

FILED 

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COUNTY CLERK
VICTORIA COUNTY, TEXAS



**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, August 22, 2022, 10:00 AM, SPECIAL 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. Consider approval of the Emergency Facilities & Land Use Agreement-Agency Contract No. CO-22-265 between the Texas A&M Forest Service and the Victoria Regional Airport and take appropriate action.
10. Discussion and possible action regarding the order authorizing the issuance, sale, and delivery of "Victoria County, Texas Certificates of Obligation, Series 2022"; securing the payment thereof by authorizing the levy of an annual ad valorem tax and a pledge of certain surplus revenues of the county's hospital system; approving and authorizing the execution of all instruments and procedures related thereto including a paying agent/registrar agreement and a purchase contract; approving the form of an official statement; and declaring an effective date. *(This item has been postponed and will be scheduled for consideration at the County's regularly scheduled meeting of August 29, 2022.)*

11. Consider approval of the following requests for assistance from the Volunteer Fire Departments and take appropriate action.
 - a. Dacosta VFD request in the amount of \$11,008.09
 - b. Bloomington VFD request in the amount of \$2,000.00
12. Consider approval of the following items by the Victoria County Public Health Department and take appropriate action:
 - a. HIV Health and Social Services (State Services) Contract No. 5609/6-565-01
 - b. Housing Opportunities for Persons with AIDS (HOPWA) Contract No. 5607/6-565-01 Amendment
 - c. Resolution No. 2022-0070 accepting donations from South Plains Community Action Association for WIC.
13. Consider approval of Order No. 2022-0069 ordering the November 8th, 2022 General Election and take appropriate action.
14. Consider approval and authorization of payment to PGAL for invoice no. 10056458 for Professional Services in connection to the Victoria County Emergency Operations Center Stair Enclosure Project and take appropriate action.
15. Consider approval of bid awards for the following CDBG-DR Grant No. 20-065-094-C262 projects contingent upon General Land Office (GLO) Amendment No. 3 approval and take appropriate action:
 - a. Project 1: Placedo, US Hwy 87 & Old Port Lavaca Road Drainage Improvements (Precinct 1)
 - b. Project 3: Nursery Road Street Improvements (Precinct 2)
 - c. Project 4: Fordyce Road Drainage Improvements (Precinct 3)
16. Consider approval of an amended plat request for Bludau Subdivison No. 1, Resubdivision No. 1 and take appropriate action.
17. Receive a fully executed final plat for Mustang Valley Subdivision, located in Precinct No. 2, and take appropriate action.
18. Receive Victoria County's Report of Completion for Cyber Security Training, mandated under Tex. Gov't Code 2054.5191, for FY 2022 and take appropriate action.
19. Consider approval and authorization to advertise bids for the Annual Supply Contract for Aggregate for Surface Treatment road materials for all Victoria County Precincts and take appropriate action.

20. Receive notice of award increase for the 2022 Supply Chain Assistance Grant Reallocation award for Federal Grant No. 6TX300400 and take appropriate action
21. Consider approval of the fully executed renewal of Memorandum of Understanding with Bloomington Independent School District (BISD) for the School Resource Officer (SRO) Program for the 2022/2023 school year and take appropriate action.
22. Consider approval of payment to John D. Mercer & Associates in the amount of \$600 in connection with TX-CDBG No. 7219451 for the Placedo Water Plant Improvements for WCID No. 2 and take appropriate action.
23. Consider the following Detention and Residential Contracts for the Victoria Regional Justice Center and take appropriate action:
 - a. Madison County
 - b. Jim Wells County
 - c. Kleberg-Kenedy County
 - d. Angelina County
24. Receive for the record the amended Fund Balance Policy adopted December 2, 2019 and take appropriate action.
25. Consider approval of the following 2022 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Expenditures
 - b. Road & Bridge Precinct #4, Expenditures
 - c. General Fund/Sheriff's Office, Expenditures
 - d. Health Department, Revenues & Expenditures
26. Consider approval of personnel changes and take appropriate action.
27. Pursuant to V.T.C.A. Government Code §551.0745 to discuss Board and Commissions and §551.074 to discuss personnel.
28. Pursuant to V.T.C.A. Government Code §551.102, return to an open meeting and take any deemed necessary based upon discussion in the closed meeting.
29. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 8/19/2022

(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.