



**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, May 16, 2022, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

AGENDA

FILED

2022 MAY 12 P 1:27

M. A.

P. A. Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

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 report from Victoria County Sheriff regarding the ongoing border crisis, its impact in Victoria County, and the implications of the Federal Government ending "Title 42" and take appropriate action.
10. Canvass the May 7, 2022 Joint Special Election results and take appropriate action.
11. Receive the following fully executed items from 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

c. Tuberculosis Prevention and Control-State Grant Program Contract
No.HHS001182200025

12. Consider approval of a request for plat exemption from Tim McFarland at 1333 Schlebach Rd. Port Lavaca, Tx. in Precinct No. 1 and take appropriate action.
13. Consider approval of an amended plat request for Lot 1, Block 1 of the Valle Vista Phase 1 Subdivision and take appropriate action.
14. Consider approval of the following in connection to the Pattie Dodson Public Health Center Signage Project and take appropriate action:
 - a. A resolution establishing a procurement method
 - b. A resolution delegating authority to the County Judge
 - c. A resolution establishing a selection committee
 - d. Approval and authorization to advertise a competitive sealed proposal
15. Consider approval of Order No. 2022-0045 for the Annual Victoria County Investment Policy and take appropriate action.
16. Consider approval of Order No. 2022-0046 Ratifying Purchase of Certificate of Deposits and take appropriate action.
17. Consider approval of the following request for payment in connection to CDBG Hurricane Harvey Disaster Recovery Program Contract No. 20-065-094-C262 and take appropriate action:
 - a. CK Newberry LLC in the amount of \$81,862.99
 - b. CivilCorp in the amount of \$15,285.00
 - c. GrantWorks, Inc. in the amount of \$6,403.60
18. Consider approval of Resolution No. 2022-0047 for the federal off-system bridge program administered by the Texas Department of Transportation and take appropriate action.
19. Consider approval of the Detention and Residential Contracts between Victoria Regional Juvenile Justice Center and the 258th & 411th Judicial District County and take appropriate action.
20. Consider approval of the following 2022 budget amendments and take appropriate action.
 - a. Victoria County Care Court, Revenues & Expenditures
 - b. Elections Administrators Special, Revenues & Expenditures

- c. General Fund/Various Departments, Expenditures
- d. Emergency Management, Expenditures
- e. Road & Bridge Precinct #3, Expenditures

- 21. Consider approval of personnel changes and take appropriate action.
- 22. Pursuant to V.T.C.A. Government Code §551.074 to discuss personnel regarding various departments and §551.087 to discuss economic development.
- 23. 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.
- 24. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 5/13/2022

(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.