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Deirdre O'Leary
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, February 6, 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 the following from Victoria County Animal Services and take appropriate action:
 - a. Approval of a new Logo from Building Brands Marketing.
 - b. Hear an update from Animal Services Director, Mark Sloat.
10. Approve updates to the Commissioners Court Liaison Program and take appropriate action.
11. Consider an update of the following for the 1892 and 1967 Courthouse Entry Step Preservation Project and take appropriate action:

- a. Authorize John Johnston, County Engineer to execute any related project documents
 - b. Permit application and Preliminary plans
- 12. Consider approval of Application Submission and Resolution No. 2023-0022 for 2024 Bloomington Safe Neighborhood Project Grant No. 4716901, Office of the Governor (OOG), and take appropriate action.
- 13. Receive for the record the fully executed amended professional services contract with Stridde, Callins, and Associates, Inc., and take appropriate action.
- 14. Receive for the record the Re-Inspection Report and Certificate of Compliance from The Texas Commission on Jail Standards and take appropriate action.
- 15. Reschedule the public hearing on the application for tax abatement from Prairie Energy to March 20, 2023, and take appropriate action.
- 16. Consider the following items by the Victoria County Public Health Department and take appropriate action:
 - a. Approval of Family Connects Program Agreement for 2023
 - b. Approval of Family Connects International Business Associate Agreement for 2023
 - c. Receive a fully executed contract for the Victoria College Emerging Technology Complex
- 17. Confirm appointments to the Victoria Regional Airport Steering Committee and take appropriate action.
- 18. Consider approval of the Department of Justice Equitable Sharing Agreement and Certification for the Victoria County Criminal District Attorney's Office and take appropriate action.
- 19. Receive the 24th Judicial District Community Supervision and Corrections Department Financial Statement for 2022 and take appropriate action.
- 20. Consider the following items regarding the Request for Proposal for a Bank Depository Contract and take appropriate action.
 - a. Authorization to advertise
 - b. Appoint a selection review committee
- 21. Consider approval of the Detention and Residential Contracts between Victoria Regional Juvenile Justice Center and Nacogdoches County and take appropriate action.

22. Consider approval of Resolution No. 2023-0021 for a donation in the amount of \$200 to Victoria County Animal Services and take appropriate action.
23. Consider approval of a request for payment in connection to the Rehabilitate and Widen Roadway Project for McCoy Road and Bayer Road in Pct. No. 1 for Union Pacific Railroad in the amount of \$38,745.52 and take appropriate action.
24. Ratify the Rider 45-McCoy & Bayer Rd. CSJ:0913-27-085 project closeout documents and take appropriate action.
25. Consider approval of Resolution No. 2023-0023 for a road donation in Pct. 3 from Victor Garcia for installation of a pipe culvert to improve drainage on 4829 Old Goliad Rd., Victoria, Texas in the amount of \$1,079 and take appropriate action.
26. Consider approval of the following for the Victoria County Sheriff's Office and take appropriate action:
 - a. Grant a Discretionary Bid Exemption pursuant to Local Government Code 262.024(a)(2) for an item necessary to preserve or protect the public health and safety of residents of the County and approve an agreement with Cobweb
 - b. Grant a Discretionary Bid Exemption pursuant to Local Government Code 262.024(a)(2) for an item necessary to preserve or protect the public health and safety of residents of the County and approve an agreement with Cellebrite, Inc.
 - c. Approve an agreement with Motorola Solutions for dispatch equipment
27. Consider approval of the following 2023 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. Sheriff's Donation Fund, Revenues & Expenditures
28. Consider approval of personnel changes and take appropriate action.
29. Adjourn.


Ben Zeller, County Judge

72 HOUR NOTICE 2/3/2023

(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.