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COUNTY CLERK
VICTORIA COUNTY, TEXAS



NOTICE OF MEETING

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

Monday, October 17, 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. Consider the exchange of labor and material valued at approximately \$500 in consideration for materials from Safety Railway in Pct. No. 3 and take appropriate action.
10. Call public hearing on approval and reauthorization of Guidelines and Criteria for Tax Abatement agreements for Monday, October 31, 2022 and take appropriate action.
11. Consider approval of Resolution No. 2022-0091 celebrating October 16-22, 2022 as Friends of the Libraries Week and take appropriate action.
12. Hear an update regarding the Compensation Study with Bakertilly and take appropriate action.

13. Consider approval of the Environmental Public Health Services Agreement between Victoria County Public Health Department and Jackson County and take appropriate action.
14. Ratify the letter of extension request and deobligation of funds to the Texas General Land Office in regard to the Victoria County Buyout Contract No. 20-066-004-C033 and take appropriate action.
15. Receive executed copy of the following contracts in connection to CDBG-DR Grant No. 20-065-094-C262 and take appropriate action:
 - a. Constar Contract for Paving and Drainage Improvements for Various Locations in Placedo, TX (Precinct No. 1)
 - b. Constar Contract for Drainage Improvements for Fordyce Road (Precinct No. 3)
 - c. Revised Brannan Contract for Nursery Road Street Improvements (Precinct No. 2)
16. Consider approval of the following items by the Victoria County Sheriff's Office and take appropriate action:
 - a. Resolution No. 2022-0090 accepting a donation valued at \$6,000 from VCS Companies and the Hartman Family
 - b. Intergovernmental Agreement with US Department of Justice United State Marshals Service Prisoner Operations
17. Consider approval and authorization of payment to PGAL, for invoice No. 10057014 for Professional Services, in connection to the Victoria County Emergency Operations Stair Enclosure Project and take appropriate action.
18. Consider approval of the request for plat exemption from Collin W. Dufour at 1895 Kemper City Road in Pct. No. 3 and take appropriate action.
19. Consider approval of Construction Change Order No. 5 for Udelhoven Oilfield Services, Inc. in relation to Community Development Block Grant (CDBG) Contract No. 7219451 and take appropriate action.
20. Consider approval of Resolution No. 2022-0092 accepting a donation of \$600 to the Crossroads Area Veterans Center and take appropriate action.
21. Receive the Biannual Fire Safety Inspection Report for the Victoria Regional Juvenile Detention/Residential Facility and take appropriate action.
22. Consider non-renewal of the lease agreement with Texas Facilities Commission - Texas Parks and Wildlife and take appropriate action.

23. Consider approval of the Detention and Residential contracts between the Victoria Regional Justice Center and take appropriate action:
 - a. 100th Judicial District (Childress County)
 - b. Lubbock County
24. Receive a letter of permission to enter and work on the private property of Page Hathaway located at the Kobitz Rd. Bridge for the purpose of cleaning ditches and underbrush for drainage improvement in Pct. No. 3 and take appropriate action.
25. Consider approval of the following 2022 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Expenditures
 - b. Road & Bridge Pct. No. 1, Expenditures
 - c. Road & Bridge Pct. No. 2, Expenditures
 - d. Road & Bridge Pct. No. 3, Expenditures
 - e. Road & Bridge Pct. No. 4, Expenditures
 - f. Health Department, Expenditures
26. Consider approval of personnel changes and take appropriate action.
27. Adjourn.


Ben Zeller, County Judge

72 HOUR NOTICE 10/14/2022

(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.