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NOTICE OF MEETING

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

Monday, August 15, 2022, 10:00 AM, SPECIAL TERM

VICTORIA COUNTY COURTHOUSE

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

Paige Osby
COUNTY CLERK
VICTORIA COUNTY, TEXAS

:

AMENDED 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. Presentation of the 2021 Distinguished Service Award (DSA) to the Victoria Historical Commission and take appropriate action.
10. Set a date for public hearings on the adoption of the proposed 2023 Victoria County Budget, and the 2022 tax rate and take appropriate action.
11. Consider approval of the 2023 County Holiday Schedule and take appropriate action.
12. Consider adopting rates and percentage breakdown for Road and Bridge revenues for 2023 and take appropriate action.
13. Consider approval of the following items in regards to the Victoria Central Appraisal District and take appropriate action:

- a. Hear a presentation from the Victoria Central Appraisal District
 - b. Resolution No. 2022-0063 supporting an audit or other third-party review of the process and valuations
- 14. Consider approval of the final plat for Mustang Valley Subdivision, located in Precinct 2, and take appropriate action.
- 15. Consider approval of the following items by the Victoria County Public Health Department and take appropriation action:
 - a. emocha Business Associate Agreement (BAA)
 - b. Fully executed Texas Department of Family and Protective Services Grant Agreement contract No. HHS001105400020
- 16. Consider approval the following Resolution No. 2022-0066 accepting donations from the public for the Victoria County Animal Control and take appropriate action.
- 17. Consider the following items regarding the Federal Aviation Administration (FAA) grants for the Victoria Regional Airport:
 - a. Approval of Airport Improvement Program (AIP) Project No. 3-48-0219-024-2022 in an amount not to exceed \$300,000, designate an authorized representative for the grant, approve local match, and take appropriate action.
 - b. Approval of Airport Infrastructure Grant (AIG) Project No. 3-48-0219-025-2022 in the amount of \$295,000, designate an authorized representative for the grant, approve local match, and take appropriate action.
- 18. Consider approval of payment for closing costs in connection to the Henderson Road and Bridge Replacement Project property purchases and take appropriate action:
 - a. 0.4095-acres from Darren Cory Heilker Management Trust
 - b. 0.5143-acres from Zorilla-Malone Properties, LLC
- 19. Consider approval of plat exemption request for Brian H. Ferguson at TBD FM 444 in Precinct No. 4 and take appropriate action.
- 20. Consider approval of a request for payment No. 14 in connection to the Rehabilitate and Widen Roadway Project for McCoy Road and Bayer Road in Precinct No. 1 to Union Pacific Railroad Company in the amount of \$9,759.99 and take appropriate action.

21. Ratify agreement for retention of RBC Capital Markets, LLC as Victoria County's Financial Advisor and take appropriate action.
22. Consider approval of the Detention and Residential Contracts between Victoria Regional Juvenile/Justice and Detention Facility and Ellis County and take appropriate action.
23. Consider approval of Citizens Medical Center Emergency Expansion & Renovation AIA Document G702 for Payment No. 22 and take appropriate action.
24. Consider approval of the following 2022 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Expenditures
 - b. Road & Bridge Precinct #2, Expenditures
 - c. County Specialty Court, Revenues and Expenditures
 - d. General Fund/Sheriff's Office, Expenditures
25. Consider approval of personnel changes and take appropriate action.
26. Closed meeting pursuant to V.T.C.A. Government Code §551.087 to discuss economic development, §551.0745 to discuss Boards and Commissions, and §551.074 to discuss personnel.
27. Pursuant to V.T.C.A. Government Code §551.102, return to an open meeting and take action deemed necessary based upon discussion in the closed meeting.
28. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 8/12/2022

(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.