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Paidi Bailey
COUNTY CLERK
VICTORIA COUNTY, TEXAS

NOTICE OF MEETING

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

Monday, May 9, 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 an Order Enacting a Burn Ban in Victoria County and take appropriate action.
10. Receive for the record notification of the 2022 pro-rata share of tobacco settlement proceeds in the amount of \$40,230.75 and take appropriate action.
11. Consider approval of the following items for the Victoria County Health Department and take appropriate action:
 - a. Contract Amendment No. 4 for the renewal of the Immunization/Locals Grant Contract HHS000119700011
 - b. Contract Amendment No. 1 for the Zoonosis Control Program Animal Friendly Grant — DSHS Contract No. HHS000932900004

12. Establish a selection review committee for the RFP - Air Service Marketing & Advertising for the Victoria Regional Airport and take appropriate action.
13. Ratify Community Development Block Grant-Disaster Relief (CDBG-DR) Amendment No. 2 for General Land Office (GLO) Grant Contract No. 20-065-094-C262 and take appropriate action.
14. Consider approval of 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.
15. Receive Notice of Grant Award for FY22 Formula Grant, Texas Indigent Defense Commission, and take appropriate action.
16. Consider approval of the following requests for plat exemptions and take appropriate action:
 - a. Elizabeth Hay at 1783 Coletoville Rd. in Precinct No. 3
 - b. O'Connor & Hewitt Real Estate L.P and Mary Austin Hewitt at 1332 Warburton Rd., in Precinct No. 3
 - c. Jason Dyson at 311 Midway Rd. South in Precinct No. 4
17. Consider approval of a commercial real estate listing agreement for property at 2604 E Mockingbird Lane, Suite B, in Victoria, and take appropriate action.
18. Consider approval of a request from the Mission Valley Volunteer Fire Department to repair damaged areas caused by fire trucks at the dry hydrants located at the Urban Property on Lower Mission Valley Road in Precinct No. 2 and take appropriate action.
19. Consider approval of the following Resolutions for road donations in Precinct No. 4 for the installation of a driveway and pipe culvert to improve drainage and take appropriate action:
 - a. Resolution No. 2022-0042 for David Flores, 205 Bradley St., Telferner, Texas in the amount of \$400.00
 - b. Resolution No. 2022-0043 for Tony Escobar, 107 Ridgemont St., Telferner, Texas in the amount of \$650.00
20. Consider approval of the following 2022 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Expenditures
 - b. Records Management Fund, Expenditures
 - c. Courthouse Security Fund, Expenditures
 - d. Justice Court Building Security, Expenditures

e. Elections Administrators Special, Revenues & Expenditures

21. Consider approval of personnel changes and take appropriate action.
22. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 5/6/2022

(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.