate and Widen Roadway Project for McCoy Road and Bayer Road in Precinct No.1 and take appropriate action.
21. Consider approval of the following 2022 budget amendments and take appropriate action.
 - a. General Fund, Various Departments, Expenditures
 - b. Road & Bridge Precinct #2, Expenditures
 - c. Road & Bridge Precinct #4, Expenditures
 - d. Airport Capital Projects Fund, Revenues and Expenditures
 - e. Sheriff's Donation Fund, Revenues and Expenditures
22. Consider approval of personnel changes and take appropriate action.
23. Adjourn.


Ben Zeller, County Judge

72 HOUR NOTICE 4/22/2022

(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.