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**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS**

Monday, August 1, 2022, 10:00 AM, SPECIAL TERM

VICTORIA COUNTY COURTHOUSE

115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX

Deirdre O'Leary
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, payroll, accounts payable, and personnel changes and take appropriate action.
9. Hear a report of the 2021 Victoria County audit and receive the Annual Comprehensive Financial Report for 2021 and take appropriate action.
10. Receive certification of the 2022 anticipated tax collection percentage rate as provided by the tax assessor-collector and take appropriate action.
11. Consider approval of the following items by the Victoria County Health Department and take appropriate action:
 - a. Texas Department of Family and Protective Services grant agreement contract (grant) No. HHS001105400020

b. Fully executed Amended HIV Health and Social Services (State Services)
Contract No. 5609/5-565-02

12. Consider approval of an amendment to the contract with AshBritt, Inc. for Victoria Disaster Debris Management, Removal, and Disposal Services Monitoring and take appropriate action.
13. Consider approval of FY22 Statewide Automated Victim Notification Services (SAVNS) Grant Contract No. 2219640 Amendment, Office of the Attorney General (OAG) and take appropriate action
14. Consider approval of 2022 High Intensity Drug Trafficking Areas (HIDTA) Grant Award Modification 1, Grant Number G22HN0020A and take appropriate action.
15. Consider approval and authorization of payment to PGAL for invoice #10056319 for Professional Services in connection to the Victoria County Emergency Operations Center Stair Enclosure Project and take appropriate action.
16. Consider approval of the following in connection to the Henderson Road and Bridge Replacement Project and take appropriate action:
 - a. Purchase of 0.5143-acres from Zorilla-Malone Properties, LLC in the amount of \$5,143.00
 - b. Purchase of 0.0495-acres from Darren Cory Heilker Management Trust in the amount of \$11,707.00
 - c. Authorize the County Judge to execute all necessary closing documents
17. Consider approval of the following in connection to the Victoria Regional Airport Maintenance Building Demolition Project and take appropriate action:
 - a. Award proposal from Grant Mackay Company, Inc. and reject all other proposals
 - b. Authorize the County Judge to execute contract with Grant Mackay Company, Inc.
18. Receive for the record the fully executed agreement with Tyler Technologies for the Enterprise Corrections Integration Toolkit, which is required for the Integration of Odyssey Courts with the ProPhoenix Law Enforcement system and take appropriate action.
19. Consider approval of the fully executed agreement with Fifth Asset, Inc. d/b/a DebtBook for software services and take appropriate action.
20. Consider approval of the following items from Victoria Animal Control and take appropriate action.

- a. Reunification Disclosure Agreement with Petpoint
 - b. Recognition of completion of Basic Animal Control Officer Training courses - Dean Hazelwood, Arturo Soto III
 - c. Discuss purchase of Animal Control trucks and equipment
21. Consider approval of an agreement for retention of RBC Capital Markets, LLC as Victoria County's Financial Advisor and take appropriate action.
22. Consider approval of the revised fee schedule from Crossroads Mortuary Services for transport and care of human remains and take appropriate action.
23. Consider approval of the Contract for Physician Services Agreement between Victoria Regional Juvenile Justice/Detention Facility Juvenile Services and Region 3 Education Service Center and take appropriate action.
24. Consider approval of the following Detention and Residential Contracts for the Victoria Regional Justice Center and take appropriate action:
- a. Austin County
 - b. 220th Judicial District Court (Detention only)
 - c. Taylor County
 - d. Coleman County
 - e. Callahan County
 - f. Kendall County
 - g. Bell County (Residential only)
 - h. 258th & 411th Judicial District Court
25. Consider approval of the following 2022 budget amendments and take appropriate action:
- a. General Fund/Various Departments, Revenues & Expenditures
 - b. Road & Bridge Precinct #4, Expenditures
 - c. Capital Credits Fund, Expenditures
 - d. Airport Capital Projects Fund, Revenues & Expenditures
26. Consider approval of personnel changes and take appropriate action.
27. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 7/29/2022

(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.