



COUNTY OF VICTORIA

NOTICE OF MEETING

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

MONDAY, MAY 20, 2019, 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 approval of the following for Victoria County Public Health Department and take appropriate action.
 - a. Texas Health & Human Services Contract under the Medicaid Administrative Claiming Programing
 - b. Contract for the Tuberculosis Prevention & Control-State Grant Program #HHS000481800001
 - c. Receive executed CPS/Hazards Contract No. 537-18-0181-00001-Amendment No. 02 Renewal
 - d. Receive fully executed Regional Local Services System (RLSS) Grant Contract No. HHS0004807
 - e. HIV Health & Social Services Supplemental (State Services R) Contract Number 5609/2-565-04-R
 - f. HIV Health & Social Services (State Services) Contract #5609-565-04
 - g. Ryan White Service Delivery Contract #5608/3-565-02
10. consider approval of the Detention & Residential Contracts between Victoria Regional Juvenile Justice Center and Deaf Smith County and take appropriate action.
11. consider approval of Resolution, State of Texas eGrants Number 3186204 in connection to 2018 Operation Stonegarden Grant Program for Victoria County Sheriff's Office and take appropriate action.
12. receive notice of 2019 High Intensity Drug Trafficking Areas (HIDTA) Grant Award, Grant Number G19HN0020A for Victoria County Sheriff's Office and take appropriate action.
13. consider approval of Resolution for Donation for Sheriff's Office and take appropriate action.
14. consider approval of Memorandum of Understanding between Victoria County Drainage District #3 and Victoria County and take appropriate action.

15. consider approval of offers to purchase tax sale properties and take appropriate action.
16. consider approval of Project Resolution #4, Selection Criteria , in connection to Precinct 2 Building and take appropriate action.
17. consider approval of purchase of equipment for Precinct #1 and take appropriate action.
18. consider approval of Resolution for Donation for Precinct #4 and take appropriate action.
19. consider approval of the following 2019 Budget Amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. General Fund, Sheriff's Office, Expenditures
 - c. Gulf of Mexico Energy Security Act (GOMESA), Expenditures
 - d. Road & Bridge, Precinct #1, Expenditures
 - e. Drug Courts Program, Expenditures
 - f. Health Department, Expenditures
20. consider approval of personnel changes and take appropriate action.
21. closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss personnel, Various Departments.
22. 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 05.17.2019

(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.