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Patti Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, June 12, 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 the following updates from the Victoria County Office of Emergency Management and take appropriate action;
 - a. Full-Scale Active Shooter Exercise from June 2023
 - b. Hurricane Season 2023
10. Receive notice of grant award for FY23 Formula Grant, Texas Indigent Defense Commission, and take appropriate action.

11. Consider approval and authorization of payment to Rawley McCoy & Associates, PLLC for Architectural Services for the Victoria County Courthouse Entry Steps & Repair Project and take appropriate action.
12. Hold a public hearing on a partial plat cancellation of River Oaks Subdivision, Section 1, located in Pct 3.
13. Consider approval of partial plat cancellation of River Oaks Subdivision, Section 1, located in Pct. 3, and take appropriate action.
14. Consider approval of the Application for Abandonment and Vacation of 1.596 acres of public right of way located in Pct. 2 and take appropriate action.
15. Receive Victoria County's Report of Completion for Cybersecurity Training, mandated under Tex. Gov't Code 2054.5191, for FY2023 and take appropriate action.
16. Consider approval and authorize the County Judge to sign Commercial Real Estate Listing Agreement - Executive Right to Lease with Carol McLarry at RE/MAX Land & Homes in connection to lease space located at 311 E. Constitution Street and take appropriate action.
17. Consider approval of the 2022 Homeland Security Grant Program (HSGP) Operation Stonegarden Grant Program (OPSG) Award for Grant No. 3186207 and take appropriate action.
18. Consider approval of the amended Memorandum of Understanding (MOU) for the Provision of Mental Health Peace Officers (PESC) under the Psychiatric Emergency Services Program between Gulf Bend Center and the Victoria County Sheriff's Office and take appropriate action.
19. Consider approval of Resolution No. 2023-0077 for a road donation in Pct. 1 from Chris Mansfield for the installation of a driveway and pipe culvert to improve drainage on 109 Golden Glow Dr., Victoria, Texas, for the value of \$300 and take appropriate action.
20. Consider approval of the following 2023 budget amendments and take appropriate action:
 - a. Airport Capital Projects Fund, Expenditures
 - b. Airport Operating Fund, Revenues, and Expenditures
 - c. National School Lunch Program, Revenues, and Expenditures
 - d. Health Department, Expenditures
21. Consider approval of personnel changes and take appropriate action.
22. Closed meeting pursuant to V.T.C.A. Government Code §551.072 to discuss real property.

23. 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.
24. Adjourn.


Ben Zeller, County Judge
72 HOUR NOTICE 6/09/2023
(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.

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