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KK
David O'Leary
COUNTY CLERK
VICTORIA COUNTY, TEXAS



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, November 21, 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 and take appropriate action.
9. Receive for the record a copy of the "Final Report of Governance Review and Recommendations" related to the Victoria Regional Airport and take appropriate action.
10. Consider approval of the following items from the Victoria County Public Health Department and take appropriate action:
 - a. Addendum to the License and Service Agreement and Services Quote- CureMD.com, Inc.
 - b. Receive the fully executed contract for the Tuberculosis Prevention and Control- Federal (TB/PC) - HHS001096400026 Amendment No. 1

11. Consider approval of the following resolutions authorizing the selection of providers to provide application and project-related administration services for the following in relation to the Regional Council of Governments Methods of Distribution (COG-MOD) Programs funding and administered through the Texas General Land Office (GLO) and take appropriate action:
 - a. Resolution No. 2022-0100 for Administration Services
 - b. Resolution No. 2022-0101 for Professional Engineering Services
12. Consider approval for authorization to advertise for Professional Administration and Engineering services for the Texas Department of Agriculture (TDA) 2023 Texas Community Development Block Grant Program (TxCDBG) and take appropriate action.
13. Consider approval of FY22 Operation Lone Star Grant Program (OLS) Supplemental Award Adjustment for Grant No. 4381001 and take appropriate action.
14. Consider approval of the request for payment to Union Pacific Railroad Company in connection to Rehabilitate and Widen Roadway Project for McCoy Road and Bayer Road in Pct. No. 1 in the amount of \$1,535.00 and take appropriate action:
15. Receive for the record additional invoices paid by the Port of Victoria in connection to Rehabilitate and Widen Roadway Project for McCoy Road and Bayer Road in Pct. No. 1 and take appropriate action:
 - a. Civil Corp in the amount of \$98,503.32
 - b. Union Pacific Railroad Company in the amount of \$9,180.77
16. Consider approval of the following requests for payment in connection to CDBG Hurricane Disaster Recovery Program Contract No. 20-065-094-C262 and take appropriate action:
 - a. Brannan Paving Co., Ltd in the amount of \$526,277.92
 - b. CivilCorp, LLC, in the amount of \$85,052.50
 - c. GrantWorks, Inc., in the amount of \$38,291.05
17. Consider approval of Stop Loss Contract with Great Midwest Insurance Company and the Administrative Contract with Boon Chapman for the Plan Year January 1, 2023, through December 31, 2023, and take appropriate action.
18. Consider approval of Task Order No. 012-2022 in relation to the 1967 Victoria County Courthouse - HVAC, BAS, and Electrical Distribution Improvements and take appropriate action.
19. Canvass the November 8, 2022 General Election results and take appropriate action.

20. Consider approval of a request to pay down employee's Paid Time Off (PTO) balance from the Victoria Regional Airport and take appropriate action.
21. Consider approval of a County Road Crossing Application from AEP Texas, Inc. for Chamrad Lane in Pct. No. 1 and take appropriate action.
22. Consider approval of the following Resolutions for road donations in Pct. No. 1 for the installation of a driveway and pipe culvert to improve drainage and take appropriate action:
 - a. Resolution No. 2022-0097 for Tim McFarland at 1045 Schlebach Rd., in Port Lavaca, in the amount of \$600
 - b. Resolution No. 2022-0099 for Sarah Sendejo at 295 Indiana Street, in Bloomington, in the amount of \$200
23. Consider approval of the following 2022 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Revenues & Expenditures
 - b. General Fund/Sheriff's Office, Expenditures
 - c. Emergency Management Fund, Revenues
 - d. Records Management Fund, Expenditures
 - e. Road & Bridge Precinct No. 3, Expenditures
 - f. Road & Bridge Precinct No. 4, Expenditures
 - g. Health Department, Expenditures
24. Consider approval of personnel changes and take appropriate action.
25. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss Personnel, §551.0745 to discuss Boards and Commissions, and §551.087 to discuss Economic Development.
26. 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.
27. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 11/18/2022

(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.