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2022 SEP -1 P 1:33



David G. [Signature]
COUNTY CLERK
VICTORIA COUNTY, TEXAS

NOTICE OF MEETING

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

Tuesday, September 6, 2022, 10:00 AM, SPECIAL TERM

VICTORIA COUNTY COURTHOUSE

115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX

AGENDA

1. Call to Order.
2. Invocation and Pledges.
3. Citizens Communication.
4. Consider approval of minutes and take appropriate action.
5. Consider approval of accounts payable 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. Hear Proclamation recognizing Judge Jack W. Marr receiving the Hall of Legend Award and take appropriate action.
10. Consider approval of authorization to advertise an invitation to bid for the purchase of a 15-passenger van for the Victoria Regional Airport and take appropriate action.
11. Consider approval of minutes for April and May 2022 from Victoria Regional Airport and take appropriate action.
12. Consider approval of the following items for the Victoria County Fire Marshal's Department and take appropriate action.
 - a. Receive for the record the Order lifting the burn ban issued August 8, 2022 in Victoria County

- b. Resolution no. 2022-0076 accepting a donation from Diamond Fiber Glass
- 13. Consider approval of the following FY23 Victim Coordinator and Liaison Grant (VCLG) Contracts and take appropriate actions:
 - a. District Attorney's Office VCLG Contract No. C-00069
 - b. Sheriff's Office VCLG Contract No. C-00070
- 14. Consider approval of FY23 State Automated Victim Notification System (SAVNS) Grant Contract No. C-00416, Office of the Attorney General (OAG), and take appropriate action.
- 15. Receive executed copy of Brannan Paving Co, Ltd Contract for Project 3: Nursery Road Street Improvements (Precinct 2) in relation to CDBG-DR Grant No. 20-065-094-C262 and take appropriate action.
- 16. Consider approval of an application from Safety Railway Services, L.P. to abandon the Warehouse Loop Road Right-of-Way and a rail line easement and take appropriate action.
- 17. Receive and approve the following notices of the price increase for road materials and take appropriate action:
 - a. Quality Hot Mix, Inc.
 - b. ABN Construction, LLC
- 18. Consider approval and authorize County Judge to sign Commercial Real Estate Listing Agreement - Executive Right to Lease with Carol McLarry at RE/MAX Land & Homes, in connection to lease space located at 311 E. Constitution Street, and take appropriate action.
- 19. Consider approval of plat exemption request from Jason and Melissa Huber for Venglar Rd. & FM 444 in Precinct No. 4 and take appropriate action.
- 20. Consider approval of the following items between Gulf Bend Center and the Victoria County Sheriff's Office and take appropriate action:
 - a. Interlocal Cooperation Agreement for the Provision of Mental Health Peace Officer Services
 - b. Memorandum of Understanding (MOU) for the Provision of Mental Health Peace Officers under the Psychiatric Emergency Services Program

21. Consider approval of a Memorandum of Understanding (MOU) between American Pets Alive! and the Victoria Animal Control Services and take appropriate action.
22. Consider approval of the following Detention and Residential contracts for the Victoria Regional Justice Center and take appropriate action:
 - a. Walker County
 - b. Deaf Smith County
 - c. Panola County
 - d. Calhoun County
 - e. Karnes and Wilson Counties
23. Consider approval of Resolution no. 2022-0075 for road donation in Pct. #3 from Gary Thompson for the installation of a driveway and pipe culvert to improve drainage at 975 Beck Rd. Lane in the amount of \$1,077 and take appropriate action.
24. Hold a public hearing on the 2023 Proposed Budget and take appropriate action.
25. Hold a public hearing on the 2022 proposed tax rate and take appropriate action.
26. Announce the date, time, and place for a vote on the 2023 Victoria County Budget and 2022 tax rate and take appropriate action. *The 2023 budget and 2022 tax rate are set to be adopted on September 12, 2022, at the Victoria County Courthouse, 115 N. Bridge St. Second Floor, Rm 241, Victoria, Texas at 10:00 a.m.*
27. Consider approval of the following 2022 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Expenditures
 - b. Emergency Management, Expenditures
 - c. Road & Bridge Precinct #1, Revenues and Expenditures
 - d. General Fund/Sheriff's Office, Expenditures
28. Consider approval of personnel changes and take appropriate action.
29. Closed meeting pursuant to V.T.C.A. Government Code §551.087 to discuss Economic Development, §551.074 to discuss personnel, and §551.0745 to discuss Board and Commissions.
30. Pursuant to V.T.C.A. Government Code §551.102, return to the open meeting and take any action deemed necessary based upon discussion in the closed meeting.
31. Adjourn.



Ben Zeller, County Judge
72 HOUR NOTICE 9/2/2022

(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.