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KK
David C. Cady
COUNTY CLERK
VICTORIA COUNTY, TEXAS



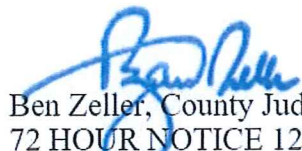
NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, December 12, 2022, 10:00 AM, REGULAR TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX

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 notice of project selection for DR-4485 Hazard Mitigation Grant Program (HMGP) application for the Victoria County Regional Emergency Operations Safe Room project and take appropriate action.
10. Receive FY 2023 Victoria County Liability Coverage Renewal with Texas Association of Counties for the coverage period of January 1, 2023 - December 31, 2023, and consider authorization of payment for invoice No. 33718 and take appropriate action.
11. Consider approval of the request for payment to Constar Construction in the amount of \$169,461.00 in Grant Funds in connection to the CDBG Hurricane Disaster Recovery Program Contract No. 20-065-094-C262 and take appropriate action.

12. Consider approval of the payment request to Grantworks in the amount of \$4,630.46 in connection with TX-CDBG contract No. 20-066-004-C033 Hurricane Harvey Buyout/Acquisition - General Land Office (GLO) and take appropriate action.
13. Consider approval of Construction Change Order No. 8 for Udelhoven Oilfield Services, Inc. in relation to Community Development Block Grant (CDBG) Contract No. 7219451 and take appropriate action.
14. Consider approval of the following items in connection to the Texas Department of Agriculture (TDA) 2023 Texas Community Development Block Grant Program (TxCDBG) and take appropriate action:
 - a. Establish a selection review committee for the Request for Proposals (RFP) for Administrative Services
 - b. Establish a selection review committee for the Request for Qualifications (RFQ) for Engineering Services
15. Consider the following items for the Victoria County Health Department and take appropriate action:
 - a. Approval of the Regional Local Services System (RLSS)/LPHS Contract No. HHS001029800001 Amendment No. 1
 - b. Approval of the Indirect Cost Rate Agreement with Texas Health and Human Services
 - c. Receive for the record the fully executed renewal of CPS/Hazards Contract No. 537-18-0181-00001 Amendment No. 07
16. Consider approval of Resolution No. 2022-0104 for a donation in the amount of \$200.00 to Victoria County Animal Services and take appropriate action.
17. Consider approval of Order No. 2022-0105 Ratifying Purchases of Certificates of Deposit and take appropriate action.
18. Consider approval of the following changes to the County Voluntary Vision Coverage with Davis Vision effective January 1, 2023, and take appropriate action:
 - a. Receipt of Notice of Termination for HM Life
 - b. Approval of Application for Group Insurance with new underwriter insurance carrier, Metlife Insurance Company
19. Consider approval of the request to pay out the compensatory time for the County Fire Marshal and take appropriate action.

20. Consider approval of Citizens Medical Center Emergency Department Expansion & Renovation AIA Document G702 Application for Payment No. 26 and take appropriate action.
21. Consider approval of the Residential Contract between Victoria Regional Juvenile Justice Center and Brazoria County and take appropriate action.
22. Receive for the record the fully executed Victoria County Texas Certificates of Obligation, Series 2022 documents and take appropriate action.
23. Receive a letter of permission to enter and work on the private property of Johnnie Welch located at 276 Park Lane, Victoria, Texas for the purpose of cleaning ditches and underbrush for drainage improvement in the County ROW in Pct. No. 2 and take appropriate action.
24. Consider approval of the following 2022 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. General Fund, Sheriff's Office, Expenditures
 - c. Emergency Management, Expenditures
 - d. Courthouse Security, Expenditures
 - e. Road & Bridge Pct. 1, Expenditures
 - f. Road & Bridge Pct. 2, Expenditures
 - g. Road & Bridge Pct. 3, Expenditures
 - h. Road & Bridge Pct. 4, Expenditures
 - i. National School Lunch Program, Expenditures
 - j. Elections Administrators Special, Expenditures
25. Consider approval of personnel changes and take appropriate action.
26. Adjourn.


Ben Zeller, County Judge
72 HOUR NOTICE 12/9/2022

(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.