



**NOTICE OF MEETING**  
**COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS**  
**Monday, November 14, 2022, 10:00 AM, REGULAR 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. Hold a public hearing on approval/reauthorization of the adoption of Guidelines and Criteria for tax abatement agreements entered into by Victoria County and take appropriate action.
10. Consider approval/reauthorization of adoption of Guidelines and Criteria for tax abatement agreements entered into by Victoria County and take appropriate action.
11. Receive the executed copy of the FY23 Feral Hog Interlocal Agreement and take appropriate action.
12. Consider approval of Construction Change Order No. 7 for Udelhoven Oilfield Services, Inc. in relation to Community Development Block Grant (CDBG) Contract No. 7219451 and take appropriate action.

**FILED**

2022 NOV 10 P 12:18

*Deirdre Ashley*  
COUNTY CLERK  
VICTORIA COUNTY, TEXAS

13. Consider approval and authorization of payment to Lauger Companies, Inc. for general construction services in connection with the Emergency Operations Stair Enclosure Project, and take appropriate action:
  - a. Application and Certificate of Payment No. 001 dated May 31, 2022
  - b. Application and Certificate of Payment No. 002 dated August 29, 2022
  - c. Application and Certificate of Payment No. 003 dated October 31, 2022
14. Receive the fully executed Public Benefit Lease Agreement between Victoria County and the City of Victoria in connection with the property at 403 S. Depot Street and take appropriate action.
15. Consider approval and authorize the County Judge to sign a Commercial Letter of Intent to Lease space within 311 E. Constitution St. and take appropriate action.
16. Consider approval of the following items from the Victoria County Sheriff's Office and take appropriate action:
  - a. Addendum to LESO Program State Plan of Operation (SPO)
  - b. Request to pay down employee's compensatory time balances
17. Consider a name change for Animal Control Services and take appropriate action.
18. Receive for the record the Routine Airport Maintenance Program with TxDot Grant - Project ID M23113VICT and take appropriate action.
19. Consider approval of Invoice No. 966-003 from Rawley McCoy & Associates, PLLC for the Victoria Regional Airport maintenance building demo project and take appropriate action.
20. Hear an update regarding Victoria Regional Airport, including Skywest flight schedules, and take appropriate action.
21. Consider approval of the following Detention and Residential contracts with the Victoria Regional Juvenile Justice/Detention Facility and take appropriate action:
  - a. Andrews County
  - b. Erath County - (Detention only)
  - c. Kaufman County - (Detention only)
22. Consider approval of Resolution No. 2022-0098 for a road donation in Pct. No. 1 from Mariana C. 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.

23. Consider approval of the following 2022 budget amendments and take appropriate action:
  - a. General Fund/Various Departments, Expenditures
  - b. General Fund/Sheriff's Office, Expenditures
  - c. Road & Bridge Pct. No. 1, Expenditures
  - d. Road & Bridge Pct. No. 2, Expenditures
  - e. Road & Bridge Pct. No. 4, Expenditures
  - f. Health Department, Revenues & Expenditures
24. Consider approval of personnel changes and take appropriate action.
25. Closed meeting pursuant to V.T.C.A. Government Code §551.072 to discuss real property.
26. Pursuant to V.T.C.A. Government Code §551.102, return to an open meeting and take any action deemed necessary based upon discussion in the closed meeting.
27. Adjourn.

  
Ben Zeller, County Judge

72 HOUR NOTICE 11/11/2022

*(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.