



COUNTY OF VICTORIA

NOTICE OF MEETING

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

TUESDAY, JANUARY 2, 2018, 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. ratify approval of Citizens Medical Center interim vendor payments, personnel changes and accounts payable dated December 21, 2017 and interim vendor payments dated December 28, 2017 and take appropriate action.
9. consider Approval of Memorandum of Understanding between the Victoria County Public Health Department, Nursing Services and HIV/Aids Resource Program (HARP) and take appropriate action.
10. consider approval of the following for Texas Community Development Block Grant, Contract #7217479 and take appropriate action:
 - a. Resolution to Designate Authorized Signators
 - b. Resolution Adopting Required CDBG Civil Rights Policies
 - c. Proclamation of April 2018 as Fair Housing Month to fulfill Fair Housing activity obligations as required by the Grant
 - d. Engineering Services Agreement, John D. Mercer & Associates, Inc.
11. consider approval of the following in connection to Rehabilitate & Widen Roadway Project for McCoy Road, Canal Road and Old Bloomington Road in Victoria County and take appropriate action.
 - a. Approval of Payment to Rexco Construction Services
 - b. Construction Contract Change Order #2 from Rexco Construction Services
12. consider Resolution authorizing substitutions, withdrawals and additions of pledged collateral and take appropriate action.
13. consider Resolution authorizing Victoria County, including Citizens Medical Center, payments for payroll, withholding, social security, retirement, insurance, unemployment compensation, Credit Union, United Way, CMC Healthplex, out of county fines, fees, cash bonds, postage, utilities, bond fees and take appropriate action.
14. pursuant to Local Government Code §263.152 authorize sale of surplus and salvage property of Victoria County and Citizens Medical Center and take appropriate action.

15. pursuant to Local Government Code §262.024(a)(9) grant discretionary bid exemption for Victoria County purchases through a state licensed auctioneer and take appropriate action.
16. pursuant to Local Government Code §262.024(a)(11) grant discretionary bid exemption for Victoria County vehicle and equipment repairs and take appropriate action.
17. pursuant to Local Government Code §262.024(a)(8) and (d) grant food bid exemptions at intervals of six months for the Victoria County Sheriff's Office and Victoria Regional Juvenile Justice Center and take appropriate action.
18. consider authorization for the Victoria County Auditor to conduct the Chapter 59 Asset Forfeiture Report required by Article 59.06 of the Code of Criminal Procedure for all Victoria County law enforcement agencies, upon their requests and take appropriate action.
19. consider Victoria County Mileage Reimbursement rates beginning January 1, 2018 and take appropriate action. (54.5)
20. consider approval of Resolution for Donation for Victoria County Volunteer Fire Department and take appropriate action.
21. consider approval of Resolution for Donation for Precinct #1 and take appropriate action.
22. receive 2018-2019 Board of Directors election results for all 5 members of Victoria Central Appraisal District and take appropriate action.
23. consider appointment of Judge Pro Tem for 2018 and take appropriate action.
24. consider approval of personnel changes in various departments and take appropriate action.
25. receive for the record, 2018 Discretionary Fund Budget Amendment for CDA Contraband Forfeiture Fund and CDA Fee Processing Fund and take appropriate action.
26. closed meeting pursuant to V.T.C.A. Government Code §551.087 to discuss economic development
27. 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 12.29.2017

(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.