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COUNTY CLERK
VICTORIA COUNTY, TEXAS



**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, January 9, 2023, 10:00 AM, Regular Term
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

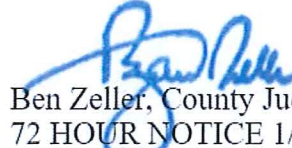
Agenda

1. Call to Order.
2. Invocation and Pledges.
3. Citizens Communication.
4. Consider approval of the minutes for December 19, 2022, and January 1, 2023, 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 the following items related to Citizens Medical Center and take appropriate action:
 - a. Ratify CMC interim vendor payments dated December 22, 2022, and December 29, 2022
 - b. Receive minutes, accounts payable, payroll, and personnel changes from December 21, 2022
 - c. Approve interim vendor payments dated January 5, 2023
9. Receive a Proclamation for Law Enforcement Appreciation Day 2023 and take appropriate action.
10. Consider approval of bonds of elected officials and take appropriate action.

11. Consider reappointment of Dr. John McNeill as Public Health Authority and take appropriate action.
12. Consider the appointment of County Judge Pro Tem and take appropriate action.
13. Consider Victoria County Mileage Reimbursement Rates beginning January 1, 2023, and take appropriate action.
14. Consider approval of Order No. 2023-0001 authorizing Debt Service Payments for 2023, and take appropriate action.
15. Consider approval of Resolution No. 2023-0002 determining the General Prevailing Wage for 2023 and take appropriate action.
16. Consider approval of Order No. 2023-0003 for the following 2023 Victoria County Appropriations and take appropriate action:
 - a. Gulf Bend Center in the amount of \$50,000.00
 - b. Mid-Coast Family Services in the amount of \$5,000.00
 - c. Victoria Economic Development Corporation in the amount of \$54,000.00
 - d. Victoria County Senior Citizens Center in the amount of \$10,000.00
 - e. Victoria Soil and Water Conservation in the amount of \$1,500.00
 - f. Volunteer Fire Departments in the amount of \$50,000.00
17. Consider approval of Order No. 2023-0004 appropriation to the City of Victoria for Fire, Rescue, and Emergency Services in the amount of \$2,154,029.40 and take appropriate action.
18. Consider approval of Order No. 2023-0005 for appropriation to the Community Action Committee for Meals on Wheels Victoria for \$8,500.00 in order to carry out its duties for 2023 and take appropriate action.
19. Consider approval of Resolution No. 2023-0006 authorizing substitutions, withdrawals, and additions of pledged collateral for 2023 and take appropriate action.
20. Pursuant to Local Government Code §263.152 authorizes the sale of surplus and salvage property of Victoria County and Citizens Medical Center and take appropriate action.
21. Consider approval of allocation of 2023 Child Safety Fee Revenues and take appropriate action.
22. Pursuant to Local Government Code §262.024(a)(9), grant discretionary bid exemption for Victoria County purchases through a state-licensed auctioneer and take appropriate action.

23. Pursuant to Local Government Code §262.024(a)(11), grant discretionary bid exemption for Victoria County vehicle and equipment repairs and take appropriate action.
24. Consider authorization for the Victoria County Auditor to conduct the Chapter 59 Asset Forfeiture Report required by Article §59.06 of the Code Criminal Procedure for all Victoria County law enforcement agencies, upon their requests and take appropriate action.
25. Pursuant to Local Government code 262.024(a)(8), and (d) grant food bid exemptions at intervals of six months for the Victoria County Sheriff's Office and Victoria Regional Juvenile Justice Center and take appropriate action.
26. Receive the Racial Profiling Report for 2022 from the Victoria County Sheriff's Office and take appropriate action.
27. Consider approval of the following items for the Victoria County Health Department and take appropriate action:
 - a. Extension to Contract with Luminare Incorporated through 4/30/2023
 - b. Receive a fully executed agreement for Consulting Services with aha! Process Inc for Be Well Victoria
28. Consider approval of the District Office Lease renewal between U.S. House of Representatives Congressman Michael Cloud and Victoria County for office space at 111 N. Glass St. and take appropriate action.
29. Consider approval of the Final Plat for Dry Creek Acres Subdivision, located in Pct. 2, and take appropriate action.
30. Consider approval and authorization to advertise bids for Victoria County 311 E. Constitution Fiber Optic Cable Project and take appropriate action.
31. Consider approval of Law Enforcement Officer Reimbursement Program Agreement No. 70T02021T6114N288, Modification No. 00004, and take appropriate action.
32. Ratify FY22 Operation Lone Star (OLS) Grant Adjustment, Grant No. 4381001 and take appropriate action.
33. Receive the 2022 Fourth Quarter Request for Plat Exemption Report from the County Engineer and take appropriate action.
34. Consider approval of FY22 Operation Stonegarden Budget Adjustment, Grant No. 3186207, and take appropriate action.

35. Receive the fully executed County Assistance Program Allocation from the Texas Department of Transportation for the fiscal year 2023 and take appropriate action.
36. Consider approval of Citizens Medical Center Emergency Department Expansion & Renovation AIA Document G702 Application for Payment No. 27 and take appropriate action.
37. Receive for the record a Discretionary Funds Budget Amendment for the CDA Contraband Forfeiture Fund (370) and take appropriate action.
38. Consider approval of the following 2023 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. Gulf of Mexico Energy Security Act, Expenditures
 - c. Lease Fund, Expenditures
39. Consider approval of personnel changes and take appropriate action.
40. Adjourn.


Ben Zeller, County Judge
72 HOUR NOTICE 1/6/2023

(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.