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COUNTY CLERK
VICTORIA COUNTY, TEXAS

NOTICE OF MEETING

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

Monday, December 5, 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, accounts payable, payroll, and personnel changes, and take appropriate action.
9. Consider approval of professional services agreement with Building Brands Marketing for the development of logo and branding kit for Victoria County Animal Services and take appropriate action.
10. Consider approval and authorize the County Judge to execute the 2022 Master Contract for Continuing Professional Services with Rawley McCoy & Associates, PLLC, and take appropriate action.
11. Authorize County Judge to execute the following Task Order with Rawley McCoy & Associates, PLLC, and take appropriate action:
 - a. Task Order 001-2022: Victoria County 311 Constitution Master Plan

b. Task Order 002-2022: Victoria County Sliding Entrance Doors

12. Consider approval of the following documents related to Garcitas Creek Ranch Estates-Phase 1 Subdivision, located in Pct. No. 4, and take appropriate action:
 - a. Receive the dedication of the Offsite Drainage Easement
 - b. Approve the Final Plat
 - c. Receive and authorize filing with the Victoria County Clerk the Master Declaration of Covenants, Conditions, and Restrictions for Garcitas Creek Ranch Estates
13. Consider approval and authorization of payment for Application and Certificate for Payment No. 004 to Lauger Companies, Inc. in connection to Victoria County EOC Stair Enclosure Project and take appropriate action.
14. Receive notice of budget adjustment for 2022 High Intensity Drug Trafficking Areas (HIDTA) for Grant No. G22HN0020A and take appropriate action.
15. Consider approval of the renewal of CPS/Hazards Contract No. 537-18-0181-00001 Amendment No. 7 between the Victoria Public Health Department and the Department of State Health Services and take appropriate action.
16. Consider approval of the purchase of additional Water Source Heat Pumps (WSHP) for the 1892 Courthouse from Texas AirSystems and take appropriate action.
17. Consider approval of change order for the Victoria County Sheriff's Office ProPhoenix Software implementation project and take appropriate action.
18. Consider Order No. 2022-0102 Ratifying the Purchase of Certificate of Deposits for Victoria County General Fund and take appropriate action.
19. Consider approval of a contract with Kofile for deed preservation services for the County Clerk and take appropriate action.
20. Consider approval of the following requests for payment 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 \$97,784.59
 - b. GrantWorks, Inc. in the amount of \$3,025.00

21. 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 \$85,669.42 in Grant Funds
 - b. Brannan Paving Co., Ltd in the amount of \$510,495.89 in Local Match Funds
22. Consider approval of the following requests to pay down employee balances of the Victoria Regional Juvenile Justice Detention Facility/Juvenile Services and take appropriate action:
 - a. Paid Time Off (PTO)
 - b. Compensatory Hours
23. Consider approval of the following contracts for the Psychoeducational/Counseling Services Contract for the Victoria Juvenile Justice Center and take appropriate action:
 - a. D. Ross Braune M.A. L.P.C.
 - b. Ellen Vallejo Smith M.Ed. L.P.C.
24. Consider approval of the Detention Contract between Victoria Regional Juvenile Justice Center and Upton-Reagan Juvenile Probation and take appropriate action.
25. Discuss and consider County Assistance Program allocation from the Texas Department of Transportation for the fiscal year 2023 and take appropriate action.
26. Consider approval of Resolution No. 2022-0103 for a road donation in Pct. No. 1 from King Ranch Turf Grass for the installation of a driveway and pipe culvert to improve drainage at Boehm Road & FM 2615 in Victoria, Texas 77905 in the amount of \$1,800.00 and take appropriate action.
27. Receive for the record the Discretionary Funds Budget Amendment for the Sheriff's Forfeiture Fund (360) and take appropriate action.
28. Receive for the record the Discretionary Funds Budget Amendment for the CDA Contraband Forfeiture Fund (370) and take appropriate action.
29. 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, Expenditures
 - d. Road & Bridge Pct. No. 1, Revenues & Expenditures
 - e. Road & Bridge Pct. No. 2, Revenues & Expenditures

- f. Road & Bridge Pct. No. 4, Expenditures
- g. Airport Fund, Expenditures
- h. Elections Administrators Special, Expenditures
- i. Health Department, Revenues & Expenditures

30. Consider approval of personnel changes and take appropriate action.

31. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 12/2/2022

(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.