



COUNTY OF VICTORIA

NOTICE OF MEETING

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

MONDAY, NOVEMBER 06, 2017, 10:00 A.M., SPECIAL TERM

VICTORIA COUNTY COURTHOUSE 115 N. BRIDGE, SECOND FLOOR

AGENDA

1. call to order.
2. invocation and pledges.
3. consider approval of minutes
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. receive S.&P. Global's Bond Rating for Victoria County and take appropriate action.
10. consider approval of election of Victoria Central Appraisal District Board of Directors and take appropriate action.
11. receive Notice of Award to Victoria County Sheriff's Office for the 2017 Bulletproof Vest Partnership (BVP) Grant from the Bureau of Justice Assistance (BJA) and take appropriate action.
12. consider approval of the following for Victoria Regional Juvenile Detention Facility and take appropriate action:
 - a. Residential Contract with Dallas County
 - b. Detention & Residential Contract with Kleberg County
13. receive fully executed Construction Contract Change Order #1 from Rexco Construction Services, Inc. in connection to McCoy Road, Canal Road and Old Bloomington Road Reconstruction Port Project and take appropriate action.

14. consider approval of payment to Rexco Construction Services in connection to McCoy Road, Canal Road and Old Bloomington Road Reconstruction Port Project and take appropriate action.
15. consider the following 2017 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. General Fund, Sheriff's Office, Expenditures
 - c. General Fund, Health Department, Expenditures
16. receive for the record, 2017 Discretionary Fund Budget Amendment for CDA Contraband Forfeiture Fund and take appropriate action.
17. consider approval of personnel changes and take appropriate action.
18. discussion and potential action regarding Beneficial Land Management, L.L.C.'s Application and the Preliminary Decision by TCEQ for Land Application Permit of Sewage Sludge Renewal, Permit No. WQ0004666000 and take appropriate action. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
19. discussion and potential action regarding proposed Solid Waste Ordinance (an Ordinance Prohibiting Solid Waste Disposal in Victoria County) and the Notice of Hearing on the Proposed Solid Waste Ordinance and take appropriate action. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D. Section 551.071 (Consultation with Attorney)]
20. closed meeting pursuant to V.T.C.A. Government Code §551.076 to discuss security matters and closed meeting pursuant to V.T.C.A. Government Code §551.071 to conduct private consultation with the County's attorney regarding matters protected by the Attorney-Client privilege
21. pursuant to V.T.C.A. Government Code §551.102 return to open meeting and take any action deemed necessary based upon discussion in closed meeting.

Ben Zeller,
County Judge 72 HOUR NOTICE 11.03.2017

(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.