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2023 MAY 25 P 12:01

Patti Cooley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Tuesday, May 30, 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, board minutes, accounts payable, payroll, and personnel changes, and take appropriate action.
9. Receive for the record the Texas Commission on Law Enforcement(TCOLE) audit from the Victoria Fire Marshal's Office and take appropriate action.
10. Consider approval of the following requests for plat exemption in Pct.1 and take appropriate action:
 - a. Timothy McFarland at 1333 Schleich Rd.
 - b. Richard Tagle at Schleich Rd.

11. Receive executed Subrecipient Agreement with the Victoria County Navigation District in connection to the American Rescue Plan Act (ARPA) funds and take appropriate action.
12. Receive operation updates from the Victoria Regional Airport Executive Director and take appropriate action.
13. Consider approval of the following detention and/or residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action.
 - a. Hunt County - Detention
 - b. Jim Wells County - Detention & Residential
 - c. Johnson County - Detention
 - d. Kaufman County - Detention
 - e. Madison County - Detention & Residential
 - f. Orange County - Detention & Residential
 - g. Wise County - Detention & Residential
 - h. 1st Judicial District Juvenile Probation Department (Jaspar, Newton, Sabine, & San Augustine Counties) - Detention & Residential
 - i. Leon County - Detention & Residential
 - j. Austin County - Detention & Residential
14. Receive for the record the following fully executed agreements in regard to the Texas Department of Transportation (TxDOT) Highway Bridge Program and take appropriate action:
 - a. Highway Bridge Program CSJ No. 0913-27-098 for Old Bloomington Rd., over Draw in Pct. 1
 - b. Highway Bridge Program CSJ No. 0913-27-102 or Lower Mission Valley Rd., over Draw in Pct. 2
 - c. Highway Bridge Program CSJ No. 0913-27-097 or Cologne Rd., over Draw in Pct. 3
 - d. Highway Bridge Program CSJ No. 0913-27-099 for Tipton Rd., over Casa Blanca Creek in Pct. 4
 - e. Highway Bridge Program CSJ No. 0913-27-093 for Bischoff Cem Rd., over Arenosa Creek in Pct. 4
15. Consider approval of Resolution No. 2023-0073 for a road donation in Pct. 3 from Troy Zinda for the installation of a driveway and pipe culvert to improve drainage on 715 Dove Dr., Victoria, Texas 77905 for the value of \$366 and take appropriate action.
16. Consider approval of Resolution No. 2023-0074 for a road donation in Pct. 4 from Wayne Leita for the installation of a driveway and pipe culvert to improve drainage on 535 Leita Rd., Inez, Texas 77968 for the value of \$800 and take appropriate action.
17. Consider approval of the following 2023 budget amendments and take appropriate action:

- a. General Fund, Various Departments, Expenditures
- b. Courthouse Security Fund, Expenditures
- c. Airport Fund, Expenditures

- 18. Consider approval of personnel changes and take appropriate action.
- 19. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 5/26/2023

(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.