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2023 FEB 16 P 12:54



Paidi O'Leary
COUNTY CLERK
VICTORIA COUNTY, TEXAS

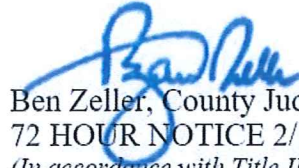
**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Tuesday, February 21, 2023, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

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 related to the Airport/FBO Executive Director and take appropriate action.
 - a. An employment agreement with Vinicio Llerena
 - b. Authorize payment of wages owed for the period of July 1, 2022, through December 31, 2022
 - c. A 2023 budget amendment for Airport Fund (321)
10. Receive operation updates from the Victoria Regional Airport Executive Director and take appropriate action.

11. Consider acceptance of the Golden Crescent Regional Planning Commission (GCRPC) Method of Distribution (MOD) Funding Notification for the Texas Community Block Development Grant (CDBG) Mitigation Action Plan as amended and take appropriate action.
12. Consider and approve the following items for the 1967 Victoria County Courthouse - HVAC, BAS, and Electrical Distribution Improvements project and take appropriate action.
 - a. Resolution No. 2023-0026 – Construction Procurement Method
 - b. Resolution No. 2023-0027 – Delegation of Authority
 - c. Resolution No. 2023-0028 – Prevailing Wage Determination
13. Consider approval of the following in connection to the Pattie Dodson Public Health Center Signage Project and take appropriate action:
 - a. Authorize the County Judge to sign the Certificate of Substantial Completion
 - b. Authorization of the final payment and retainage to United Signs, LLC
14. Consider approval of an engagement letter with Gabriel, Roeder, Smith & Company (GRS) for December 31, 2021, OPEB Valuation, and the GASB 75 Valuation Reports for fiscal years ending 2022 and 2023 and take appropriate action.
15. Receive the Racial Profiling Report for 2022 from the Pct. 1 Constable and take appropriate action.
16. Consider approval of Order No. 2023-0024 Ratifying Purchase of Certificate of Deposits and take appropriate action.
17. Consider approval of the Detention and Residential contracts between Victoria Regional Juvenile Justice Center and Tom Green County and take appropriate action.
18. Consider approval of Resolution No. 2023-0025 for a road donation in Pct. 4 from Keith Mueller for the installation of a pipe culvert to improve drainage on 1449 Live Oak Dr., Inez, Texas in the amount of \$500 and take appropriate action.
19. Receive for the record a discretionary fund budget amendment for Sheriffs Commissary Fund (380) and take appropriate action.
20. Consider approval of the following 2023 budget amendments and take appropriate action.
 - a. General Fund, Various Departments, Expenditures
 - b. District Clerk Records Management Fund, Expenditures
 - c. Road & Bridge Precinct 4, Expenditures

21. Consider approval of personnel changes and take appropriate action.
22. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 2/18/2023

(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.