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COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, June 19, 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 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 presentation of the 2022 Distinguished Service Award (DSA) from the Texas Historical Commission to the Victoria County Historical Commission and take appropriate action.
10. Receive the Victoria County Final Property Appraisal Report from AssetWORKS and take appropriate action.
11. Consider the following in connection to Victoria County property insurance renewal for FY 23-24 and take appropriate action:
 - a. Receive Victoria County TAC RMP Property Insurance Coverage Renewal for coverage period July 1, 2023 to July 1, 2024

- b. Authorization of payment to Texas Associations of Counties Risk Management Pool for Invoice No. 40728
- 12. Consider approval of the following in connection to the Victoria County Courthouse Entry Steps & Repair Project and take appropriate action:
 - a. Resolution No. 2023-0079 Construction Procurement Method
 - b. Resolution No. 2023-0080 Delegation of Authority
 - c. Resolution No. 2023-0081 Selection Criteria
 - d. Authorization to Advertise for Competitive Sealed Proposals
- 13. Award bids for the following Victoria County Annual Road Material Contracts for all precincts and take appropriate action:
 - a. Processed Base, Crushed Limestone Base, Aggregate for Surface Treatment Type PB and Type PE
 - b. Cold Mix Limestone Rock Asphalt Type D and Type AA
 - c. Hot Mix Cold Laid Asphalt Type D
- 14. Authorize advertising for the following Annual Supply of Road Materials for all Victoria County Precinct and take appropriate action:
 - a. Type II Portland Cement
 - b. ASPPM 9202 Grade IV Cold Mix
 - c. Asphaltic Materials
- 15. Pursuant to Local Government Code §262.024(a)(2) grant discretionary bid exemption for Victoria County road materials and take appropriate action.
- 16. Consider approval of a 3-year renewal agreement with Fifth Asset, Inc. d/b/a DebtBook for software services and take appropriate action.
- 17. Consider approval of an Amendment to the Memorandum of Understanding (MOU) with the U.S. Immigration and Customs Enforcement, Homeland Security Investigations-Joint Operations Program and take appropriate action.
- 18. Hear an operation update regarding the Victoria Regional Airport and take appropriate action.
- 19. Consider the following items for the Request for Proposal (RFP) for an Aviation Fuel Supplier for the Victoria Regional Airport and take appropriate action:
 - a. Receive selection committee recommendations

- b. Authorize the Airport Executive Director to negotiate an agreement with the recommended fuel provider
- 20. Consider approval of the Detention and Residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Val Verde County - Detention and Residential
 - b. Yoakum County - Residential
 - c. Johnson County - Residential
- 21. Consider approval of Resolution No. 2023-0078 for a road donation in Pct. 1 from Anthony Trevino for the installation of a driveway and pipe culvert to improve drainage on 77 Girdly Rd., Victoria, Texas, for the value of \$1,200 and take appropriate action.
- 22. Consider approval of the following 2023 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. Emergency Management, Expenditures
 - c. Road & Bridge Precinct No. 4, Expenditures
- 23. Consider approval of personnel changes and take appropriate action.
- 24. Adjourn.


Ben Zeller, County Judge

72 HOUR NOTICE 6/16/2023

(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.