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Deirdre Gentry
COUNTY CLERK
VICTORIA COUNTY, TEXAS



**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, January 23, 2023, 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 and authorization of payment to PGAL for invoice No. 10057851 for Professional Services in connection to the Victoria County Emergency Operations Stair Enclosure Project and take appropriate action.
10. Consider approval of an interlocal agreement with the University of Houston-Victoria for the use of facilities by the Victoria County Sheriff's Office and take appropriate action.
11. Receive the Racial Profiling Report for 2022 from the Pct. 3 Constable and take appropriate action.

12. Consider the following items for the Victoria County Health Department and take appropriate action:
 - a. Approval of an Affiliation Agreement between the University of Houston-Victoria and Victoria County
 - b. Receive a fully executed contract agreement for the Regional Local Services System (RLSS)/ LPHS Grant contract No. HHS001029800001 Amendment No. 1
13. Continue discussions related to Victoria Regional Airport, including consideration of Resolution No. 2023-0016 in support of co-sponsorship and take appropriate action.
14. Consider the addition of a regular part-time receptionist for the Veterans Center and take appropriate action.
15. Consider approval of Resolution No. 2023-0017 for a road donation in Pct. 4 from David Helms for the installation of a driveway and pipe culvert to improve drainage at 3350 Old Hwy Rd., Victoria, TX, in the amount of \$1,250 and take appropriate action.
16. Consider approval of Resolution No. 2023-0018 for a road donation in Pct. 3 from Clayton Johnson for the installation of a driveway and pipe culvert to improve drainage at 1066 Coletoville Rd. E., Victoria, TX, in the amount of \$1,829 and take appropriate action.
17. Receive 2022 2nd and 3rd quarterly investment reports as presented by the County Treasurer and take appropriate action.
18. Consider approval of a proposal and agreement with TK Elevator Corporation for improvements to the 1967 Courthouse elevator in the amount of \$280,450.63 and take appropriate action.
19. Consider approval of the following 2023 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. General Fund, Sheriff's Office, Expenditures
 - c. Emergency Management, Expenditures
 - d. Road & Bridge Pct. 1, Expenditures
 - e. Road & Bridge Pct. 4, Expenditures
 - f. Health Department, Expenditures
20. Consider approval of personnel changes and take appropriate action.
21. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss Personnel in various departments, §551.0745 to discuss Boards and Commissions, §551.087 to

discuss Economic Development, §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege.

22. 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.
23. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 1/20/2023

(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.