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David C. Cady
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, February 13, 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 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. Receive for the record the following additional settlement participation forms in relation to Resolution No. 2021-0110 participating in and adopting the Texas Opioid Settlement Term Sheet and take appropriate action.
 - a. Allegran
 - b. CVS Settlement
 - c. Walgreens
 - d. Walmart
10. Receive for the record 2022 Indigent Defense and Pre-Trial Services Yearly Report and take appropriate action.

11. Consider approval and authorization of payment to Rawley McCoy & Associates, PLLC for Architectural Services on the Victoria County Courthouse Entry Steps & Repair Project and take appropriate action.
12. Receive for the record submitted bids for the Victoria County 311 E. Constitution Fiber Optic Cable Project and take appropriate action.
13. Consider approval and authorization of payment for the following in connection to the Victoria County EOC Stair Enclosure Project and take appropriate action:
 - a. Application and Certification for Payment No. 006 to Lauger Companies, Inc.
 - b. Invoice No. 10057975 to PGAL
14. Receive the fully executed service agreement with Media Content Design Services/Texas Healthy Communities Grant and Health Disparities Grant between Victoria County Public Health Department and Lisa Kainer and take appropriate action.
15. Consider approval of the following purchases for Constable Pct. 1 and take appropriate action:
 - a. Dana Safety Supply in the amount of \$16,974.72
 - b. Route 1 in the amount of \$5,387.28
 - c. Onsite Decals in the amount of \$890
16. Consider approval of the Department of Justice Equitable Sharing Agreement and Certification for the Victoria County Sheriff's Office and take appropriate action.
17. Consider the appointment of Loria Rose, Will Sciba, and Davy Charbula to the Community Action Committee of Victoria, Texas (CACVT) and take appropriate action.
18. Consider the reappointment of Robby Burdge and Bryon Burris to the Victoria County Navigation District and take appropriate action.
19. Consider approval of payment to GrantWorks in the amount of \$3,025 in connection with TX-CDBG No. 7219451 Water Plant Improvements for WCID No. 2 in Placedo and take appropriate action.
20. Consider approval of Citizens Medical Center Emergency Department Expansion & Renovation AIA Document G702 Application for Payment No. 28 and take appropriate action.
21. Receive the record 2023 Discretionary Fund Budget Amendment for Sheriff's Forfeiture Fund (360) and take appropriate action.

22. Receive the record 2023 Discretionary Fund Budget Amendment for CDA Contraband Forfeiture Fund (370) and take appropriate action.
23. Consider approval of the following 2023 budget amendments and take appropriate action.
 - a. General Fund, Various Departments, Expenditures
 - b. Sheriff's Donation Fund, Expenditures
 - c. National School Lunch Program, Expenditures
24. Consider approval of personnel changes and take appropriate action.
25. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss Personnel in various departments, and §551.0745 to discuss Boards and Commissions.
26. 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.
27. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 2/10/2023

(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.