

FILED



NOTICE OF MEETING

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

Tuesday, May 31, 2022, 10:00 AM, SPECIAL SESSION

VICTORIA COUNTY COURTHOUSE

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

2022 MAY 26 A 11:16
P. C. 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. Ratify payroll and personnel changes dated November 2021 through April 2022 and consider approval of CMC Interim vendor payments and accounts payable for March 2022 and April 2022, and take appropriate action.
9. Consider approval of the Annual Texas LESO Surplus Property Program Application and take appropriate action.
10. Consider approval of a consulting agreement with HHM & Associates, Inc. in connection with the FY 2021 Certified Local Government (CLG) Grant Contract TX-21-001 and take appropriate action.
11. Consider approval of Final Design Plans and Authorization to Advertise Invitations to Bid for the following projects funded by the Community Development Block Grant-Disaster Recovery Program (CDBG-DR) administered by Texas General Land Office through Grant Contract No. 20-065-094-C262 and take appropriate action:

- a. Placedo Drainage and Paving Improvements in Precinct No. 1
 - b. Nursery Road Drainage and Paving Improvements in Precinct No. 2
 - c. Fordyce Road Drainage Improvements in Precinct No. 3
12. Consider approval of an Interlocal Agreement between the Victoria County Sheriff's Office and Wharton County Sheriff's Office for jail services and take appropriate action.
13. Consider approval of the following Detention and Residential Contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Residential contract with McLennan County
 - b. Detention and Residential contracts with Refugio County
 - c. Detention and Residential contracts with Nueces County
 - d. Detention and Residential contracts with Bowie County
 - e. Residential contract with the 2nd & 25th Judicial District counties (Colorado, Lavaca, & Gonzales Counties)
 - f. Detention contract with Colorado County
 - g. Detention contract with Lavaca County
 - h. Detention contract with Gonzales County
14. Receive for the record development authorization for Mustang Valley Subdivision Construction Plans in Precinct No. 2 and take appropriate action.
15. Consider approval of a request for plat exemption from Joey Barrett at 222 Miller Rd. in Precinct No. 4 and take appropriate action.
16. Consider approval of a proposal from Staff Concrete Construction for Precinct No. 2 and take appropriate action.
17. Consider approval of the following 2022 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Expenditures
 - b. Road & Bridge Precinct #4, Expenditures
 - c. Health Insurance Fund, Revenues & Expenditures
 - d. General Fund/Sheriff's Office, Expenditures
18. Consider approval of personnel changes and take appropriate action.
19. Closed meeting pursuant to V.T.C.A. Government Code §551.074 regarding personnel matters to discuss/deliberate on Administrative Services personnel.

20. Pursuant to V.T.C.A. Government Code §551.102, return to open meeting and take any action deemed necessary based upon discussion in closed meeting.
21. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 5/28/2022

(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.