

FILED



NOTICE OF MEETING

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

Monday, May 23, 2022, 10:00 AM, SPECIAL TERM

VICTORIA COUNTY COURTHOUSE

115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX

2022 MAY 19 P 12:15
Judi Osley
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. Hear report from Victoria County Veteran's Office and take appropriate action.
10. Consider approval of the following in connection to the Victoria Regional Airport Maintenance Building Demolition 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
11. Consider approval of 2021 Homeland Security Grant Program (HSGP) Operation Stonegarden Grant Program (OPSG) Award, Grant Number: 3186207 and take appropriate action.

12. Award bid for ASPPM 9202 Grade IV Cold Mix for the Victoria County Annual Road Material Contract for all precincts and take appropriate action.
13. Consider proposal from Fire Programs Software for use in the Victoria County Fire Department and take appropriate action.
14. Consider approval of Citizens Medical Center Emergency Department Expansion & Renovation AIA Document G702 Application for Payment No. 19 and take appropriate action.
15. Consider approval of the following Detention and Residential contracts between Victoria Regional Juvenile Justice Center and take appropriate action.
 - a. Residential contract for Potter County
 - b. Detention and Residential contracts for Madison County
16. Consider approval of the following 2022 budget amendments and take appropriate action.
 - a. General Fund/Various Departments, Expenditures
 - b. General Fund/Sheriff's Office, Expenditures
 - c. Road & Bridge Precinct #1, Expenditures
 - d. Pretrial Intervention, Expenditures
 - e. Road & Bridge Precinct #4, Expenditures
 - f. Health Department, Revenues & Expenditures
17. Consider approval of personnel changes and take appropriate action.
18. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 5/20/2022

(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.