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NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, July 17, 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 approval of Resolution No. 2023-0093 authorizing the settlement of Victoria County's pending claims against Volkswagen and take appropriate action.
10. Consider an Order enacting a Burn Ban in Victoria County and take appropriate action.
11. Recognize second-quarter employee anniversaries.
12. Consider approval of an amendment to the contract with AshBritt, Inc. for Victoria County Disaster Debris Management, removal, and disposal services and take appropriate action.

13. Pursuant to Tax Code Chapter 312, hold a public hearing to consider designating Victoria County Reinvestment Zone #3 and receive an impact study from Victoria Economic Development Corporation, and take appropriate action.
14. Consider an order designating the Victoria County Reinvestment Zone #3 and take appropriate action.
15. Set a public hearing to consider a tax abatement agreement with Centerline Technologies, LLC and take appropriate action.
16. Hear a presentation from United Way of the Crossroads and take appropriate action.
17. Consider approval of the following items for the Victoria Regional Airport and take appropriate action:
 - a. Agreement with Titan Aviation Fuels
 - b. Lease agreement with Titan Aviation for refueling equipment
18. Consider approval of the following request for payment to Constar Construction in the amount of \$150,506.06 in connection to CDBG Hurricane Disaster Recovery Program Contract No. 20-065-094-C262 and take appropriate action.
19. Consider approval of Task Order 015-2023 from Stridde, Callins & Associates to provide electrical design documents for Tenant Space #4 in the 311 Constitution building and take appropriate action.
20. Ratify engagement letter for S&P Global Ratings in regards to providing credit ratings for Certificates of Obligation, Series 2023, and take appropriate action.
21. Consider approval of the renewal lease agreement with Texas A&M Forestry Services and take appropriate action.
22. Consider approval of the following detention and residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action.
 - a. Guadalupe County
 - b. Refugio County
 - c. Ector County
 - d. 258th & 411th Judicial District - Polk, San Jacinto and Trinity
 - e. 36th Judicial District - Aransas, Bee, Live Oak, McMullen and San Patricio
23. Have a discussion regarding capital projects and take appropriate action.
24. Receive for the record a fully executed sales agreement for the purchase of a maintainer in the amount of \$335,906 and take appropriate action.

25. Consider approval of Resolution No. 2023-0092 for a road donation in Pct. 3 from Plinio H. Flores, Jr. for road donations for the installation of a driveway and pipe culvert to improve drainage on 15 Lee Marshall Dr. Victoria, Texas 77905 for the value of \$732 and take appropriate action.
26. Receive for the record a Discretionary Funds Budget Amendment for the CDA Contraband Forfeiture Fund (370) and take appropriate action.
27. Consider approval of the following 2023 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Revenues & Expenditures
 - b. Road & Bridge Precinct #4, Expenditures
 - c. Justice Technology Fund, Expenditures
 - d. County & District Technology Fund, Expenditures
 - e. General Fund, Sheriff's Office, Expenditures
28. Consider approval of personnel changes and take appropriate action.
29. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss various department personnel, §551.087 to discuss Economic Development, and §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege.
30. 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.
31. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 7/14/2023

(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.