

FILED

2023 APR 13 P 3:13

Ricki Coley
COUNTY CLERK
VICTORIA COUNTY, TEXAS



**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, April 17, 2023, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

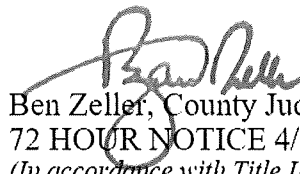
Amended Agenda

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 approval of the Victoria County Tuition Reimbursement Policy and take appropriate action.
10. Consider approval of the 2024 Budget Calendar/Timeline and take appropriate action.
11. Consider authorization of payment for Invoice No. 10058588 to PGAL in connection to the EOC Stair Enclosure Project and take appropriate action.
12. Consider approval of a request for plat exemption from Krystal Ellsworth at 12059 State Highway 185 in Pct. 1 and take appropriate action.

13. Consider approval of the following contracts from the Victoria County Public Health Department and take appropriate action:
 - a. Ryan White Service Delivery Contract No. 5611/1-565-02
 - b. HIV Health and Social Services Supplemental (State Services R) Contract No. 5611/SR1-565-02
 - c. Housing Opportunities for Persons with AIDS (HOPWA) Contract No. 5607/6-565-02 Amendment
14. Receive for the record the following fully executed contracts from the Victoria County Public Health Department and take appropriate action:
 - a. Interlocal Cooperation Contract – DSHS Contract No. HHS001077700001 Amendment No. 1 (CPS/Public Health Workforce)
 - b. Ryan White Service Delivery (Ryan White) Contract No. 5610/1-565-03
 - c. Tuberculosis Prevention and Control – State (TB/PC-State) – HHS001182200025 Amendment No. 1
 - d. DSHS Contract No. HHS001313500001 (Public Health Infrastructure Grant)
 - e. COVID-19 Health Disparities Grant – Contract No. HHS001057600044 Amendment No. 1
 - f. HIV Health and Social Services Supplemental (State Services R) Contract No. 5610/SR2-565-01
15. Consider a vehicle purchase request by the Victoria County Office of Emergency Management and take appropriate action.
16. Authorization to advertise the Invitation to Bid for the project titled 1967 Victoria County – HVAC, BAS and Electrical Distribution Improvements and take appropriate action.
17. Receive for the record the fully executed contract with Centurion with the scope of work for the taxiway improvements and take appropriate action.
18. Receive for the record two letters regarding changes to the certified values from the Victoria Central Appraisal District and take appropriate action.
19. Consider approval of Resolution No. 2023-0056 for a road donation in Pct. 1 from Wanda Olguin for the installation of a driveway and pipe culvert to improve drainage on 3rd St. Bloomington, Texas in the amount of \$450 and take appropriate action.
20. Consider approval of a Road Use Agreement with Shaula Energy Project, LLC. in Pct. 2 and take appropriate action.
21. Consider approval of the following 2023 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures

- b. Road & Bridge Pct. 1, Revenues & Expenditures
- c. Gulf of Mexico Energy Security Act Fund, Revenues & Expenditures
- d. General Fund, Sheriff's Office, Expenditures

- 22. Consider approval of personnel changes and take appropriate action.
- 23. 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, §551.087 Economic Development, and §551.0745 to discuss Board and Commissions.
- 24. 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.
- 25. Adjourn.


Ben Zeller, County Judge
72 HOUR NOTICE 4/14/2023
(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.