

FILED

2023 MAR 30 A 11:35

P. C. C. C.
COUNTY CLERK
VICTORIA COUNTY, TEXAS



A2

NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, April 3, 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 a proclamation designating April 2023 as Child Abuse Prevention & Awareness Month and take appropriate action.
10. Consider approval and authorize the County Judge to execute the Commercial Contract - Improved Property, between Victoria County and the Board of Trustees of the Victoria Independent School District, for the property 1952 Guadalupe Rd., Victoria, Texas 77905 and take appropriate action.
11. Consider approval of the following items from the Victoria County Public Health Department and take appropriate action:

- a. COVID-19 Health Disparities Grant Contract No. HHS001057600044
Amendment No. 1
 - b. Ryan White Service Delivery (Ryan White) Contract No. 5610/1-565-03
Amendment
- 12. Consider the following in connection to the Victoria County EOC Stair Enclosure Project and take appropriate action:
 - a. Authorization of payment of Application and Certificate for Payment No. 007
 - b. Authorization of payment of Application and Certificate for Payment No. 008
 - c. Authorize the County Judge to sign the Certification of Substantial Completion
- 13. Consider approval of the Authorization & Engagement Agreement with Valbridge Property Advisor and take appropriate action.
- 14. Authorize the County Judge to sign the Certification of Substantial Completion to the Victoria Regional Airport Maintenance Building Demo and take appropriate action.
- 15. Discuss and consider funding for the design of taxiway improvements associated with Runway 13-31 and take appropriate action:
 - a. Approval of design funding and associated fees not to exceed \$1,900,000
 - b. Approval of an agreement for a task order with Centurion Planning and Design in the amount of \$1,711,530 for taxiway improvement
- 16. Consider approval of the Final Plat for Kleim Subdivision, located in Pct. 4 and take appropriate action.
- 17. Consider approval of Resolution 2023-0052 accepting a donation of \$1,000 from American Legion Post 166 for the Crossroads Area Veterans Center and take appropriate action.
- 18. Consider approval of the following Resolutions in regard to the Texas Department of Transportation (TxDot) Highway Bridge Program and take appropriate action:
 - a. Resolution No. 2023-0046 for Old Bloomington Rd., over Draw in Pct. 1
 - b. Resolution No. 2023-0047 for Lower Mission Valley Rd., over Draw in Pct. 2
 - c. Resolution No. 2023-0048 for Cologne Rd., over Draw in Pct. 3
 - d. Resolution No. 2023-0049 for Tipton Rd., over Casa Blanca Creek in Pct. 4
 - e. Resolution No. 2023-0050 for Bischoff Cem Rd., over Arenosa Creek in Pct. 4
- 19. Receive for the record the following notices from TxDOT regarding road closure for replacing bridges in Pct. 1 and take appropriate action:

- a. FM 1686 at Draw
 - b. FM 1686 at Lone Tree Creek
20. Consider approval of the following 2023 budget amendments and take appropriate action:
- a. General Fund, Various Departments, Expenditures
 - b. Road & Bridge Pct. 4, Expenditures
21. Consider approval of personnel changes and take appropriate action.
22. 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.
23. 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.
24. Adjourn.


Ben Zeller, County Judge
72 HOUR NOTICE 3/31/2023
(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.