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NOTICE OF MEETING

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

Monday, September 19, 2022, 10:00 AM, SPECIAL TERM

VICTORIA COUNTY COURTHOUSE

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

Deirdre Casey
COUNTY CLERK
VICTORIA COUNTY, TEXAS

AGENDA

1. Call to Order.
2. Invocation and Pledges.
3. Citizens Communication.
4. Consider approval of minutes, including budget workshop 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 Notification System Service agreement with OnSolve (CodeRed) and take appropriate action.
10. Consider approval of utilization of current year's surplus in WIC to fund 2023 stipends and take appropriate action.
11. Consider approval of the Qigong and Meditation Instructor Services agreement with Lowell Smith and take appropriate action.
12. Ratify FY23 Victim Information and Notification Everyday (VINE) Service Agreement Contract No. 20222344900-515-01 and take appropriate action.

13. Consider and approve Construction Change Order No. 4 for Udelhoven Oilfield System Services, Inc. in relation to Community Development Block Grant (CDBG), Contract No. 7219451 and take appropriate action.
14. Consider approval of payment to John D. Mercer & Associates in the amount of \$990 in connection with TX-CDBG No. 7219451 Water Plant Improvements for WCID No. 2 in Placedo and take appropriate action.
15. Receive notification of High-Intensity Drug Trafficking Area (HIDTA) budget adjustment for Grant No. G21HN0020A and take appropriate action.
16. Receive bids for Victoria County Annual Supply Contract for Aggregate Surface Treatment, for all county precincts, and take appropriate action.
17. Consider approval of the following request for plat exemptions and take appropriate action:
 - a. Melvin Gerdis & Celeste Matejcek at 6648 Old Highway Rd. in Precinct No. 4
 - b. Platinum Home Investments, LLC at 5121 FM 446 in Precinct No. 3
18. Consider approval of Plan Agreement with Texas County & District Retirement System for plan year 2023 and take appropriate action.
19. Consider authorization to change employee access to the LOGIC Investment Pool for the Victoria County Treasurer's office and take appropriate action.
20. Consider approval of the following Detention and Residential contracts for the Victoria Juvenile Regional Justice Center and take appropriate action:
 - a. Medina County
 - b. Uvalde and Real Counties
21. Receive for the record 2022 Discretionary Fund Budget Amendment for Special Inventory Fund (499) and take appropriate action.
22. Consider approval of the following 2022 budget amendments and take appropriate action.
 - a. General Funds/Various Departments, Expenditures
 - b. Health Department, Expenditures
 - c. General Funds/Sheriff's Office, Expenditures
23. Consider approval of personnel changes and take appropriate action.

24. Closed meeting pursuant to V.T.C.A. Government Code §551.0745 to discuss Board and Commissions: Public Library Advisory Board Applicants Interviews.
25. Pursuant to V.T.C.A. Government Code §551.102, return to the open meeting and take any action deemed necessary based upon discussion in the closed session.
26. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 9/16/2022

(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.