



COUNTY OF VICTORIA

NOTICE OF MEETING

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

TUESDAY, JANUARY 22, 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. ratify amendment to Lease Agreement between Victoria County and the office of Congressman Michael Cloud for office space at 111 Glass St. and take appropriate action.
10. consider approval of payment to Rawley McCoy & Associates, PLLC in connection to Victoria County Juvenile Detention Center and take appropriate action.
11. consider approval of Interlocal Assistance Agreement for the Gulf Bend Mental Health Task Force and take appropriate action.
12. consider approval of letter of request to use the Pattie Dodson Parking Lot and take appropriate action.
13. consider approval of letter of request for the "Set-up" and "Knock Down" of the annual Livestock Show and take appropriate action.

14. consider approval of Resolution for Donation for Victoria County Fire Department and take appropriate action.
15. consider approval of Resolution for Donation for Precinct #1 and take appropriate action.
16. consider approval of Resolutions for Donations for Precinct #4 and take appropriate action.
17. receive letter of permission to enter and work on private property in Precinct #4 for the purpose of cleaning ditches and underbrush for drainage improvement purposes on county maintained roads and take appropriate action.
18. consider approval of the following 2019 Budget Amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. General Fund, Criminal District Attorney, Expenditures
 - c. Emergency Management, Expenditures
 - d. Health Department, Expenditures
19. consider approval of personnel changes and take appropriate action.

Ben Zeller,
County Judge 72 HOUR NOTICE 01.18.2019

(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.