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Deirdre C. Corder
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, May 22, 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. Receive for the record the appraisal report for the Victoria Public Library building located at 302 N. Main St. and take appropriate action
10. Receive for the record the owner's title policy and warranty deed for the property located at 1952 Guadalupe Rd. and take appropriate action.
11. Consider approval of a Professional Services Agreement with Elite Engineering in connection to the Guadalupe Elementary Campus and take appropriate action.
12. Consider authorization of payment to PGAL for Invoice No. 10058923 in connection to the Victoria County EOC Stair Enclosure Project and take appropriate action.

13. Consider approval of a request for payment in connection to the CDBG Hurricane Disaster Recovery Program Contract No. 20-065-094-C262 in the amount of \$188,460.94 and take appropriate action.
14. Consider approval of the following in connection with the American Rescue Plan Act (ARPA) funds and take appropriate action:
 - a. State and Local Fiscal Recovery Funds (SLFRF) Policies and Procedures
 - b. Procurement Policies and Procedures
 - c. Subrecipient Monitoring Policies and Procedures
 - d. Citizens Medical Center Subrecipient Agreement
 - e. Billy T. Cattan Subrecipient Agreement
 - f. Authorize the County Judge to Execute a Subrecipient Agreement with the Victoria County Navigation District
15. Consider authorization of Resolution No. 2023-0071 for the Victoria County brokers/dealers from the Victoria County Treasurer and take appropriate action.
16. Consider approval of Resolution No. 2023-0072 accepting a donation from South Plains Community Action Association for WIC and take appropriate action.
17. Consider approval of a contract with Lamar for advertising health-related media campaigns and take appropriate action.
18. Receive for the record a fully executed DSHS Contract No. HHS001313500001 (Public Infrastructure Grant) Amendment No. 1 from the Victoria County Public Health Department and take appropriate action.
19. Consider approval of the following detention and/or residential service contracts for the Victoria Regional Juvenile Justice Center and take appropriate action.
 - a. Brazos County - Detention
 - b. Potter County - Residential
20. Consider approval of a compensation study from BakerTilly and take appropriate action.
21. Receive for the record 2023 Discretionary Fund Budget Amendment for Tax Assessor Special Fund 499 and take appropriate action.
22. Receive for the record 2023 Discretionary Fund Budget Amendment for CDA Contraband Forfeiture Fund 370 and take appropriate action.

23. Consider approval of the following 2023 budget amendments and take appropriate action.
- a. General Fund, Various Departments, Expenditures
 - b. Road & Bridge, Pct. 1, Expenditures
 - c. Elections Administrators Special, Expenditures
 - d. Health Department, Expenditures
24. Consider approval of personnel changes and take appropriate action.
25. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 5/19/2023

(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.