



## ***COUNTY OF VICTORIA***

### **NOTICE OF MEETING**

**COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS**

**MONDAY, JANUARY 8, 2018, 10:00 A.M., REGULAR 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 2018 Victoria County appropriations for the following and take appropriate action:
  - a. City of Victoria
  - b. Gulf Bend Center
  - c. Victoria Economic Development Corporation
  - d. Volunteer Fire Departments
  - e. Victoria Soil and Water Conservation
  - f. Victoria County Senior Citizens Center
  - g. Mid-Coast Family Services
10. consider approval of Victoria County HARP Program Nurse Practitioner Provider Contract and take appropriate action.
11. pursuant to Tx. Government Code 2269, consider approval of the following for Rawley McCoy & Associates in connection to CMC Emergency Department Expansion and Renovation and take appropriate action:
  - a. Project Resolution No. 1, Construction Procurement Method
  - b. Project Resolution No. 2, Delegation of Authority

12. consider approval of ATT Agreement with Victoria County Sheriff's Office to upgrade from copper based connections to fiber optic based connections and take appropriate action.
13. receive for recording purposes only, Well Registration Certificate from Victoria County Groundwater Conservation District and take appropriate action.
14. consider approval of Resolution for Donation , Precinct #1 and take appropriate action.
15. consider approval of the Resolutions for Donations, Victoria County Volunteer Fire Departments and take appropriate action.
16. consider approval of the following 2018 budget amendments and take appropriate action:
  - a. General Fund, Various Departments, Revenues & Expenditures
  - b. General Fund, Sheriff's Office, Expenditures
  - c. Road & Bridge, Precinct #4, Expenditures
  - d. LEOSE Fund, Expenditures
17. receive for the record, the following 2018 Discretionary Fund Budget Amendments and take appropriate action:
  - a. Sheriff's Forfeiture Fund
  - b. Sheriff's DOJ Federal Forfeiture Fund
  - c. Sheriff's DOT Federal Forfeiture Fund
18. consider approval of personnel changes and take appropriate action.
19. closed meeting pursuant to V.T.C.A. Government Code §551.087 to discuss economic development
20. 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 01.05.2018

(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.