



COUNTY OF VICTORIA

NOTICE OF MEETING

**COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
MONDAY, NOVEMBER 20, 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. consider approval of agreement with Fleetcor Technologies (dba FuelMan) and Victoria County and take appropriate action.
10. consider approval of the following for the Victoria County Public Health Department and take appropriate action:
 - a. Receive fully executed agreement with Victoria Independent School District
 - b. Receive fully executed agreement with So. Texas Assessment & Referral Services
 - c. Amendment to Housing Opportunities for Persons (HOPWA) with AIDS Contract #5607-565-02
 - d. Amendment to the Ryan White Service Delivery Supplemental Grant Contract #5608-565-03-S
 - e. Contract for the Tuberculosis Prevention and Control-Federal Grant Program (TB/PC) #HHS000036000017
11. consider approval of canvass of November 7, 2017 Constitutional Amendment Election and take appropriate action.
12. receive Notice of Award of FY17 Emergency Management Performance Grant (EMPG) Award from the Texas Department of Emergency Management (TDEM) Grant #17TX-EMPG-0605 and take appropriate action.
13. consider approval of Order Ratifying Purchase of Certificate of Deposits and take appropriate action.
14. consider approval of Resolution approving the terms and conditions of an Interlocal Agreement between the Region 4 Education Service Center and Victoria County and take appropriate action.
15. consider approval of an Interlocal Cooperation Agreement between Victoria County, and Gulf Bend Center for the Provision of Mental Health Peace Officer Services and take appropriate action.
16. consider approval of Resolution for Donations for Patriot Park, Precinct #3, and take appropriate action.

17. consider approval of the following 2017 budget amendments and take appropriate action:
 - a. General Fund, Various Dept., Expenditures
 - b. General Fund, Sheriff's Office, Expenditures
 - c. Emergency Management, Expenditures
 - d. Road & Bridge, Pct. #2, Revenues & Expenditures
 - e. Road & Bridge, Pct. #3, Revenues & Expenditures
 - f. Road & Bridge Pct. #4, Revenues & Expenditures
18. receive for the record, 2017 Discretionary Fund Budget Amendment for CDA Contraband Forfeiture Fund and take appropriate action.
19. consider approval of personnel changes and take appropriate action.
20. 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. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].
21. 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)]
22. 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
23. 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 11.17.2017

(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.