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2023 MAR 16 AM 11:05

Paidi Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, March 20, 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 and have a discussion regarding a tuition reimbursement employee benefit and take appropriate action.
10. Hear update regarding Victoria County's effort to secure grant funding for a Regional Public Defender Office and take appropriate action.
11. Consider approval and authorization of payment for Invoice No. 10058257 to PGAL in connection to the Victoria County EOC Stair Project and take appropriate action.
12. Consider the following in connection to the 311 E. Constitution Street Finish Out Project and take appropriate action:

- a. Approval of Task Order No. 001-2023: 311 Constitution Phase 1 with Rawley McCoy & Associates, PLLC
 - b. Authorize John Johnston, County Engineer to execute any related project documents
13. Consider approval of the County Road Crossing and Right-of-Way Permit Agreement with TISD in connection to the Quail Creek Fiber Optic Installation and take appropriate action.
14. Consider approval of the following items from the Victoria County Public Health Department and take appropriate action:
 - a. HIV Health and Social Services Supplemental (State Services R) Contract No. 5610/SR4-565-03 Amendment
 - b. Ryan White Service Delivery Grant Contract No. 5610/2-565-01
15. Consider approval of the following items from the Victoria County Fire Marshal and take appropriate action.
 - a. 2022 Racial Profiling Report
 - b. 2022 Chapter 59 Asset Forfeiture Report
16. Consider approval of the Constable Pct. 4 2022 Racial Profiling Report and take appropriate action.
17. Consider approval of an amended interlocal agreement with the University of Houston-Victoria for the use of facilities by the Victoria County Sheriff's Office and take appropriate action.
18. Consider approval of a contract for Psychoeducational/Counseling Services with Hope of South Texas, Inc./Hope Child Advocacy Center for the Juvenile Justice Center, and take appropriate action.
19. Receive and open responses to the Request for Applications for Depository Banking Services and take appropriate action.
20. Consider approval of the following in connection with the Texas Department of Transportation (TxDOT) to contribute Right of Way funds for improvements on Highway FM 236 from US 77 to FM 622 in Pct. 2 and take appropriate action:
 - a. Resolution No. 2023-0044
 - b. Agreement

21. Consider approval of Resolution No. 2023-0043 for a road donation in Pct. 3 from Clayton D. Johnson for the installation of a driveway and pipe culvert to improve drainage on Old Goliad Rd. Victoria, Texas in the amount of \$2,066 and take appropriate action.
22. Hold public hearing on the application for tax abatement from Prairie Energy, and take appropriate action. (POSTPONED)
23. Consider approval of the 2023 budget amendments for Courthouse Security Fund, Expenditures and take appropriate action.
24. Consider approval of personnel changes and take appropriate action.
25. Closed meeting pursuant to V.T.C.A. Government Code §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege, §551.072 to discuss Real Property, §551.087 Economic Development, and §551.074 to discuss personnel - various departments.
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 3/17/2023

(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.