

FILED *OK*

2022 AUG -4 P 12:58



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

Monday, August 8, 2022, 10:00 AM, REGULAR TERM

VICTORIA COUNTY COURTHOUSE

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

Dandi Ooley
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. Hear Proclamation proclaiming August 7th-13th as National Farmer's Market Week and take appropriate action.
10. Consider approval of Resolution No. 2022-0063 supporting an audit or other third-party review of the processes and valuations of the Victoria Central Appraisal District and take appropriate action.
11. Consider the recommendation of the County Fire Marshal to approve Order No. 2022-0064 to enact a burn ban and take appropriate action.
12. Consider approval of Resolution No. 2022-0065 accepting a donation of a 2012 Ford brush truck valued at \$35,100 from the Victoria County Volunteer Fire Department to the Victoria County Fire Marshal's Department and take appropriate action.

13. Consider approval of a Motor Vehicle License Registration Agent Agreement between H.E.B., LLP and the Victoria County Tax Assessor-Collector and take appropriate action.
14. Receive a fully executed Master Equity Lease and Maintenance agreement between Enterprise Fleet Management and the Victoria Public Health Department and take appropriate action.
15. Receive for the record notice of 2022 Supply Chain Assistance (SCA) Reallocation Award, Federal Grant Award Number 6TX300400 and take appropriate action.
16. Consider approval of Resolution No. 2022-0062 Authorizing Funds for Community Development Block Grant-Disaster Relief (CDBG-DR) Contract No. 20-065-094-C262 and take appropriate action.
17. Receive for the record fully executed FY22 Statewide Automated Victim Notification Services (SAVNS) Contract No. 2219640 Amendment No. 1 and take appropriate action.
18. Consider approval of the following requests for plat exemption and take appropriate action:
 - a. Wesley S. Kliem & Linsey A. Kliem for 1433 Hood Rd. in Inez, TX - Precinct No. 4
 - b. Karl and Barbara Fontenot for 10559 US Highway South - Precinct No. 3
19. Receive for the record Owner's Title Policy for the property purchase of 101 S. William St. and take appropriate action.
20. Receive for the record Public Officials and Law Enforcement Liability Coverage update, in accordance with Local Government Code §119.012, and take appropriate action.
21. Consider approval of the following items in regards to Animal Control and take appropriate action:
 - a. Fully executed Reunification Disclosure Agreement with Petpoint
 - b. Hear and discuss the proposed procurement and discretionary bid exemption Pursuant to Local Government Code §262.024(a) for the purchase of equipment and vehicles for Animal Control
22. Consider approval of the renewal Memorandum of Understanding with Victoria Independent School District (VISD) for the School Resource Officer (SRO) Program for the 2022/2023 school year and take appropriate action.

23. Review and consider the Memorandum of Understanding (MOU) with Jackson County and the Victoria County Sheriff's Office to receive equipment and software and take appropriate action.
24. Consider approval of a request for payment No. 13 in connection to the Rehabilitate and Widen Roadway Project for McCoy Road and Bayer Road in Precinct No. 1 to Rexco Construction Services in the amount of \$18,081.00 and take appropriate action.
25. Receive and discuss no new revenue and voter approval tax rates calculated by Tax Assessor-Collector and take appropriate action.
26. Pursuant to Local Government Code §118.025, hold a public hearing for the 2023 Victoria County Clerk Archival Plan and take appropriate action.
27. Consider the request from Victoria County Criminal District Attorney's Office for Victoria County Auditor's Office to conduct the FY2022 audit for Article 59.06 of the Code of Criminal Procedure, Asset Forfeiture Report and take appropriate action.
28. Consider approval of the following Detention and Residential Contracts for the Victoria Regional Justice Center and take appropriate action:
 - a. Cameron County
 - b. Wood County
 - c. Waller County
 - d. 220th Judicial District (Residential only)
29. Receive letters of permission to enter and work on private property of Carrie Rosenquest located at 2261 Parsons Road for the purpose of cleaning ditches and underbrush for drainage improvement in the County ROW in Precinct No. 2 and take appropriate action.
30. Receive for the record the following 2022 Discretionary Funds Budget Amendments and take appropriate action:
 - a. CDA Contraband Forfeiture Fund (370)
 - b. Juvenile Commissary Fund (390)
31. Consider approval of the following 2022 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Revenues, and Expenditures
 - b. Road & Bridge Precinct #1, Revenues and Expenditures
 - c. Road & Bridge Precinct #4, Revenues and Expenditures

- d. General Fund/Sheriff's Office, Expenditures
- e. Emergency Management, Expenditures
- f. Road & Bridge Precinct #2, Expenditures
- g. Health Department, Revenue and Expenditures

- 32. Consider approval of personnel changes and take appropriate action.
- 33. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 8/5/2022

(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.