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NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, June 27, 2022, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX

Shirley Casley
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 May 2022 and accounts payable, and consider approval of CMC Interim vendor payments and take appropriate action.
9. Consider approval of DR-4485 Hazard Mitigation Grant Program (HMGP) application for the Victoria Regional Emergency Operations Safe Room Project and take appropriate action.
10. Receive for the record the Declaration of Disaster and order prohibiting the sale, use, and discharge of fireworks due to increasing drought and fire conditions in Victoria County issued on June 21, 2022 and the Governors' extension of said declaration and order, and approve a resolution extending the disaster declaration and order.
11. Discuss and take action to approve a memorandum of understanding between Victoria County, Texas and the Board of Directors of Citizens Medical Center regarding the county's issuance of certificates of obligation for the purposes of constructing,

renovating, expanding, improving, and equipping the county owned hospital (Citizens Medical Center), including the hospital's intensive care unit.

12. Discuss and take action on a resolution authorizing publication and posting of notice of intention to issue certificates of obligation.
13. Consider approval of CSRS contract for American Resue Plan Act (ARPA) Project Administration services and take appropriate action.
14. Consider approval of Bi-Annual food bids for the Victoria County Sheriff's Office and take appropriate action.
15. Consider approval for the creation of an Animal Control Director position and take appropriate action.
16. Receive and approve notice of the price increase from Quality Hot Mix, Inc. for PB 4 cover stone 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. Wharton County
 - b. Brown and Mills County
 - c. Webb County
 - d. 20th & 82nd Judicial District Counties (Falls, Milam & Robertson)
 - e. Potter County (Residential only)
 - f. Kerr County
18. Consider approval of the following Resolutions for a road donation in Precinct #1 for the installation of a driveway and pipe culvert to improve drainage and take appropriate action.
 - a. Resolution No. 2022-0053 for Jenni Esmeralda Lima at Serene Dr., Victoria, in the amount of \$600.00
 - b. Resolution No. 2022-0054 for Brant Anderson at Serene Dr. E., Victoria, in the amount of \$600.00
19. Consider approval of the following 2022 budget amendments and take appropriate actions:
 - a. General Fund/Various Departments, Expenditures
 - b. Emergency Management, Expenditures
 - c. Gulf of Mexico Energy Security Act, Expenditures
 - d. Road & Bridge Precinct #1, Expenditures
 - e. Road & Bridge Precinct #4, Revenues & Expenditures
 - f. General Fund/Various Departments-Animal Control, Revenues & Expenditures

g. Health Department, Revenues & Expenditures

20. Consider approval of personnel changes and take appropriate action.
21. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 6/24/2022

(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.