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Reidi Orley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, March 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. Consider the following items regarding The University of Houston - Victoria and take appropriate action:
 - a. Hear a presentation from UHV President Dr. Bob Glenn and Provost Dr. Chance Glenn regarding a proposed Aviation Program.
 - b. Consider approval of Resolution No. 2023-0037 in Support of the development of the UHV Aviation Program.
10. Consider support of the Gulf Bend Regional Community Collaborative plan to address mental illness in Victoria County and take appropriate action.

11. Receive the District Judge's Order appointing Michelle Samford, County Auditor, and take appropriate action.
12. Consider approval of the Family Connects Program Agreement FY23 Amendment No. 1 for the Victoria County Public Health Department and take appropriate action.
13. Consider approval of Victoria County's enrollment in the Texas Association of Counties (TAC) Cyber Security Training Program for FY23 and take appropriate action.
14. Consider adoption of the following in connection to the 2023-24 Texas Community Development Block Grant Program (TxCDBG):
 - a. Resolution No. 2023-0039 to designate authorized signatories for the Texas Community Development Block Grant Program
 - b. Resolution No. 2023-0040 authorizing the submission of a Texas Community Development Block Grant program application and adopting required CDBG Civil Rights policies
 - c. Community-wide housing analysis performed regarding impediments to fair housing for Victoria County
15. Consider approval of the Residential and Detention contracts between Victoria Regional Juvenile Justice Center and Brooks County and take appropriate action.
16. Consider approval of Citizens Medical Center Emergency Department Expansion & Renovation AIA Document G702 Application for Payment No. 29 and take appropriate action.
17. Consider approval of Resolution No. 2023-0038 for a road donation in Pct. 1 from King Ranch turfgrass for the installation of a pipe culvert to improve drainage at the Intersection of Boehm Rd. and F.M. 2615 Victoria, Texas in the amount of \$3,600 and take appropriate action.
18. Receive a letter of permission to enter and work on the private property of Mark S. Weinberg, located at 275 Baass Ln. Victoria, Texas for the purpose of cleaning ditches and underbrush for drainage improvement in the County ROW in Pct. 2 and take appropriate action.
19. Consider approval of Resolution No. 2023-0041 for a road donation in Pct. 4 from Shayln Adame for the installation of a pipe culvert to improve drainage on 86 Dawn Dr. Victoria, Texas in the amount of \$1,064 and take appropriate action.
20. Consider approval of Resolution 2023-0042 for the recall of a member of the board of directors of the appraisal district, approval in favor of the recall, and nomination and/or appointment of a member of the board of directors of the appraisal district to fill the position of the recalled board member pursuant to Texas Tax Code, section 6.033, and take appropriate action.

21. Receive for the record 2023 Discretionary Fund Budget Amendment for CDA Contraband Forfeiture Fund (370) and take appropriate action.
22. Consider approval of the following 2023 budget amendments and take appropriate action:
 - a. Airport Fund, Expenditures
 - b. Airport Capital Projects Fund, Expenditures
23. Consider approval of personnel changes and take appropriate action.
24. Adjourn.


Ben Zeller, County Judge
72 HOUR NOTICE 3/10/2023
(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.