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P. C. Cady
COUNTY CLERK
VICTORIA COUNTY, TEXAS

NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, November 7, 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 Resolution No. 2022-0094 of Opposition to the efforts by Community Health Systems (CHS) and for-profit Jersey College to create a nursing program within DeTar Hospital and take appropriate action.
10. Consider approval and authorization of payment to PGAL for invoice No. 10057214 for Professional Services in connection to the Victoria County Emergency Operations Stair Enclosure Project and take appropriate action.
11. Ratify Community Development Block Grant - Disaster Relief (CDGB-DR) Local Buyout and Acquisition Program Grant Contract No. 20-066-004-C033 Amendment No. 3 and take appropriate action.
12. Consider approval of FY 2023 State and Local Overtime (SLOT) Funding Allotment and take appropriate action.

13. Pursuant to Local Government Code §263.155, receive the results of the Victoria County GovDeals auctions for 2022 and take appropriate action.
14. Consider approval of Citizens Medical Center Emergency Department Expansion & Renovation AIA Document G702 Application for Payment No. 25 and take appropriate action.
15. Consider approval of Resolution No. 2022-0096 for a road donation in Precinct No. 1 from Mariana & Ronaldo Pineda for the installation of a driveway and pipe culvert to improve drainage at 453 Malik Road, Victoria, Texas in the amount of \$500.00, and take appropriate action.
16. Consider approval of the creation of eight regular part-time juvenile supervision officer positions and one regular part-time control room officer for the Victoria Regional Juvenile Justice Center and take appropriate action.
17. Receive for the record the 2022 Discretionary Fund Budget Amendment for the CDA Contraband Forfeiture Fund (370) and take appropriate action.
18. Receive for the record the 2022 Discretionary Fund Budget Amendment for the Sheriff's Commissary Fund (380) and take appropriate action.
19. Consider approval of the following 2022 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Revenues, and Expenditures
 - b. General Fund/Sheriff's Office, Expenditures
 - c. Road & Bridge Precinct #3, Expenditures
 - d. Road & Bridge Precinct #4, Expenditures
 - e. 4/H Activity Center, Expenditures
 - f. Airport Fund, Expenditures
 - g. National School Lunch Program, Revenues, and Expenditures
20. Consider approval of personnel changes and take appropriate action.
21. Adjourn.


Ben Zeller, County Judge
72 HOUR NOTICE 11/4/2022
*(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.