



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, October 31, 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. Reschedule and call a new public hearing on approval/reauthorization of Guidelines and Criteria for tax abatement agreements entered into by Victoria County for Monday, November 14, 2022 at 10:00 a.m. and take appropriate action.
10. Consider approval and authorize the County Judge to sign the Amendment to the Listing Agreement between the County of Victoria and Carol McLarry at Re/Max Land & Homes, in connection to lease space located at 311 E. Constitution Street, and take appropriate action.
11. Consider approval of FY23 Feral Hog Grant Award from the Texas Agrilife Extension Service and take appropriate action.

12. Consider approval of addendum to BLX Group LLC for Arbitrage Rate Compliance Services contract dated July 25, 2022, and take appropriate action.
13. Consider approval of Construction Change Order No. 6 for Udelhoven Oilfield Services, Inc. in relation to Community Development Block Grant (CDGB) Contract No. 7219451 and take appropriate action.
14. Consider approval of the following payments in connection with TX-CDBG No. 7219451 Water Plant improvements for WCID No. 2 in Placedo and take appropriate action:
 - a. Udelhoven, Inc. in the amount of \$98,936.05
 - b. GrantWorks, Inc. in the amount of \$3,025.00
15. Consider approval of the following items from the Victoria County Public Health Department and take appropriate action:
 - a. Provider Billing & Consulting Service Agreement-Addendum B with Integrative Medical Billing & Coding Solutions, LLC
 - b. Fully executed Memorandum of Understanding (MOU) with the Parents as Teachers National Center
 - c. Fully executed HIPPA Compliance Software Agreement with Compliancy Group LLC - The Guard user Software (EULA)
16. Receive for the record the fully executed BAA agreement between the Victoria County Public Health Department and Opentext (fax services) and take appropriate action.
17. Consider a name change for Victoria Animal Services and take appropriate action.
18. Consider approval of the following Detention and Residential contracts with the Victoria Regional Juvenile Justice/Detention Facility and take appropriate action.
 - a. Reeves County
 - b. Maverick, Dimmit, and Zavala Counties
 - c. Johnson County
19. Receive the following road notices from Golden Crescent Regional Planning Commission for Pct. No. 2 and take appropriate action:
 - a. A new road named Wright Creek Road that intersects with 442 Escalera Ranch Road
 - b. A road extension to Escalera Ranch Road that intersects with 4398 FM 165

20. Consider approval of Order No. 2022-0095 levying taxes on all taxing jurisdictions within Victoria County and take appropriate action.
21. Consider approval of the following 2022 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Revenues and Expenditures
 - b. General Fund/Sheriff's Office, Expenditures
 - c. Road & Bridge Pct. No. 1, Expenditures
 - d. Road & Bridge Pct. No. 3, Expenditures
 - e. Road & Bridge Pct. No. 4, Expenditures
 - f. Health Department, Revenues and Expenditures
22. Consider approval of personnel changes and take appropriate action.
23. Closed meeting pursuant to V.T.C.A. Government Code §551.087 to discuss Economic Development, §551.0745 to discuss Boards and Commissions, and §551.074 to discuss Personnel.
24. Pursuant to V.T.C.A. Government Code §551.102, return to an open meeting and take any action deemed necessary based upon discussion in the closed meeting.
25. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 10/28/2022

(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.