

FILED



2022 SEP 22 P 4:15

Patti Crosby
COUNTY CLERK
VICTORIA COUNTY, TEXAS

NOTICE OF MEETING

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

Monday, September 26, 2022, 10:00 AM, SPECIAL TERM

VICTORIA COUNTY COURTHOUSE

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

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. Receive and consider approval of the Texas Indigent Defense Commission Statement of Grant Award for the FY2023 Improvement Grant and take appropriate action.
10. Receive a fully executed agreement for Tax Collection Services with Linebarger Goggan Blair & Sampson, LLP., and take appropriate action.
11. Consider approval of the following items by the Victoria County Public Health Department and take appropriate action:
 - a. Tuberculosis Prevention and Control-Federal (TB/PC) grant contract
HHS001096400026 Amendment No. 1
 - b. HIPAA compliance software Proposal with Compliancy Group LLC - The Guard Software
 - c. 2022-2023 Environmental Public Health Services agreement with Dewitt County

- d. Texas Health and Human Services Certificate of Indirect Cost Rate Proposal and Cost Policy Statement (CPS) with MGT of America Consulting, LLC
12. Receive fully executed FY23 State Automated Victim Notification System (SAVNS) Grant Contract No. C-00416, Office of the Attorney General (OAG) and take appropriate action.
13. Receive the following fully executed Victim Coordinator and Liaison Grant contracts for FY23 and take appropriate action:
 - a. Victoria County District Attorney's Office Contract No. C-00069
 - b. Victoria County Sheriff's Office Contract No. C-00070
14. Consider approval of the following resolutions in connection to the FY23 Texans Feeding Texans: Home Delivered Meals Program (HDM) and take appropriate action:
 - a. Resolution No. 2022-0083 for Community Action Committee
 - b. Resolution No. 2022-0084 for Senior Citizens Center, Inc., dba Meals on Wheels South Texas
15. Receive notice from Vulcan Materials Company of the price increase for road materials for all precincts and take appropriate action.
16. Receive for the record Owner's Title Policy for the following properties, in connection with the Henderson Road and Bridge Replacement Project, and take appropriate action:
 - a. 0 Henderson Road, Victoria, TX 77901
 - b. 2555 Henderson Road, Victoria, TX 77901
17. Consider approval of request for plat exemption from Kuy Creek Investments, LLC at McFaddin Rd. N in Precinct No. 3 and take appropriate action.
18. Consider approval of Resolution 2022-0082 accepting a donation of \$1,000.00 from American Legion Post 166 for the Crossroads Area Veterans Center and take appropriate action.
19. Receive for the record the official 2023 Adopted Budget document and take appropriate action.
20. Consider approval of proposed 2023 Victoria County Sheriff & Constable fees and take appropriate action.

21. Consider approval of the following Detention and Residential contracts for the Victoria Regional Justice Center and take appropriate action:
 - a. Frio County
 - b. LaSalle County
 - c. Navarro County
22. Consider approval of Resolution No. 2022-0081 for road donation in Pct. #1 from Danny Thompson for the installation of a driveway and pipe culvert to improve drainage at 528 Commerce, Bloomington, TX 77951 in the amount of \$540 and take appropriate action.
23. Receive for the record 2022 Discretionary Fund Budget Amendment for Sheriff Commissary Fund (380) and DOT Federal Forfeiture (372) and take appropriate action.
24. Consider approval of the following 2022 budget amendments and take appropriate action.
 - General Funds/Various Departments, Expenditures
 - General Funds/Sheriff's Office, Expenditures
 - Health Department, Expenditures
 - Gulf of Mexico Energy Security Act, Expenditures
 - Road & Bridge Precinct #2, Expenditures
25. Consider approval of personnel changes and take appropriate action.
26. Closed meeting pursuant to V.T.C.A. Government Code §551.0745 to discuss Board and Commissions: Public Library Advisory Board Applicants Interviews.
27. 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.
28. Consider approval of the appointments to the Victoria Public Library Advisory Board and take appropriate action.
29. Adjourn.


Ben Zeller, County Judge

72 HOUR NOTICE 9/23/2021

(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.