



**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, June 13, 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 approval of the reappointments of Luis A. Guerra and James F. Neumann, MD to the Citizens Medical Board of Managers and take appropriate action.
10. Consider approval of the following items from the Victoria County Health Department and take appropriate action:
 - a. Hear a presentation regarding departmental duties
 - b. Resolution No. 2022-0051 accepting donations from the Food Bank of the Golden Crescent to the Victoria County Animal Control in the amount of \$2,552.00
11. Consider approval of the following regarding the request for Qualifications for Professional On-Call Airport Planning, Engineering, Environmental & Construction

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Dandi Osley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

Inspection/Administration Consultant Services for the Victoria Regional Airport and take appropriate action:

- a. Receive submitted responses
 - b. Receive the Selection Committee Scoring Summary and hear recommendations as to award
 - c. Authorize the County Judge to enter into an agreement with the recommended firm, contingent on legal review and approval
12. Consider approval of the following Software and Services Contracts for the Victoria County Sheriff Department Records and Jail Management System project.
 - a. Contract with ProPhoenix Corporation for the Victoria County Sheriff Records and Jail Management System
 - b. Authorize IT Director to purchase the required Microsoft Database Licensing for the ProPhoenix System through the Texas DIR contract DIR-TSO-4092 vendor Software House International
 - c. Authorize IT Director to purchase the Integration Toolkit through Sourcewell Purchasing Co-op contract 090320-TTI from vendor Tyler Technologies
 - d. Authorize IT Director to purchase GlobalProtect Mobility add-on through Texas DIR Contract TSO-4095 vendor Solid Border
13. Discuss and analyze road material contracts and take appropriate action.
14. Consider approval of Citizens Medical Center Emergency Department Expansion & Renovation AIA Document G702 Application for Payment No. 20 and take appropriate action.
15. Receive for the record the submitted Competitive Sealed Proposals for the Pattie Dodson Public Health Center Signage Replacement Project and take appropriate action.
16. Consider approval of road improvements of the Valle Vista Subdivision, Phase III as public roadway infrastructure in Precinct No. 3 and take appropriate action.
17. Consider approval of the following Detention and Residential Contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Refugio County
 - b. Nueces County
 - c. Jefferson County
 - d. Orange County
 - e. Lampasas County
18. Consider approval of the following proposals from Harrison & Son for Precinct No. 2 and take appropriate action:

- a. Proposal No. EST0233 in the amount of \$2,500.00
 - b. Proposal No. EST0235 in the amount of \$24,900.00
19. Consider approval of the following Resolutions for Road Donations in Precinct No. 3 for the installation of a driveway and pipe culvert to improve drainage and take appropriate action:
- a. Resolution No. 2022-0049 for Miranda Stone at 421 Winding Way Drive, Victoria, in the amount of \$879.00
 - b. Resolution No. 2022-0050 for M.B. Presly at 802 Duck Drive, Victoria, in the amount of \$436.00
20. Consider approval of the following 2022 budget amendments and take appropriate action:
- a. General Fund/Various Departments, Expenditures
 - b. Historical Commission, Expenditures
 - c. Health Department, Revenues & Expenditures
21. Consider approval of personnel changes and take appropriate action.
22. Closed meeting pursuant to V.T.C.A. Government Code §551.087 to discuss economic development.
23. Pursuant to V.T.C.A. Government Code §551.102, return to open meeting and take action deemed necessary based upon discussion in the closed meeting.
24. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 6/10/2022

(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.