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Deirdre Gable
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, August 29, 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, payroll, accounts payable, and personnel changes and take appropriate action.
9. Receive notice of Victoria County's 'AA Stable' credit rating by Standard & Poor's rating agency 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.
11. Consider approval of the following regarding the vacancy in the office of the Victoria County Treasurer and take appropriate action:

- a. Order No. 2022-0072 appointing Lori Paige Foster to fill the unexpired term ending December 31, 2022
 - b. Administer the Oath of Office and Statement of an Appointed Officer
 - c. Surety bond for the County Treasurer and a Blanket Surety bond for employees
12. Receive the following fully executed items regarding the Federal Aviation Administration (FAA) grants for the Victoria Regional Airport and take appropriate action:
 - a. Airport Improvement Program (AIP) Project No. 3-48-0219-024-2022
 - b. Airport Infrastructure Grant (AIG) Project No. 3-48-0219-025-2022
13. Receive the fully executed 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.
14. Receive the following fully executed 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
15. Consider approval of FY23 Operation Lone Star Grant Program (OLS) Resolution No. 2022-0071 for grant application no. 4381002 and take appropriate action.
16. Consider ratification of Operation Lone Star Adjustment for Grant No. 4381001 and take appropriate action.
17. Consider the following in relation to CDBG-DR Grant No. 20-065-094-C262 and take appropriate action:
 - a. Approval of Amendment No. 3
 - b. Authorization of County Judge to Execute Constar Construction Contract for Project 1: Placedo, US Hwy 87 & Old Port Lavaca Road Drainage Improvements (Precinct 1)
 - c. Authorization of County Judge to Execute Brannan Paving Co, Ltd Contract for Project 3: Nursery Road Street Improvements (Precinct 2)
 - d. Authorization of County Judge to Execute Constar Construction Contract for Project 4: Fordyce Road Drainage Improvements (Precinct 3)
18. Consider approval of the following request for payments in connection to CDBG Hurricane Harvey Buyout/Acquisition on Contract No. 20-066-004-C033-General Land Office (GLO) and take appropriate action:

- a. Grantworks in the amount of \$2,315.23
 - b. Ambrose Appraisal Company in the amount of \$2,000.00
- 19. Consider approval of proposal Q-180479 from Granicus for Freedom of Information Act (FOIA) software and take appropriate action.
- 20. Consider approval of the following requests for plat exemption and take appropriate action:
 - a. Keriann Leenerts for 781 Rodeo Rd. in Precinct No. 4
 - b. Platinum Home Investments for Old Highway Rd. in Precinct No. 4
- 21. Receive District Court Orders setting the 2023 salaries of the Victoria County Auditor and District Court Reporters take appropriate action.
- 22. Consider approval of Resolution No. 2022-0073 accepting a donation from the Food Bank of the Golden Crescent the Victoria County Animal Control and take appropriate action.
- 23. Consider approval of the vending services renewal agreement with Crossroads Vending 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. Anderson County
 - b. Bandera County
 - c. Dewitt County
 - d. Hill County
 - e. 36th Judicial District (Residential Only)
- 25. Receive for the record 2022 Discretionary Fund Budget Amendment for the Sheriff's DOT Federal Forfeiture Fund #372 and take appropriate action.
- 26. Consider approval of the following 2022 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Expenditures
 - b. National School Lunch Program, Revenues & Expenditures
 - c. Health Department, Revenues & Expenditures
- 27. Consider approval of personnel changes and take appropriate action.

28. Pursuant to V.T.C.A. Government Code §551.074 to discuss personnel.
29. 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.
30. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 8/26/2022

(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.