



## ***COUNTY OF VICTORIA***

### **NOTICE OF MEETING**

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

**MONDAY, JULY 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 CMC interim vendor payments and take appropriate action.
9. consider the following for Victoria County Public Health Department and take appropriate action:
  - a. Correction to the amendment for the Housing Opportunities for Persons with Aids (HOPWA) grant #56072/-565-02
  - b. Amendment to contract for the Ryan White Service Delivery grant #5608/2-565-02
10. consider approval of the First Amendment to the Third Extension, to the County of Victoria and AshBritt, Inc. contract for Disaster Recovery Services effectively amending the pricing structure for the Victoria County Disaster Debris Management, Removal, and Disposal Services and take appropriate action.
11. authorize to advertise for administration/professional services for contracting with an administration/management firm/professional service provider to assist Victoria County in preparing an application for management of proposed CDBG-Disaster Recovery project(s), and take appropriate action

12. consider approval of 2017 Homeland Security Grant Program (HSGP) Operation Stonegarden Grant Program (OPSG)Resolution, State of Texas eGrants Grant #3186203 and take appropriate action.
13. consider approval of Adoption of Victoria County Procurement Policy applicable to all procurements made with Federal Funds and take appropriate action.
14. ratify Be Well Victoria Program Grant Award/Statement of Agreement, Hogg Foundation for Mental Health-Collaborative Approaches to Well Being in Rural Communities, Project Number WRC-045 and take appropriate action.
15. consider approval of proposal from Brannan Paving Co., LTD, in connection to York Road project, Pct. #1 and take appropriate action.
16. consider approval of the following 2018 budget amendments and take appropriate action:
  - a. General Fund, Various Departments, Expenditures
  - b. Road & Bridge, Pct. #1, Revenues & Expenditures
  - c. Road & Bridge, Pct. #3, Expenditures
  - d. Health Department, Expenditures
17. consider approval of personnel changes and take appropriate action.

Ben Zeller,  
County Judge 72 HOUR NOTICE 07.13.2018

(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.