



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, June 20, 2022, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX

FILED

2022 JUN 16 P 2:28

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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. Discuss and consider the separation of the Animal Control Division and the Public Health Department and take appropriate action.
10. Hear update regarding Health Department programs and responsibilities
11. Consider approval of CSRS contract for American Rescue Plan Act (ARPA) Project Administration services, subject to legal counsel recommendations, and take appropriate action.
12. Consider approval of a contract with ArkStar for Air Service Marketing & Advertising for Victoria Regional Airport and take appropriate action.

13. Receive and approve the Internal Revenue Services notice to increase mileage reimbursement rates for the remainder of 2022 and take appropriate action.
14. Receive for the record the submitted competitive sealed proposals for the Victoria Regional Airport Maintenance Demolition Project and take appropriate action.
15. Consider approval of plat exemption request for Deborah Kellis at 1725 Coletoville Rd. East in Precinct No. 3 and take appropriate action.
16. Pursuant to V.T.C.A. Transportation Code §251.152 to hold a public hearing for traffic regulation to install two-way stop signs at intersections of Brazos St. and Houston St. and Goode St. and Rail St. in Bloomington in Precinct No. 1 and take appropriate action.
17. Consider approval of the following Detention and Residential Contracts for the Victoria County Regional Juvenile Justice Center and take appropriate action:
 - a. Matagorda County
 - b. Cen-Tex Juvenile Probation Department (Bastrop, Burleson, Lee and Washington Counties)
 - c. Hidalgo County
18. Discuss and analyze road material contracts and take appropriate action.
19. Consider approval of Resolution No. 2022-0051 for a road donation in Precinct #4 from Nathan Budd for installation of a pipe culvert to improve drainage on Old Hwy Road, Inez in the amount of \$1,000.00 and take appropriate action.
20. Consider approval of the following 2022 budget amendments and take appropriate action:
 - a. General Fund, Sheriff's Office, Expenditures
 - b. Road & Bridge Precinct #1, Expenditures
 - c. Road & Bridge Precinct #4, Expenditures
 - d. Elections Administrators Special, Expenditures
 - e. General Fund/Various Departments, Revenues & Expenditures
 - f. Road & Bridge Precinct #3, Revenues & Expenditures
21. Consider approval of personnel changes and take appropriate action.
22. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 6/17/2022

(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.