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2023 APR 20 A 11: 54



Patti Chaley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

NOTICE OF MEETING

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

Monday, April 24, 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 renewal of the Victoria Farmers Market Lease Extension Agreement for space located on Dr. Pattie Dodson Public Health Center parking lot and take appropriate action.
10. Discuss and consider revisions to the County's travel policy changing to a per diem basis for overnight travel and take appropriate action.
11. Consider the following contracts from the Victoria County Public Health Department and take appropriate action:
 - a. Approval of the Texas Healthy Communities Grant Contract No. HHS000438400007-Amendment No. 4

- b. Receive for the record a fully executed Ryan White Service Delivery Contract No. 5611/1-565-02 Amendment
 - c. Receive for the record a fully executed HIV Health and Social Services Supplemental (State Services R) Contract No. 5611/SR1-565-02 Amendment
 - d. Receive for the record a fully executed Housing Opportunities for Persons with AIDS (HOPWA) Contract No. 5607/6-565-02 Amendment
- 12. Ratify FY22 Operation Lone Star (OLS) Grant Budget Adjustment, Grant No. 4381001 and take appropriate action.
- 13. Consider approval of a Discretionary Bid Exemption, pursuant to Local Government Code §262.024(a)(2) for an item necessary to preserve or protect the public health and safety of the residents of the County, for the purchase of License Plate Readers and accessories and take appropriate action.
- 14. Consider approval of the following in connection to the Victoria County 311 E. Constitution Fiber Optic Cable Project and take appropriate action:
 - a. Award bid to Triumph Cabling Systems, LLC
 - b. Authorize County Judge to execute future contract with Triumph Cabling Systems, LLC, subject to negotiations and review by County Attorney
- 15. Consider approval of the Partnership Agreement with the Golden Crescent Workforce Development Board (GCWDB) and take appropriate action.
- 16. Consider the following items from the Victoria Regional Airport and take appropriate action:
 - a. Approval of authorization to advertise a Request for Proposal (RFP) for an Aviation Fuel Supplier
 - b. Hear an operational update regarding the Victoria Regional Airport
- 17. Hear a presentation from the Victoria Central Appraisal District and take appropriate action.
- 18. Consider the following items regarding the Victoria County Treasurer's Office and take appropriate action:
 - a. Order No. 2023-0057 Ratifying Purchase of Certificate of Deposits
 - b. Receive a Quarterly Investment Report
- 19. Consider approval of a request for payment to the Victoria County Navigation District in the amount of \$58,573.78 in connection to Rehabilitate and Widen Roadway Project for McCoy Road and Bayer Road in Pct. 1 and take appropriate action.

20. Consider approval of the following resolutions for road donations in Pct. 1 for the installation of a driveway and pipe culvert to improve drainage and take appropriate action:
 - a. Resolution 2023-0058 from Taylor Waida at Brownson Rd., Victoria, Texas 77905 in the amount of \$270
 - b. Resolution 2023-0059 from Emily Escalante at Park St. Bloomington, Texas 77951 in the amount of \$520
 - c. Resolution 2023-0060 from Jessica Sloan at 2498 Guadalupe Rd., Victoria, Texas 77905 in the amount of \$792
21. Receive for the record a Discretionary Funds Budget Amendment for the 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. Emergency Management, Expenditures
 - c. Road & Bridge Pct. 1, 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, §551.087 to discuss Economic Development, and §551.0745 to discuss Board and Commissions.
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 4/21/2023

(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.