



## ***COUNTY OF VICTORIA***

### **NOTICE OF MEETING**

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

**TUESDAY, JANUARY 16, 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. consider approval of Citizens Medical Center interim vendor payments and take appropriate action.
9. consider approval of Resolution for County of Victoria Hazard Mitigation Plan and take appropriate action.
10. consider approval of Amendment to Housing Opportunities for Persons with AIDS (HOPWA) Contract #5607-565-03 for Victoria County Health Department and take appropriate action.
11. receive Notice of Award from U.S. Immigrations & Customs Enforcement for the FY2018 State & Local Overtime (SLOT) Funding Allotment for Victoria County Sheriff's Office and take appropriate action.
12. receive Victoria County Rifle Resistant Body Armor Grant Equipment Project Award, State of Texas Office of the Governor, Criminal Justice Division, Grant #3476101 and take appropriate action.
13. consider approval of the following for Victoria Regional Juvenile Justice Center and take appropriate action:
  - a. Planned Service Maintenance Agreement with EfficiencyAir. Inc.
  - b. Contract for Psycho educational/Counseling Services with Melainah Richardson

14. consider approval of the following in connection to Citizens Medical Center Emergency Department Expansion and Renovation and take appropriate action:
  - a. Receive Project Resolution No. 3, Selection Criteria
  - b. Approval of final Owner-Architect Agreement with Rawley McCoy & Associates PLLC for balance of services.
15. consider the following for Victoria County Navigation District and take appropriate action:
  - a. hear report from Victoria County Navigation District
  - b. consider Appointment/Reappointment to Victoria County Navigation District
16. consider approval of the following for Victoria County Elections Administration and take appropriate action:
  - a. Printing & Mailing Services Agreement with Election Systems & Software, LLC
  - b. Joint Resolution & Statistical Information for Joint Primary
17. consider Letters of Engagement from Harrison, Waldrop & Uherek for Victoria County and Victoria County Juvenile Probation Department audits and take appropriate action.
18. consider approval of Resolution for Donations for Precinct #1 and take appropriate action.
19. consider approval of 2018 budget amendment to County & District Technology Fund, Expenditures , and take appropriate action.
20. consider approval of personnel changes and take appropriate action.
21. closed meeting pursuant to V.T.C.A. Government Code §551.0745 to discuss Boards and Commissions and take appropriate action.
22. open meeting 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 and take appropriate action.

Ben Zeller,

County Judge 72 HOUR NOTICE 01.12.2018

(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.