



COUNTY OF VICTORIA

NOTICE OF MEETING

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

MONDAY, JUNE 12, 2017, 10:00 A.M., REGULAR TERM

VICTORIA COUNTY COURTHOUSE 115 N. BRIDGE, SECOND FLOOR

AGENDA

1. call to order.
2. invocation and pledges.
3. approve minutes of prior meetings.
4. citizens' communication.
5. consider approval of accounts payable for Victoria County 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 Citizens Medical Center interim vendor payments and take appropriate action.
9. pursuant to V.T.C.A. Transportation Code § 251.152 hold public hearing for traffic regulations in Precinct #4 and take appropriate action.
10. ratify FY15 Operation Stonegarden (OPSG) Budget Adjustment, Office of the Governor, Grant #3186201 and take appropriate action.
11. consider approval of the following in connection to McCoy Road, Canal Road and Old Bloomington Road Reconstruction Port Project and take appropriate action:
 - a. Grant Oversight Authority to Project Manager
 - b. Construction Contract Change Order #1-Rexco Construction Services, Inc.
12. consider approval of Resolution for Donation to Victoria County Historical Commission and take appropriate action.

13. consider the following 2017 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. Road & Bridge, Pct. #4, Expenditures
 - c. Navarro Project Fund, Expenditures
 - d. General Fund, Sheriff's Office, Expenditures

14. consider approval of personnel changes and take appropriate action.

Ben Zeller,

County Judge 72 HOUR NOTICE 06-09-2017

(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.