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2022 DEC 15 P 12:38



David A. ...
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, December 19, 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 approval of an application to the Helping Hands Program for a brush truck for the Victoria County Fire Department and take appropriate action.
10. Hear a status report from Victoria County's representative(s) on the Victoria Public Library Advisory Board and take appropriate action.
11. Consider approval of the following documents for Hallmark Subdivision, located in Pct. 2 and take appropriate action:
 - a. Preliminary Plat
 - b. Final Plat

12. Consider approval of the following request for plat exemptions and take appropriate action:
 - a. Joe Rouse at 489 Berger Road in Pct. 2
 - b. William Sciba at 19655 US Highway 77 N. in Pct. 2
13. Consider approval and authorization of payment to PGAL for invoice No. 10057489 for Professional Services in connection to the Victoria County Emergency Operations Stair Enclosure Project and take appropriate action.
14. Consider approval of Change Order No. 1 for Brannan Paving Co. LTD in relation to Community Development Block Grant-Disaster Recovery Program Contract No. 20-065-094-C262 and take appropriate action.
15. Receive for the record the Court Appointed Attorney Fee Schedule adopted by Victoria, Calhoun, Refugio, Goliad, DeWitt, and Jackson counties effective January 1, 2023, and take appropriate action.
16. Consider approval of Resolution No. 2022-0108 for a road donation in Pct. 1 from Sarah Sendejo for the installation of a driveway and pipe culvert to improve drainage at 295 Indiana St. Victoria, TX 77905, in the amount of \$200.00 and take appropriate action.
17. Consider approval of the Aha! Process, Inc. Consulting Services Agreement with Be Well Victoria/Victoria County Public Health Department and take appropriate action.
18. Consider approval of Bi-Annual Food Bids for Victoria County Sheriffs Office and take appropriate action.
19. Consider appointments to the Victoria County Historical Commission and take appropriate action.
20. Consider approval of the following Detention and Residential contracts with the Victoria Regional Juvenile Justice Center/Detention Facility and take appropriate action:
 - a. Coryell County
 - b. Ector County (Residential Only)
21. Pursuant to Local Government Code §81.005, designate the day of the week of each month for Regular Term for Commissioners' Court for 2023, and all other meetings to be Special Term meetings and take appropriate action.
22. Consider approval of Order No. 2022-0106 authorizing Victoria County, including Citizens Medical Center, to issue payments for payroll, withholding, social security, retirement, insurance, unemployment compensation, Credit Union, United Way, CMC

Health Plex, out-of-county fines, fees, cash bonds, postage, utilities, bond fees, and jury services payment and take appropriate action.

23. Consider approval of Order 2022-0107 affixing the 2023 Victoria County officials and employee salaries and take appropriate action.
24. 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. District Clerk Record Management, Expenditures
 - d. Road & Bridge Pct. 1, Expenditures
 - e. Road & Bridge Pct. 3, Expenditures
 - f. Road & Bridge Pct. 4, Expenditures
 - g. Airport Fund, Expenditures
 - h. National School Lunch Program, Expenditures
 - i. Law Library Fund, Expenditures
 - j. Health Department, Revenues & Expenditures
25. Consider approval of personnel changes and take appropriate action.
26. Adjourn.


Ben Zeller, County Judge

72 HOUR NOTICE 12/16/2023

(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.