



COUNTY OF VICTORIA
NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
MONDAY, MAY 21, 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. hear report on Gulf of Mexico Energy Security Act (GOMESA) funding for Victoria County and take appropriate action.
10. receive District Court Order setting the 2018 salary of Victoria County Auditor and take appropriate action.
11. ratify Order Prohibiting Outdoor Burning In Unincorporated Areas of Victoria County and take appropriate action.
12. receive application for tax abatement from Invista and take appropriate action.
13. consider approval of the following for Victoria County Public Health Department and take appropriate action:
 - a. HARP Personal Service Agreement with Raul R. Capitaine
 - b. AIDS United-Receive fully executed Amendment to Agreement dated February 16, 2018
 - c. Receive notice of grant for FY2019 for Texas Healthy Communities Program Funding
 - d. Renewal contract for CPS/Hazards Contract #537-18-0181- 00001- Amendment No. 1
14. consider approval of renewal of Agreement with Texas Association of Counties Affordable Care Act Reporting (ARTS) and take appropriate action.
15. consider approval of minutes for Victoria Regional Airport and take appropriate action.
16. grant discretionary bid exemption pursuant to Local Government Code §262.024 for purchase of chiller for Victoria County Sheriff's Office and take appropriate action.
17. hear report on Victoria County Sheriff's Office jail mold/mildew remediation project and take appropriate action.

18. consider approval of the following for Victoria Regional Juvenile Justice/Detention Facility and take appropriate action:
 - a. Residential Contract with Fannin County
 - b. Detention & Residential Contract with Refugio County
19. consider approval of letter of request from fire marshal for repair of brush trucks and take appropriate action.
20. receive executed electric energy sales agreement with Reliant, an NRG Company and Victoria County and take appropriate action.
21. consider approval of Memorandum of Understanding from the City of Victoria, regarding the use of county facilities during the week-end of October 5-7, 2018 and take appropriate action.
22. consider approval of a Resolution for Donation for Precinct #1 and take appropriate action.
23. consider approval of a Resolution for Donation for Precinct #4 and take appropriate action.
24. consider approval of the following 2018 budget amendments and take appropriate action.
 - a. General Fund, Various Departments, Expenditures
 - b. Health Department, Expenditures
25. consider approval of personnel changes and take appropriate action.
26. closed meeting pursuant to V.T.C.A. Government Code §551.087 to discuss economic development and V.T.C.A. Government Code §551.076 to discuss security matters.
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 05.18.2018

(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.