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Paidi Carley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

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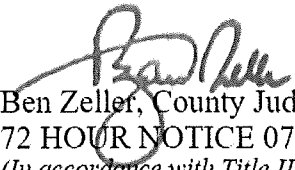
**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, July 10, 2023, 10:00 AM, REGULAR TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

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. Recognize first-quarter employee anniversaries.
10. Hear an update from Daniel Barrientos regarding the Billy T. Cattin Recovery Outreach Center and take appropriate action.
11. Discuss and consider polling location consolidation and take appropriate action.
12. Consider approval of a Sales Order Agreement with Election Systems & Software (ES&S) and take appropriate action.
13. Consider an Order enacting a Burn Ban in Victoria County and take appropriate action.

14. Consider approval of Resolution 2023-0088 making a nomination to fill the vacancy on the Victoria Central Appraisal District Board and take appropriate action.
15. Receive Law Enforcement Officer (LEO) Reimbursement Program, Contract Number 70T02021T6114N288 - Modification No. 00005 and take appropriate action.
16. Receive for the record the corrected 2022 Homeland Security Grant Program (HSGP) Operation Stonegarden Grant Program (OPSG) Award for Grant No. 3186208 and take appropriate action.
17. Receive the 2023 second quarter request for Plat Exemption Report and take appropriate action.
18. Consider approval of the following requests for plat exemption in Pct. 4 and take appropriate action:
 - a. Tim and Michelle Matthews at 6267 Old Highway Road
 - b. Larry and Alice Cockrell at 6245 Old Highway Road
19. Consider authorization to advertise an Invitation to Bid for an Aircraft Rescue and Firefighting (ARFF) Vehicle and take appropriate action.
20. Consider approval of a renewal parking lease agreement between Prosperity Bank and the County of Victoria and take appropriate action.
21. Have a discussion regarding capital projects and take appropriate action.
22. Consider approval of a letter to the Texas Historical Commission regarding the possible demolition of a county building and take appropriate action.
23. Consider approval of a discretionary bid exemption to purchase software with GrayShift for the Victoria County Sheriff's Office and take appropriate action.
24. Consider approval of the detention and residential contracts between Victoria Regional Juvenile Justice Center and Bowie County and take appropriate action.
25. Consider approval of Resolution 2023-0089 regarding the Texas Department of Transportation (TxDot) Highway Bridge Program CSJ No. 0913-27-094 for DuPont Road over Victoria Barge Canal in Pct. 1, and take appropriate action.
26. Consider approval of the following resolutions for road donations in Pct. 1 for the installation of a driveway and pipe culvert to improve drainage and take appropriate action:

- a. Resolution 2023-0084 from Lauren Johnson at 113 Golden Glow Dr., Victoria, Texas 77905, for the value of \$600
 - b. Resolution 2023-0085 from Jessica Sloan at Guadalupe Rd., Victoria, Texas 77905, for the value of \$2,400
 - c. Resolution 2023-0086 from Frankie Garcia at 212 Gentle Breeze, Victoria, Texas 77905, for the value of \$275
27. Consider approval of the purchase of a maintainer in the amount of \$335,906 and take appropriate action.
28. Consider approval of Resolution 2023-0087 for a road donation in Pct. 4 from O.F. Jones III for the installation of a driveway and pipe culvert to improve drainage on 228 South St., Telferner, Texas 77988 for the value of \$1,000 and take appropriate action.
29. Consider approval of the following 2023 budget amendments and take appropriate action:
- a. General Fund, Various Departments, Expenditures
 - b. Emergency Management, Expenditures
30. Consider approval of personnel changes and take appropriate action.
31. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss various department personnel, §551.0745 to discuss boards and commissions, and §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege.
32. 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.
33. Adjourn.


Ben Zeller, County Judge

72 HOUR NOTICE 07/7/2023

(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.