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Ricki Colby
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, May 1, 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. Consider a proclamation designating April 30th through May 7th, 2023, as Soil and Water Stewardship Week and take appropriate action.
10. Consider the following items related to the establishment of, and grant application for, a Regional Public Defender's Office and take appropriate action:
 - a. Receive the Coastal Plains Public Defender Office Planning Study from the Texas Indigent Defense Commission
 - b. Receive resolutions of support from Jackson and Refugio Counties
 - c. Receive an executed cooperation agreement signed by the County Court at Law Judges, the 377th, 267th, 135th, and 24th District Judges, and the Juvenile Board

- d. Approval of Resolution No. 2023-0064 designating the Authorization Official, Program Director, and Financial Officer; and authorizing the submission of the grant application
11. Consider approval of Resolution No. 2023-0061 accepting the donation of the Official Texas Rangers Bicentennial Flag and the Texas Rangers Company F Flag from the Huegele Family and take appropriate action.
12. Discuss and consider revisions to Sections 16.01 and 16.02 of the Personnel Policy regarding travel and subsistence to include a per diem meal reimbursement for overnight travel and take appropriate action.
13. Receive notice of time extension approval for FY21 Operation Stonegarden (OPSG) Grant No. 3186207 and take appropriate action.
14. Consider approval of a request for plat exemption from Sue Ann Pitts at 4179 Coletoville Rd., in Pct. 3 and take appropriate action.
15. Consider approval of the funding notification from the Golden Crescent Regional Planning Commission (GCRPC) MOD regarding the Regional Mitigation Program and take appropriate action.
16. Consider approval of the following requests for payments in connection with TX CDBG contract No. 20-066-004-C033 Hurricane Harvey Buyout/Acquisition - General Land Office (GLO) and take appropriate action:
 - a. Correction to the Grantworks Draw No. 3 in the amount of \$4,630.46
 - b. JLL Valuation & Advisory Service Draw No. 4 in the amount of \$875
17. Consider approval of Resolution No. 2023-0062 adopting the 2023 Victoria County Investment Policy and appointment of an Investment Officer and take appropriate action.
18. Consider approval of the registration packet for the Texas Cooperative Liquid Assets Securities System (CLASS) Trust and take appropriate action.
19. Consider approval of a Customer Agreement with VCS Security Systems, Inc. and the Victoria County Sheriff's Office for the Guadalupe School Building and take appropriate action.
20. Consider approval of the following requests from the Victoria County Fire Marshal and take appropriate action:
 - a. Quail Creek Volunteer Fire Department requesting a cost share in the amount of \$15,000 for the purchase of a new brush truck

- b. Victoria County Fire Marshal's purchase of a Kubota Utility package in the amount of \$20,000
 - c. Request from J & J Fireworks to open their stands for fireworks sales during the Memorial Day holiday.
 - d. Order No. 2023-0065 Authorizing Memorial Day fireworks sales.
- 21. Consider approval of Resolution No. 2023-0063 for a donation from Allan's Wrecker Service in the amount of \$500 to Victoria County Animal Services and take appropriate action.
- 22. Receive for the record a fully executed Road Use Agreement with Shaula Energy Project, LLC. in Pct. 2 and take appropriate action.
- 23. Consider approval of the following 2023 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. General Fund, Sheriff's Office, Expenditures
- 24. Consider approval of personnel changes and take appropriate action.
- 25. Closed meeting pursuant to V.T.C.A Government Code §551.074 to discuss personnel - various departments, §551.087 to discuss Economic Development, §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege, and §551.0745 to discuss Board and Commissions.
- 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 4/28/2023

(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.