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COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, July 3, 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, board minutes, accounts payable, payroll, and personnel changes, and take appropriate action.
9. Receive an Application for Designation of Reinvestment Zone/Tax Abatement from KWJ Development, LLC, and consider authorizing Victoria Economic Development Corporation (VEDC) to conduct an impact study and take appropriate action.
10. Set a public hearing to consider designating a reinvestment zone and receive an impact study for Centerline Technologies, LLC and take appropriate action.
11. Consider approval of a Compensation Study Policy and Procedure and take appropriate action.

12. Authorize to advertise a Request for Proposals (RFP) for pre-award and post-award management services for hazard mitigation contract(s), if awarded, from the Texas Division of Emergency Management (TDEM), Texas Water Development Board (TWDB) or other funding sources and take appropriate action.
13. Consider the following items regarding the Request for Proposals for the Bank Depository and take appropriate action:
 - a. Bank Depository Agreement with Prosperity Bank
 - b. Collateral Pledge Agreement with Prosperity Bank
 - c. Reject all other bids
14. Consider approval of Resolution No. 2023-0082 receiving a donation for the Victoria County Fire Marshal's Office and take appropriate action.
15. Consider approval of Resolution No. 2023-0083 receiving a donation of \$3,000.00 for the Veterans Service Center and take appropriate action.
16. Consider approval of a correction to the amended lease agreement with the Texas Parks and Wildlife and take appropriate action.
17. Consider approval of the Immunization/Locals Grant Contract HHS000119700011 Amendment No. 05 for the Public Health Department and take appropriate action.
18. Consider approval of the following Detention and Residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Fort Bend County - Residential
 - b. Hidalgo County - Detention
19. Hold public hearing for traffic regulation pursuant to V.T.C.A. Transportation Code §251.152 in Pct. 3 and take appropriate action.
20. Receive for the record a Discretionary Funds Budget Amendment for the CDA Contraband Forfeiture Fund (370) and take appropriate action.
21. Consider approval of the following 2023 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Revenues & Expenditures
 - b. Records Management Fund, Expenditures
 - c. District Clerk Record Management, Expenditures
 - d. County Clerk of the Court, Revenues & Expenditures
 - e. District Clerk of the Court, Expenditures
 - f. Road & Bridge Precinct 2, Expenditures
 - g. Road & Bridge Precinct 3, Expenditures

- h. Road & Bridge Precinct 4, Expenditures
 - i. Airport Fund, Expenditures
 - j. Airport Capital Projects Fund, Revenues & Expenditures
 - k. Health Insurance Fund, Expenditures
 - l. Elections Administrators Special, Expenditures
 - m. Health Department, 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 various department personnel, §551.072 to discuss real property, and §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege: contracts in negotiation, and §551.087 to discuss Economic Development.
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 6/30/2023
(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.