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2023 MAY 11 AM 11:34

Deirdre Caskey
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, May 15, 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, including planning workshop 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 the following items from the Victoria Fire Marshal's Office and take appropriate action:
 - a. Hear a presentation from the Victoria County Fire Marshal regarding the area Volunteer Fire Departments
 - b. Receive for the record compliance inspections for the Victoria County Fire Marshal and Victoria County Fire Department from the Texas Commission on Fire Protection

10. Consider approval of Invoice #966-005 from Rawley McCoy & Associates, PLLC for the Victoria Regional Airport maintenance building demo project and take appropriate action.
11. Consider approval of Task Order No. 14 with Stridde, Callins & Associates Inc. for electrical engineering services related to the 311 E. Constitution Improvement Project and take appropriate action.
12. Consider approval of a proposal from Best Friends Animal Society for a Satellite Foster Program with Victoria County Animal Services and take appropriate action.
13. Receive the Annual Fire Safety Inspection Report of the Victoria Regional Juvenile Justice Center and take appropriate action.
14. Consider approval of the Final Plat for Coletto Bend West Resubdivision No. 1, located in Pct. 3, and take appropriate action.
15. Consider approval of Citizens Medical Center Emergency Department Expansion & Renovation AIA Document G702 Application for Payment No. 30 and take appropriate action.
16. Discuss and consider hazardous pay rates for all County Precincts and take appropriate action.
17. Receive bids for the following Victoria County Annual Road Material Contracts, for all precincts, and take appropriate action:
 - a. Processed Base, Crushed Limestone Base, Type II Portland Cement, and Aggregate for Surface Treatment
 - b. Hot Mix Cold Laid Asphalt
 - c. Cold Mix Limestone Rock Asphalt
 - d. Asphaltic Materials
 - e. ASPPM 9202
18. Consider approval of Resolution No. 2023-0069 regarding the Texas Department of Transportation (TxDOT) Highway Bridge Program CSJ No. 0913-27-088 for Draw on Old Highway Rd., in Pct. 4, and take appropriate action.
19. Consider approval of Resolution No. 2023-0070 for a road donation in Pct. 1 from Rita Escobar for the installation of a driveway and pipe culvert to improve drainage on Rabbit Rd., Victoria, Texas 77905 for the amount of \$216 and take appropriate action.
20. Consider approval of a compensation study from BakerTilly and take appropriate action.

21. Consider approval of the following 2023 budget amendments and take appropriate action.
 - a. General Fund, Various Departments, Revenues and Expenditures
 - b. General Fund, Sheriff's Department, Revenues and Expenditures
 - c. LEOSE Fund, Revenues and 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 05/12/2023
(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.