

FILED



2022 APR 28 P 12:06

NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, May 2, 2022, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX

David Bailey
COUNTY CLERK
VICTORIA COUNTY, TEXAS
8X

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 on and consider the following regarding the Compensation Study and take appropriate action.
 - a. Identify and approve comparative entities for the market survey
 - b. Review and approve Baker Tilly's market survey questions
10. Receive fully executed Employer H-1B Contract for legal services as authorized on April 11, 2022 and take appropriate action.
11. Consider approval of the Service and Support Agreement and the Hosting Agreement from ACT (Appraisal and Collection Technologies, LLC) for the Victoria County Tax Assessor-Collector and take appropriate action.

12. Authorize County Judge to Execute construction contract with Lauger Companies, Inc. for EOC Stair Enclosure subject to legal counsel recommendations, Hazard Mitigation Grant Program Contract No. DR-4332-0356 and take appropriate action.
13. Receive Law Enforcement Officer (LEO) Reimbursement Program 70T02021T6114N288 Modification 00003, Transportation Security Administration (TSA) Contract No. 70T02021T6114N288 and take appropriate action.
14. Consider approval and authorization of payment to Rawley McCoy & Associates, PLLC for Architectural Services on the Victoria County Courthouse Entry Steps & Repair Project and take appropriate action.
15. Consider approval of the following items for the Victoria County Health Department and take appropriate action.
 - a. Authorization to sign an Extra Duty Memorandum of Understanding (MOU) with Victoria Independent School District and Adrianna Uribe in relation to the Texas Home Visiting Grant
 - b. Receive fully executed renewal of CPS/Hazards Contract No. 537-18-0181-00001 Amendment No. 06
 - c. Receive fully executed amendment for the HIV Health and Social Services Supplemental (State Services R) Contract #5610/SR1-565-02
 - d. Receive fully executed Ryan White Service Delivery (Ryan White) Contract #5610/1-565-02
 - e. Receive fully executed Texas Healthy Communities Grant Contract No. HHS000438400007-Amendment No. 3
16. Receive for the record a sub-award from the South Border (SWB) Rural Law Enforcement Assistance Program and take appropriate action.
17. Pursuant to V.T.C.A. Transportation Code §251.152, to hold a public hearing for traffic regulation to install Stop Signs at Intersections of Paradise Dr. at Bliss Dr. and Live Oak Ln. at Woodlawn Way in Precinct No.2 and take appropriate action.
18. Consider approval of the following requests for payment in connection to the Rehabilitate and Widen Roadway Project for McCoy Road and Bayer Road in Precinct No. 1 and take appropriate action:
 - a. Union Pacific Railroad Company in the amount of \$65,607.02
 - b. Rexco Construction Services in the amount of \$379,070.61
19. Consider approval of minutes for February 9, 2022 from Victoria Regional Airport Commission 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. General Fund/Various Departments, Expenditures
 - b. Health Department, Revenues & Expenditures
22. Consider approval of personnel changes and take appropriate action.
23. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 4/29/2021

(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.