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Didi Gray
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, June 6, 2022, 10:00 AM, SPECIAL 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 Proclamation designating the month of June as Elder Abuse Prevention Month and take appropriate action.
10. Receive and consider approval of Victoria County TAC RMP Property Insurance Coverage Renewal and Invoice #36325 for coverage period July 1, 2022 to July 1, 2023 and take appropriate action.
11. Consider approval of the road improvements of the Valle Vista Subdivision, Phase II as public roadway infrastructure in Precinct No. 3 and take appropriate action.
12. Ratify Contract Extension for Community Development Block Grant (CDBG) Grant No. 7219451 and take appropriate action.

13. Ratify Operation Lonestar Budget Adjustment for Office of the Governor Grant No. 4381001 and take appropriate action.
14. Consider approval of a request for payment from Rexco Construction Services in the amount of \$104,774.36 in connection to the Rehabilitate and Widen Roadway Project for McCoy Road and Bayer Road in Precinct No. 1 and take appropriate action.
15. Consider approval of a request from the Victoria Public Health Department in regards to additional funding for Mosquito Control Chemicals and take appropriate action.
16. Hear a presentation from City of Victoria regarding the Downtown Tax Increment Reinvestment Zone and take appropriate action.
17. Consider the purchase of two chillers from Trane in the amount of \$181,465.00 and take appropriate action.
18. Consider the following regarding the request for proposals for air service marketing and advertising for the Victoria Regional Airport and take appropriate action:
 - a. Receive submitted responses
 - b. Receive the Selection Committee Scoring Summary and hear recommendation as to award
 - c. Authorize the County Judge to enter into an agreement with the recommended firm, contingent on legal review and approval
19. Consider approval of the following Detention and Residential Contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Residential contracts with 2nd & 25th Judicial District Counties (Colorado, Lavaca, & Gonzales Counties)
 - b. Detention contract with Colorado County
 - c. Detention contract with Lavaca County
 - d. Detention contract with Gonzales County
 - e. Residential contract with McLennan County
20. Consider approval of Resolution No. 2022-0048 for road donation in Pct. No. 1 from Ruben Rodriguez for installation of a driveway and pipe culvert to improve drainage at Serene Dr. East, Victoria, Texas 77901 in the amount of \$540.00 and take appropriate action.
21. Receive the following letters of permission to enter and work on private property for the purpose of cleaning ditches and underbrush for drainage improvement in the County ROW in Precinct No. 2 and take appropriate action:
 - a. Deborah Spiegel located at 474 Forest View Drive
 - b. Joseph E. Sarlls located at 453 WoodSprite

- c. Daylan Gwosdz located at 354 Forest View Drive
- d. Barret Jacob located at 410 Raab Road

- 22. Consider approval of the following 2022 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Expenditures
 - b. Gulf of Mexico Energy Security Act, Revenues & Expenditures
 - c. Elections Administrators Special, Revenues & Expenditures
 - d. General Fund/Sheriff's Office, Expenditures
 - e. Health Department, Revenues & Expenditures
- 23. Consider approval of personnel changes and take appropriate action.
- 24. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss personnel matters regarding Victoria County Health Department and various department personnel.
- 25. 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.
- 26. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 6/3/2022

(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.