



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, July 11, 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. Hear a status report on the search for the Animal Control Director, consider appointment of an interview committee, and take appropriate action.
10. Consider any action needing to be taken in regard to the vacancy in the office of the County Treasurer and take appropriate action.
11. Receive 2022 Second Quarter Plat Request Report from the County Engineer and take appropriate action.
12. Consider approval of plat exemption request from the Watts Family for 292 Dreyer Ln. and 762 Arnold Rd. in Precinct No. 2 and take appropriate action.

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Prudi Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

13. Consider approval of a request for payment to Rexco Construction Services in the amount of \$343,155.16 in connection to Rehabilitate and Widen Roadway Project for McCoy and Bayer Road in Precinct No. 1 and take appropriate action.
14. Consider approval of the following items by the Victoria County Public Health Department and take appropriate action:
 - a. Hear a presentation from Epidemiologist (IDCU/SUR) and Nursing
 - b. Receive fully executed amendment to the Housing Opportunities for Persons with AIDS (HOPWA) Contract No. 5607/5-565-02
15. Consider approval of a correction to the bid comparison for milk/juice, a part of the Victoria County Sheriff's Office Bi-Annual Food Bids and take appropriate action.
16. Consider approval of minutes for April 19, 2022 for Victoria Regional Airport Commission 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. Grimes County
 - b. Brazos County
18. Consider approval of Citizens Medical Center Emergency Department Expansion & Renovation AIA Document G702 Application for Payment No. 21 and take appropriate action.
19. Consider approval of the following 2022 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Revenue & Expenditures
 - b. Road & Bridge Precinct #1, Expenditures
 - c. Road & Bridge Precinct #3, Expenditures
 - d. Health Department, Revenues & Expenditures
20. Consider approval of personnel changes and take appropriate action.
21. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss personnel matters.
22. Pursuant to V.T.C.A. Government Code §551.102, return to an open meeting and take any action deemed necessary based upon discussion in the closed meeting.
23. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 7/8/2022

(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.