



**COUNTY OF VICTORIA**  
**NOTICE OF MEETING**  
**COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS**  
**MONDAY, OCTOBER 23, 2017, 10:00 A.M., SPECIAL TERM**  
**VICTORIA COUNTY COURTHOUSE 115 N. BRIDGE, SECOND FLOOR**

**AGENDA**

1. call to order.
2. invocation and pledges.
3. approve minutes & corrections of prior meetings.
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, accounts payable and personnel changes and take appropriate action.
9. consider Order Levying Taxes for 2017 and Amending Original Order Dated September 18, 2017 to include additional taxing jurisdictions and take appropriate action.
10. consider approval of the following Personal Services Agreements for Victoria County Public Health Department and take appropriate action:
  - a. Lawrence Stines, FNP
  - b. Jean Gisler, FNP
  - c. Joseph Smullen
  - d. Dr. James Omecinski, DDS
11. consider approval of Amendment to the Victoria County Disaster Recovery Services Contract, for the Victoria County Disaster Debris Management, Removal, and Disposal Services Contract with AshBritt, Inc. and take appropriate action.
12. consider approval of the following for Victoria Regional Airport and take appropriate action:
  - a. Terminating the Airport Loan Program from Victoria County General Fund
  - b. Airport Master Plan Update
13. consider approval of the following between Victoria County Facilities Management Department and Stridde, Callins & Associates, Inc. and take appropriate action:
  - a. Renewal of 2017-2018 Master Services Contract for Continuing Professional Services
  - b. Task Order #003-2017: Victoria County Jail Domestic Water Heating Systems Repair and Upgrades Professional Engineering Services
14. consider approval of the following for Victoria Regional Juvenile Justice/Detention Facility and take appropriate action:
  - a. receive Certification of Juvenile Detention/Residential Facility 2017 under Texas Family Code 51.12 (c)
  - b. receive the County Fire Marshal's Annual Fire Inspection Report
15. consider approval of Pipeline Crossing Application for Precinct #2 and take appropriate action.
16. consider approval of Pipeline Crossing Application for Precinct #4 and take appropriate action.

17. receive fully executed Amendment of the Advance Funding Agreement for Bridge Replacement Off State System in connection to the project of LaSalle Road over Arenosa Creek, CSJ #0913-18-028 and take appropriate action.
18. receive annual Road Reports for Victoria County Precincts #1, #2, #3, #4 and take appropriate action.
19. consider approval of Victoria County 2018 Holiday schedule and take appropriate action
20. consider appointment to Victoria Public Library Advisory Board and take appropriate action.
21. consider the following 2017 budget amendments and take appropriate action:
  - a. General Fund, Various Departments, Expenditures
  - b. General Fund, Sheriff's Office, Expenditures
  - c. General Fund, Various Departments, Expenditures, Transfer to Airport
  - d. Emergency Management, Expenditures
  - e. Road & Bridge Precinct #2, Expenditures
  - f. Road & Bridge Precinct #4, Expenditures
  - g. Health Department, Expenditures
22. receive for the record 2017 Discretionary Fund Budget Amendment for Sheriff's Forfeiture Fund and take appropriate action.
23. consider approval of personnel changes and take appropriate action.

Ben Zeller,  
County Judge 72 HOUR NOTICE 10.20.2017

(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.