

FILED

2023 JAN 12 P 12:29

Ricki C. [Signature]
COUNTY CLERK
VICTORIA COUNTY, TEXAS



NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Tuesday, January 17, 2023, 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. Consider approval of Resolution No. 2023-0007 supporting legislation in the 88th Legislative session that would allow Victoria County the discretion to implement a county-wide Hotel Occupancy Tax and expand the eligible uses of such to include improvements at Victoria Regional Airport and take appropriate action.
10. Consider approval of the interlocal agreement with the Victoria Economic Development Corporation for 2023 and take appropriate action.
11. Consider appointments to the following boards, commissions, and subcommittees and take appropriate action:
 - a. Golden Crescent Regional Planning Commission (GCRPC)

- b. Metropolitan Planning Organization
- c. Facilities Committee
- d. Insurance Committee
- e. Public Works
- f. Subdivision Standards

12. Consider approval of a request for assistance for the Victoria Livestock Show and take appropriate action.
13. Consider approval of an application to the Helping Hands Program for a brush truck in the amount of \$10,000 for the Victoria County Fire Department and take appropriate action.
14. Consider approval of an amended professional services contract with Stridde, Callins, and Associates, Inc and take appropriate action.
15. Consider approval of the following from Brannan Paving Co. Ltd. for the Community Development Block Grant-Disaster Relief (CDBG-DR) Program, Grant No. 20-065-094-C262 for Nursery Rd. Street Improvements and take appropriate action:
 - a. Certificate of Construction Completion
 - b. Final As-Builts
 - c. Request for Payment for Brannan Paving Co., Ltd. in the amount of \$107,990.71 in Grant Funds
 - d. Request for Payment for Brannan Paving Co., Ltd. in the amount of \$16,725.21 in Local Match Funds
16. Consider approval and authorization of payment for Application and Certificate for Payment No. 005 to Lauger Companies, Inc. in connection to the Victoria County EOC Stair Enclosure Project and take appropriate action.
17. Consider approval of the 2023 Bullet-Resistant Shield Grant Program Award, Grant No. 4620801, and take appropriate action.
18. Consider approval of payment to Udelhoven, Inc. in the amount of \$4,576.83 in connection with TX-CDBG No. 7219451 Water Plant Improvements for WCID No. 2 in Placedo and take appropriate action.
19. Consider approval of the following in connection to the Texas Community Development Block Grant (CDBG) Program, Contract No. 7219451 for Water Control Improvement District No. 2, and take appropriate action:
 - a. Certificate of Construction Completion
 - b. Final As-Builts
 - c. Request for Payment for Udelhoven, Inc. in the amount of \$22,366.39 in Grant Funds

- d. Request for Payment for John D. Mercer & Associates in the amount of \$6,690.00. in Grant Funds
20. Consider approval of Community Development Block Grant-Disaster Relief (CDBG-DR) Local Buyout and Acquisition Program Amendment, Texas General Land Office (GLO) Grant No. 20-066-004-C033, and take appropriate action.
21. Consider approval of the following authorizing selection of application and project-related administration service providers for the Texas Department of Agriculture (TDA) 2023-2024 Texas Community Development Block Grant (TxCDBG) Program and take appropriate action:
 - a. Resolution No. 2023-0008 for Administration Services
 - b. Request for Proposals Single Submission Letter
 - c. Discuss recommendations for award of Professional Engineering Services
 - d. Resolution No. 2023-0013 for Professional Engineering Services
22. Consider approval of a proposal and agreement with TK Elevator Corporation for improvements to the 1967 Courthouse elevator in the amount of \$280,450.63 and take appropriate action.
23. Receive for the record notice of non-compliance from The Texas Commission on Jail Standards dated December 12, 2022, and a letter from the Victoria County Sheriff and take appropriate action.
24. Consider approval of Resolution No. 2023-0015 accepting a donation from Jackie Gloor of two burial plots at the Telferner Memorial Cemetery valued at \$300.00 and take appropriate action.
25. Consider approval of the following Resolutions for road donations in Pct. 1 for the installation of a driveway and pipe culvert to improve drainage and take appropriate action:
 - a. Resolution No. 2023-0010 from Rebbecca Longoria at 263 San Antonio St. in Bloomington, Texas 77951 in the amount of \$540
 - b. Resolution No. 2023-0014 from Sarah Sendejo at 295 Indiana St. in Bloomington, Texas 77951 in the amount of \$120
26. Consider approval of a request for road closure from Bloomington Volunteer Fire Department and take appropriate action.
27. Consider approval of the following Resolutions for road donations in Pct. 3 for the installation of a driveway and pipe culvert to improve drainage and take appropriate action:

- a. Resolution No. 2023-0011 for Kenneth Heinold at 460 Old Goliad Rd., in Victoria, in the amount of \$1,918
 - b. Resolution No. 2023-0012 for Randy Morris at 116 Owl Rd., in Victoria, in the amount of \$1,597
28. Consider approval of Resolution No. 2023-0009 for a road donation in Pct. 4 from John Pitonyak for the installation of a driveway and pipe culvert to improve drainage at 61 Keefe Road in Victoria, Texas 77905 in the amount of \$750 and take appropriate action.
29. Consider the following items related to the Victoria Regional Airport and take appropriate action:
- a. Hear the presentation from Steven Baldwin Associates, LLC
 - b. Discuss terms of possible joint sponsorship and governance options
 - c. Consider Resolution No. 2023-0016 in support of a Joint Sponsorship
 - d. Consider marketing and promotion of the airport
30. Receive for the record Victoria County establishment documents submitted to SAM.gov for entity validation and take appropriate action.
31. Consider approval of the following 2023 budget amendments and take appropriate action:
- a. General Fund, Various Departments, Expenditures.
 - b. County Clerk Archive Fee Fund, Expenditures.
 - c. Airport Fund, Expenditures.
32. Consider approval of personnel changes and take appropriate action.
33. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 1/13/2023

(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.