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Ricki Cady
COUNTY CLERK
VICTORIA COUNTY, TEXAS



**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, January 30, 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, accounts payable, payroll and personnel changes and take appropriate action.
9. Discuss and consider the following items related to a request for tax abatement from Prairie Energy and take appropriate action.
 - a. Receive an application for tax abatement
 - b. Set a public hearing to consider entering into a Tax Abatement Agreement
10. Discuss and consider the Commissioners Court Liaison Program for 2023 and take appropriate action.

11. Consider approval of the 2021 High Intensity Drug Trafficking Areas (HIDTA) Grant Award Modification No. 3, Grant No. G21HN0020A and take appropriate action.
12. Consider approval of the following and take appropriate action:
 - a. Receive a withdraw of approved plat exemption request from John Ellsworth, at 12193 State HWY 185 in Pct. 1.
 - b. Approve a request for plat exemption from John Ellsworth & Mark Ellsworth at 4674 Key Rd. in Pct. 1.
13. Received an executed copy of the Community Development Block Grant-Disaster Relief (CDBG-DR) Local Buyout and Acquisition Program Amendment No. 4, Texas General Land Office (GLO) Grant No. 20-066-004-C033, and take appropriate action.
14. Consider approval of the 2022 Supply Chain Assistance (SCA) Program Award, Federal Grant Award No. 6TX300400, and take appropriate action.
15. Consider approval of a services agreement with Lisa Kainer for media content creation and take appropriate action.
16. Consider approval of the following Resolutions regarding donations to the Victoria County Sheriff's Office and take appropriate action:
 - a. Resolution No. 2023-0019 from the Victoria 100 Club for the purchase of a dual-purpose drug dog and a six-week handler course valued at \$16,500
 - b. Resolution No. 2023-0020 from Steve Klein for the purchase of SWAT Team equipment in the amount of \$60,000
17. Receive the 2022 quarterly investment report as presented by the County Treasurer and take appropriate action.
18. Consider the two-month lease extension amendment with Texas Facilities Commission - Texas Parks and Wildlife and take appropriate action.
19. Consider approval of a request from the Mission Valley Volunteer Fire Department to repair damaged areas caused by fire trucks at the dry hydrants located on the Urban property on Lower Mission Valley Road and the property of Harwell's Custom Processing located on FM 236 in Pct. 2 and take appropriate action.
20. Receive for the record the Discretionary Funds Budget Amendment for the Sheriff's Forfeiture Fund (360) and take appropriate action.
21. Consider approval of the following 2023 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures

- b. Courthouse Security Fund, Expenditures
 - c. District Clerk Record Management Fund, Expenditures
 - d. District Clerk of the Court Fund, Expenditures
 - e. Health Department, Expenditures
22. Consider approval of personnel changes and take appropriate action.
23. 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, and §551.087 to discuss Economic Development.
24. 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.
25. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 1/27/2023

(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.