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Shirley Osley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, March 27, 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, accounts payable, payroll, and personnel changes and take appropriate action.
9. Discuss and consider a term sheet for a requested tax abatement agreement with Prairie Energy and take appropriate action.
10. Receive for the record the following items from the Victoria County Emergency Management Office and take appropriate action:
 - a. Approval notices from TDEM and FEMA for the Victoria County Hazard Mitigation Plan
 - b. Final Approved 2023-2028 Victoria County, Texas Multi-Jurisdiction Hazard Mitigation Plan

11. Consider the following items from the Victoria County Public Health Department and take appropriate action:
 - a. Approval of the Tuberculosis Prevention and Control-State (TB/PC-State) Contract No. HHS001182200025 Amendment No. 1
 - b. Approval of the HIV Health and Social Services Supplemental (State Services R) Contract No. 5610/SR2-565-01
 - c. Approval of DSHS Contract No. HHS001313500001 (Public Health Infrastructure Grant)
 - d. Receive for the record a fully executed Family Connects Program Agreement FY23 Amendment 1
 - e. Receive for the record a fully executed HIV Health and Social Services Supplemental (State Services R) Contract No. 5610/SR4-565-03
 - f. Receive for the record a fully executed Ryan White Service Delivery (Ryan White) Contract No. 5610/2-565-01
12. Consider approval of the correction to the payment request for Grantworks in the amount of \$4,630.46 in connection with Tx-CDBG contract No. 20-066-004-C033 Hurricane Harvey Buyout/Acquisition-General Land Office (GLO) and take appropriate action.
13. Consider approval of the following items from Constar Construction for the Community Development Block Grant-Disaster Relief (CDBG-DR) Program, Grant No. 20-065-094-C262 for Fordyce Rd. Street Improvements and take appropriate action:
 - a. Certificate of Construction Completion
 - b. Final As-Built
 - c. Request for payment for Constar Construction in the amount of \$154,024 in grant funds
14. Consider approval of the plat exemption request from Michael Allen Barton on Levi Road in Pct. No. 1 and take appropriate action.
15. Consider approval of the following plat exemption requests from Mr. & Mrs. Ernst at Midway Rd., South in Pct. No. 4 and take appropriate action:
 - a. Creation of a 15-acre tract
 - b. Adjusting of property lines
16. Consider approval of Resolution 2023-0051 designating the Authorized Official, Program Director, and Financial Officer; and authorizing the submission of the FY2024 grant application for the multi-year Indigent Defense Improvement Grant Program through the Texas Indigent Defense Commission and take appropriate action.

17. Hear an operation update regarding the Victoria Regional Airport and take appropriate action.
18. Discuss and consider the purchase of new road maintenance equipment for Road & Bridge precincts and take appropriate action.
19. Receive for the record the notice of appointment for Commissioner Jason Ohrt for the remaining 2022-23 term to the Victoria Central Appraisal District Board of Directors and take appropriate action.
20. Consider approval of Resolution No. 2023-0045 for a road donation in Pct. 4 from Tessia Stastny for the installation of a driveway and pipe culvert to improve drainage on 371 Hollybrook Dr. Inez, Texas in the amount of \$200 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. General Fund, Various Departments, Expenditures
 - b. Airport Capital Projects Fund, Expenditures
 - c. General Fund, Sheriff's Office, Expenditures
23. Consider approval of personnel changes and take appropriate action.
24. Closed meeting pursuant to V.T.C.A Government Code §551.074 to discuss personnel - various departments, §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege, and §551.087 Economic Development.
25. 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.
26. Adjourn.


Ben Zeller, County Judge

72 HOUR NOTICE 3/24/2023

(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.