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2023 MAY -4 P 12:05

Deirdre O'Neil
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, May 8, 2023, 10:00 AM, REGULAR 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. Hear a proclamation designating May 7th through 13th, 2023, as National Correctional Officers Week in Victoria County and take appropriate action.
10. Consider the appointment of the Victoria County Judge or his designee as the "Hearing Examiner" pursuant to section 2.3 of the Victoria County Game Room Ordinance and take appropriate action.
11. Consider the following items from the Victoria County Public Health Department and take appropriate action:
 - a. Approval of the HARP - Memorandum of Understanding with the Housing Authority of Victoria

- b. Approval of the HARP Personal Services Agreement with Gulf Bend Center
 - c. Approval of the DSHS contract No. HHS001313500001 (Public Health Infrastructure Grant) Amendment No. 1
 - d. Receive the fully executed Texas Healthy Communities Grant No. HHS000438400007- Amendment No. 4
- 12. Consider approval of Resolution No. 2023-0062 adopting the 2023 Victoria County Investment Policy and appointment of an Investment Officer and take appropriate action.
- 13. Consider the following items regarding the Request for Proposals for the Bank Depository and take appropriate action:
 - a. Receive the selection committee scoring sheet and committee recommendation
 - b. Grant authorization to enter into negotiations with a selected vendor
- 14. Consider approval and authorization of payment for Invoice No. 947-003 to Rawley McCoy & Associates, PLLC, for Architectural Services on the Victoria County Courthouse Entry Steps & Repair Project and take appropriate action.
- 15. Consider approval and authorize the County Judge to sign the Amendment to the Listing Agreement with Carol McLarry at RE/MAX Land & Homes, in connection to lease space located at 311 E. Constitution St., and take appropriate action.
- 16. Consider the following in connection to the Victoria County 311 E. Constitution Fiber Optic Cable Project and take appropriate action:
 - a. Receive a fully executed agreement with Triumph Cabling Services
 - b. Reject all other bids
- 17. Receive notice of a time extension approval for CDBG DR-4332-0356 Victoria County EOC Stair Enclosure Project and take appropriate action.
- 18. Consider approval of 2022 Homeland Security Grant Program (HSGP) Operation Stonegarden Program (OPSG) Resolution, State of Texas eGrants Grant Number: 3186208 and take appropriate action.
- 19. Consider the following in relation to the Supply Chain Assistance (SCA) Program for the Victoria County Juvenile Justice Center and take appropriate action:
 - a. Ratify Supply Chain Assistance Funding Attestation of Eligibility
 - b. Approve Funding Allocation
- 20. Receive for the record a resolution of support for a Regional Public Defender's office from Lavaca County and take appropriate action.

21. Consider approval of Resolution No. 2023-0066 for a road donation in Pct. 1 from Jessica Sloan for the installation of a driveway and pipe culvert to improve drainage on 2498 Guadalupe Rd., Victoria, Texas, for the amount of \$792 and take appropriate action.
22. Receive for the record a fully executed agreement with the Texas Department of Transportation (TxDOT) to contribute Right of Way funds for improvements on Highway FM 236 from US 77 to FM 622 in Pct. 2 and take appropriate action.
23. Consider approval of the purchase of an office building from Morgan Buildings for the weigh station located off of U.S. Hwy 59 in Pct. 4 and take appropriate action.
24. Ratify Resolution No. 2023-0050 regarding the Texas Department of Transportation (TxDOT) Highway Bridge Program Amendment CSJ No. 0913-27-093 for Bischoff Cem Rd., over Arenosa Creek in Pct. 4, and take appropriate action.
25. Consider approval of the 2023 budget amendments for the General Fund, Various Departments, Revenues and Expenditures and take appropriate action.
26. Consider approval of personnel changes and take appropriate action.
27. Adjourn.



Ben Zeller, County Judge
72 HOUR NOTICE 5/5/2023

(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.