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KK
Deirdre Cooley
COUNTY CLERK
VICTORIA COUNTY, TEXAS



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Tuesday, July 5, 2022, 10:00 AM,
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 following items by the Victoria County Public Health Department and take appropriate action:
 - a. Presentation by Community Engagement Division
 - b. Request for consent to assignment of Family Connects Program Agreement Amendment #1 FY22
 - c. Amendment to the Housing Opportunities for persons with AIDS (HOPWA) Grant Contract 5607/5-565-02
10. Receive for the record the submitted competitive sealed proposals for the Community Development Block Grant Programs Disaster Recovery Projects in Precincts 1, 2 and 3 and take appropriate action.

11. Consider approval and authorization of payment for the following invoices to Rawley McCoy & Associates, PLLC and take appropriate action:
 - a. Invoice #778-006, Patti Dodson Signage Replacement Project Services
 - b. Invoice #778-007, General Services
12. Consider approval and authorization of payment to PGAL for invoice #10056095 for Professional Services in connection to Victoria County Emergency Operations Center Stair Enclosure Project and take appropriate action.
13. Consider approval of plat exemption request from Ray Alex and Gene Schilhab for 5209 FM 447 in Precinct No. 2 and take appropriate action.
14. Consider approval of the following regarding Texas Cooperative Liquid Assets Securities System Trust (CLASS) and take appropriate action:
 - a. Resolution No. authorizing participation
 - b. Participation Certificate
 - c. Trust Registration
 - d. Authorized Contacts
 - e. Accounts to be Established
15. Consider approval of the following Detention and Residential Contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Wise and Jack Counties
 - b. Val Verde County for 2021 & 2022 (Detention only)
 - c. Hunt County
16. Receive for the record a fully executed professional agreement with Centurion Planning & Design for on-call airport planning, engineering, environmental and construction inspection and administration consultant services and take appropriate action.
17. Receive for the record fully executed agreement with ArkStar for Air Service Marketing and Advertising at the Victoria Regional Airport and take appropriate action
18. 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. 2022-0057 for Sterling Kocian at 106 Sandpiper Dr. in Victoria, in the amount of \$512.00
 - b. Resolution No. 2022-0058 for Mary Hewitt at Warburton Rd. in Victoria, in the amount of \$1,631.00

19. Receive for the record 2022 discretionary fund budget amendment for Sheriff's DOT Federal Forfeiture Fund 372 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. General Fund, Various Departments, Expenditures
 - c. Court-Initiated Guardians Fund, Revenues and Expenditures
 - d. Road and Bridge Precinct 2, Revenues and Expenditures
 - e. Elections Administrators Special, Revenues and Expenditures
21. Consider approval of personnel changes and take appropriate action.
22. Adjourn.



Ben Zeller, County Judge
72 HOUR NOTICE

(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.