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COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, July 31, 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. Discussion regarding pre- and post-disaster contracts and take appropriate action.
10. Consider a lease agreement with Rawley McCoy & Associates, PLLC for the space located at 311 Constitution St. and take appropriate action.
11. Consider the following in connection to the construction of a new parking lot on Constitution Street & Glass Street and take appropriate action:
 - a. Task Order 003-2023: Old Jail Demolition and New Parking Lot with Rawley McCoy & Associates, PLLC for Professional Services

- b. Authorize John A. Johnston, County Engineer, to execute any future related project documents
- 12. Consider the following in connection to the rehabilitation of the 311 E. Constitution Street Parking Lot, the William/Constitution Streets Parking Lot, the 205 N. Bridge Parking Lot & the Moody/Constitution Streets Parking Lot and take appropriate action:
 - a. Approve Task Order No. 1 with CivilCorp Engineering for Professional Civil Engineering and Surveying Services
 - b. Authorize John A. Johnston, County Engineer to execute any related projects documents
- 13. Consider approval of a request for payment to Citizens Medical Center in the amount of \$79,903.16 for American Rescue Plan Act (ARPA) Subrecipient Project No. VICT-11 and take appropriate action.
- 14. Consider approval of the following in connection with the American Rescue Plan Act (ARPA) funds and take appropriate action:
 - a. Premium Pay Policies and Procedures
 - b. Stipend Pay Policies and Procedures
- 15. Consider nominations to the Golden Crescent Regional Planning Commission General Assembly and At-Large seats, and consider a change to the County Board Representative and take appropriate action.
- 16. Hear an update from Baldwin & Associates regarding the Victoria Regional Airport, have a discussion related to governance and co-sponsorship options, and take appropriate action.
- 17. Consider approval of the following items by the Public Health Department and take appropriate action:
 - a. Contract amendment to the HIV Health and Social Services Supplemental (State Services R) Contract No. 5611/SR1-565-03
 - b. Contract amendment to the HIV Health and Social Services Supplemental (State Services R) Contract No. 5611/SR1-565-04
 - c. Contract amendment to the HIV Health and Social Services (State Services) Contract No. 5609/6-565-02
 - d. Interlocal Cooperation Contract - DSHS Contract No. HHS001077700001 Amendment No. 2 (CPS/Public Health Workforce)
 - e. IMPaCT Care Inc. Training and Education Services Agreement and Scopes of Work
 - f. Receive the fully executed Education Media Blitz Contract with Building Brands Marketing (BBM)

g. Receive the fully executed Immunization/Locals Grant Contract No. HHS000119700011 Amendment No. 05

18. Consider approval of a contract with Mimecast and the Victoria County IT Department for email protection services and take appropriate action.
19. Receive for the record the 2022 Annual Comprehensive Financial Report (ACFR) and take appropriate action.
20. Consider the following items regarding the Victoria County Treasurer's Office and take appropriate action:
 - a. Order No. 2023-0095 Ratifying Purchase of Certificate of Deposits
 - b. Receive a Quarterly Investment Report
 - c. Receive the fully executed Bank Depository agreement with Prosperity Bank
 - d. Receive the fully executed Public Funds Collateral and Pledge agreement with Prosperity Bank
 - e. Receive the fully executed renewal parking lease agreement with Prosperity Bank
21. Receive a certification of the 2023 anticipated tax collection percentage rate as provided by the Tax Assessor-Collector and take appropriate action.
22. Consider approval of the detention and residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Nueces County
 - b. 20th-82nd Judicial District (Falls, Milam & Robertson) - Detention Only
 - c. Caldwell County
 - d. Cass County
 - e. McLennan County - Residential Only
 - f. Wood County
 - g. Jefferson County
 - h. Deaf Smith County
 - i. Taylor County
 - j. Coleman County
 - k. Callahan County
 - l. Hays County - Residential Only
23. Have a discussion regarding capital projects and take appropriate action.
24. Consider approval of the final payment to the 2010 overpass agreement with the City of Victoria in the amount not to exceed \$292,183 and take appropriate action.
25. Receive a letter of permission to enter and work on the private property of Porter Green located at Serenity Estates Block 2 Lot 19 Victoria, Texas for the purpose of cleaning

ditches and underbrush for drainage improvement in the County ROW in Precinct 2 and take appropriate action.

26. Consider approval of Resolution 2023-0094 for a road donation in Pct. 3 from Kerry Frisbie for the installation of a driveway and pipe culvert to improve drainage on 1013 Hunter Circle Victoria, Texas 77901 for the value of \$897 and take appropriate action.
27. Consider approval of Resolution No. 2023-0096 for a road donation in Pct. 4 from Joseph F. Bassano for road donations for the installation of a driveway and pipe culvert to improve drainage on 851 Wischkaemper Rd., Victoria, Texas 77905 for the value of \$800 and take appropriate action.
28. Receive for the record the fully executed agreement with Texas Department of Transportation (TxDOT) Highway Bridge Program CSJ No. 0913-27-088 for Draw on Old Highway Rd., in Pct. 4, and take appropriate action.
29. Receive for the record a 2023 Discretionary Fund Budget Amendment for the Sheriff's Forfeiture Fund #360 and take appropriate action.
30. Consider approval of the following 2023 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. Road & Bridge Precinct #1, Expenditures
 - c. Road & Bridge Precinct #3, Expenditures
 - d. Airport Fund, Expenditures
31. Consider approval of personnel changes and take appropriate action.
32. 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.
33. 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.
34. Adjourn.


Ben Zeller, County Judge

72 HOUR NOTICE 8/4/2023

(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.