



COUNTY OF VICTORIA

NOTICE OF MEETING

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

MONDAY, MARCH 19, 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 the following for Victoria County Public Health Department and take appropriate action:
 - a. Ryan White Service Delivery Contract #5608/2-565-01
 - b. Ryan White Service Delivery Supplement Contract #5608/2-565-S2-01
 - c. Ryan White Service Delivery Amendment Contract #5608-565-02
 - d. Ryan White Service Delivery Supplemental Amendment Contract #5608-565-04-S
 - e. 340B Prime Vendor Program Participant Participation Agreement Form
10. consider approval of the following for Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Residential Contract for Nueces County
 - b. Detention Contract for Kendall County
11. consider approval of Resolution for Donation for Precinct #1 and take appropriate action.

12. consider approval of proposal from Brannan Paving Co., Ltd. in connection to Victoria County Precinct #4, Midway Road project and take appropriate action.
13. receive for recording purposes only, Survey Plat for Pin Oak Acres, Re-subdivision No. 1-final plat, Precinct #4 and take appropriate action.
14. consider approval of the following for Precinct #2 and take appropriate action:
 - a. proposal from Staff Concrete Construction in connection to Victoria County Precinct #2, Lower Mission Valley Road project and take appropriate action.
 - b. Letter of Permission to enter private property for the purpose of clearing brush for drainage purposes.
15. ratify resolution and application for FY2018-19 Regional Solid Waste Grant 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. Road & Bridge, PCT #4, Expenditures
17. consider approval of personnel changes and take appropriate action.

Ben Zeller,
County Judge 72 HOUR NOTICE 03.16.2018

(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.