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P. C. Coker
COUNTY CLERK
VICTORIA COUNTY, TEXAS



**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, March 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. Hear the Compensation Study presentation by Bakertilly and take appropriate action.
10. Consider approval of an agreement with ClearGov for budgeting software and take appropriate action.
11. Consider the following items by the Victoria County Public Health Department and take appropriate action:
 - a. Approval of Interlocal Cooperation Contract with DSHS Contract No. HHS001077700001 Amendment No. 1
 - b. Receive a fully executed Family Connects Program Agreement FY23

- c. Receive a fully executed Family Connects International Business Associate Agreement FY23
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- 12. Consider the following from the Victoria County Emergency Management Office and take appropriate action:
 - a. Hear a presentation regarding updates on the Victoria County Hazard Mitigation Action Plan
 - b. Approval of Resolution No. 2023-0036 adopting the Victoria County Hazard Mitigation Plan
 - 13. Consider approval of FY21 Operation Stonegarden Budget Adjustment, Grant No. 3186207, and take appropriate action.
 - 14. Consider approval of a request for plat exemption for Ramiro Olivares at 724 De La Garza Rd., in Pct. 3, and take appropriate action.
 - 15. Consider approval of Resolution No. 2023-0031 for the Sheriff's Office for a donation from the Houston HIDTA Division valued at \$750 and take appropriate action.
 - 16. Receive for the record the fully executed First Amendment contract and agreement from the Victoria County Sheriff's Office with Correct Solutions Group and take appropriate action.
 - 17. Receive for the record an annual audit report for the Victoria County Juvenile Probation Department for FY22 and take appropriate action.
 - 18. Discuss and consider improvements to the weigh station located off of U.S. Hwy 59 in Pct. No. 4 and take appropriate action.
 - 19. Consider approval of Invoice #966-004 from Rawley McCoy & Associates, PLLC for the Victoria Regional Airport maintenance building demo project and take appropriate action.
 - 20. Consider approval of a request for payment to Union Pacific Railroad in the amount of \$640.08 in connection to the Rehabilitate and Widen roadway Project for McCoy Road and Bayer Road in PCT. 1 and take appropriate action.
 - 21. Consider approval of Resolution No. 2023-0035 for a road donation in Pct. No. 1 from Ernest Moses for the installation of a pipe culvert to improve drainage on 3528 Old Port Lavaca Dr., Placedo, Texas in the amount of \$324 and take appropriate action.
 - 22. Consider approval of the following resolutions for road donations in Pct. 4 for the installation of a driveway and pipe culvert to improve drainage and take appropriate action:

- a. Resolution 2023-0032 from Victor M. Bueno at 97 Evelyn Ave., Inez, Texas in the amount of \$400
 - b. Resolution 2023-0033 from Earl Toews at 31 Margaret St., Telferner, Texas in the amount of \$500
 - c. Resolution 2023-0034 from Dustin Brandl at 1466 Johnson Rd., Victoria, Texas in the amount of \$1,900
23. Receive for the record 2023 Discretionary Fund Budget Amendment for CDA Contraband Forfeiture Fund (370) and take appropriate action.
24. Consider approval of the following 2023 budget amendments and take appropriate action:
- a. General Fund, Various Departments, Expenditures
 - b. Airport Capital Projects Fund, Expenditures
 - c. LEOSE Fund, Revenues & Expenditures
25. Consider approval of personnel changes and take appropriate action.
26. Closed meeting pursuant to V.T.C.A. Government Code §551.072 to discuss Real Property, §551.074 to discuss Personnel in various departments, and §551.0745 Boards and Commissions.
27. Pursuant to V.T.C.A. Government Code §551.102 return to open meeting and take any action deemed necessary based upon discussion in closed meeting.
28. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 3/3/2023

(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.