

FILED

2022 SEP -8 A 11:34

Patricia O'Quinn
COUNTY CLERK
VICTORIA COUNTY, TEXAS



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, September 12, 2022, 10:00 AM, REGULAR 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. Discuss and consider acceptance of the Golden Crescent Regional Planning Commission (GCRPC) Method of Distribution (MOD) Funding Notification through the Texas General Land Office Community Development Block Grant (CDBG) Regional Mitigation Program and take appropriate action.
10. Consider approval of the following items regarding delinquent property tax collection for Victoria County and take appropriate action:
 - a. Receive the annual delinquent property tax collection report for Victoria County presented by attorney Nicole J. Borchard with the Law Firm of Linebarger Goggan Blair & Sampson, LLP
 - b. An Agreement for Tax Collection Services with Linebarger Goggan Blair & Sampson, LLP

- c. Adopt the findings required by House Bill 2826 relating to the procurement of a contingent fee contract for legal services by certain governmental entities
- 11. Consider approval of the following contracts with Centurion for grant projects at the Victoria Regional Airport and take appropriate action:
 - a. 2022 Airport Layout Plan and Narrative Report
 - b. Victoria Regional Airport Master Drainage Plan
- 12. Consider approval of the following items by the Victoria County Public Health Department and take appropriate action:
 - a. Environmental Public Health Services agreement with Calhoun County, Texas
 - b. Notice of an Award for Contract No. HHS001105400020 for DFPS PEI Texas Home Visiting (THV) - MIECHV services
- 13. Consider approval of authorization to purchase a new vehicle for Constable Pct. No. 1 and take appropriate action.
- 14. Consider approval of the following items regarding the 2023 Victoria County Budget and take appropriate action:
 - a. Order No. 2022-0077 adopting the 2023 Victoria County Budget
 - b. Ratify the property tax increase reflected in the 2023 Victoria County budget
- 15. Consider approval of Order No. 2022-0078 levying a property tax rate, taking a record vote, and take appropriate action.
- 16. Consider approval of an Amended Service Agreement with Courthouse Technologies, Ltd. and take appropriate action.
- 17. Consider approval of Task Order No. 012-2022 to Stridde, Callins & Associates to complete the 1967 Victoria County Courthouse HVAC, BAS and Electrical Distribution Improvements and take appropriate action.
- 18. Consider approval of FY23 SH-Bullet-Resistant Shield Grant Program Resolution No. 2022-0080 for grant application No. 4620801 and take appropriate action.
- 19. Received executed Community Development Block Grant-Diaster Relief (CDBG-DR) Amendment No. 3 for General Land Office (GLO) Grant Contract No. 20-065-094-C262 and take appropriate action.

20. Consider approval and authorization of payment to PGAL for invoice No. 10056741 for Professional Services in connection to the Victoria County Emergency Operations Stair Enclosure Project and take appropriate action.
21. Consider approval of the Victoria County Central Fire Station Renovation agreement with Rawley McCoy & Associates, PLLC and take appropriate action.
22. Consider approval of the following Detention and Residential contracts for the Victoria Regional Justice Center and take appropriate action:
 - a. Williamson County
 - b. Hale County
 - c. Comal County
 - d. Fayette County
23. Consider approval of Citizens Medical Center Emergency Expansion & Renovation AIA Document G702 for Payment No. 23 and take appropriate action.
24. Consider approval of minutes for June 2022 from Victoria Regional Airport and take appropriate action.
25. Consider approval of Resolution No. 2022-0079 for road donation in Pct. #3 from Gloria Gamez for the installation of a driveway and pipe culvert to improve drainage at 214 Alton St., Bloomington 77951 in the amount of \$900 and take appropriate action.
26. Receive for the record 2022 Discretionary Fund Budget Amendment for Sheriff's Commissary No. 380 and take appropriate action.
27. Consider approval of the following 2022 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Expenditures
 - b. Road & Bridge Precinct #1 Expenditures
 - c. Road & Bridge Precinct #4 Expenditures
 - d. General Fund/Sheriff's Office Expenditures
28. Consider approval of personnel changes and take appropriate action.
29. Closed meeting pursuant to V.T.C.A. Government Code §551.0745 to discuss Board and Commissions: Public Library Advisory Board applicant interviews.
30. Pursuant to V.T.C.A. Government Code §551.1012, return to the open meeting and take any action deemed necessary based upon discussion in the closed session.

31. Adjourn.


Ben Zeller, County Judge
72 HOUR NOTICE 9/9/2022

(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.