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COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, August 14, 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. Consider approval of the 2024 County Holiday Schedule and take appropriate action.
10. Consider the following related to the Victoria Regional Airport and take appropriate action:
 - a. Review Year-to-Date enplanement performance and consider options for ensuring 10K by year-end
 - b. Discuss and consider pursuing a federal grant for the construction of a new terminal at the airport, including the application process/timeline, and any needed preliminary engineering
 - c. Receive the Aircraft Rescue and Fire Fighting (ARFF) Vehicle bid and authorize negotiation with the bidder

11. Consider adopting rates and percentage breakdown for Road and Bridge revenues for 2024 and take appropriate action.
12. Consider FY2024 reclassification requests, and changes to the position gradings to be effective January 1, 2024, and take appropriate action.
13. Consider approval of the 2023 High-Intensity Drug Trafficking Areas (HIDTA) Grant Award, Grant No. G23HN0020A and take appropriate action.
14. Consider approval to submit the Edward Byrne Memorial Assistance Grant (JAG) Program FY2023, Local Solicitation Application, Department of Justice, and take appropriate action.
15. Consider approval and authorization of payment to Tim Westphal for Texas Accessibility Standard Services, in connection to the Victoria County Courthouse Entry Steps & Repair Project, and take appropriate action.
16. Consider approval of the renewal Memorandum of Understanding with Victoria Independent School District (VISD) for the School Resource Officer (SRO) Program for the 2023/2024 school year and take appropriate action.
17. Consider approval to purchase night vision equipment from Army Surplus World for the Victoria County Sheriff's Office and take appropriate action.
18. Review and discuss no new revenue and voter approval tax rates calculated by the Tax Assessor-Collector and take appropriate action.
19. Set a date for public hearings on the adoption of the proposed 2024 Victoria County Budget, and the 2023 tax rate and take appropriate action.
20. Consider approval of the following items by the Public Health Department and take appropriate action:
 - a. COVID-19 Health Disparities Grant Contract No. HHS001057600044 Amendment No. 2
 - b. HIV Health and Social Services (State Services) Contract No. 5612/1-565-01
 - c. Receive the fully executed amended Housing Opportunities for Persons with AIDS (HOPWA) Contract No. 5607/6-565-03
 - d. Receive the fully executed Housing Opportunitites for Persons with AIDS (HOPWA) Contract No. 5613/1-565-01
 - e. Receive the fully executed Interlocal Cooperation Contract - DSHS Contract No. HHS001077700001 Amendment No. 2 (CPS/Public Health Workforce)
 - f. Receive the fully executed IMPaCT Care Inc. Training and Education Services Agreement and Scopes of Work

21. Consider a request from the Victoria County Criminal District Attorney's Office for the Victoria County Auditor's Office to conduct the FY2023 audit for Article §59.06 of the Code of Criminal Procedure, Asset Forfeiture Report 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. Waller County
 - b. Hill County
 - c. Tom Green County - Residential Only
 - d. Upton/Reagan Counties
 - e. 2nd 25th Judicial District (Gonzales, Colorado and Lavaca Counties)
 - f. Matagorda County - Detention Only
 - g. Bell County - Residential Only
23. Have a discussion regarding capital projects and take appropriate action.
24. Consider approval of a request for the 2024 Clerk's Annual Archive Plan and a revised proposal with Kofile Technologies, Inc., and take appropriate action.
25. Consider approval of Resolution No. 2023-0099 for a road donation in Pct. 4 from Patrick Patterson for the installation of a driveway and pipe culvert to improve drainage on 205 Evelyn Ave., Telferner, Texas 77988 for the value of \$350 and take appropriate action.
26. Consider approval of the following 2023 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. Road & Bridge Precinct #1, Revenues and Expenditures
 - c. Elections Administrators Special, Expenditures
 - d. Health Department, Expenditures
27. Consider approval of personnel changes and take appropriate action.
28. Adjourn.


Ben Zeller, County Judge
72 HOUR NOTICE 8/11/2023
(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.