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Debbie C. Coker
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, August 21, 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. Receive the State of Texas Proclamation, including Victoria County, declaring a State of Disaster related to the existence of wildfires that pose an imminent threat of widespread or severe damage, injury, or loss of life or property.
10. Hold a public hearing on the application for tax abatement from Centerline Technologies, LLC, and take appropriate action.
11. Consider the approval of a tax abatement agreement with Centerline Technologies, LLC, and take appropriate action.
12. Consider approval of Order No. 2023-0100 for the Special Election on November 7th, 2023, and take appropriate action.

13. Receive for the record a fully executed Interlocal Agreement for E9-1-1 Public Safety Answering Point Services (PSAP) FY 2024-2025 biennium between the Golden Crescent Regional Planning Commission (GCRPC) and the Victoria Office of Emergency Management and take appropriate action.
14. Consider approval of Interlocal Agreements for E9-1-1 Services between the Golden Crescent Regional Planning Commission (GCRPC) and Victoria County Sheriff's Office Public Safety Answering Point (PSAP) for the FY 2024-2025 biennium and take appropriate action.
15. Receive a fully executed Commercial Lease Agreement with Rawley McCoy & Associates, PLLC for space located at 311 Constitution St. and take appropriate action.
16. Consider approval of the following requests for plat exemption in Pct. 4 and take appropriate action:
 - a. Cassie Tinkey & Sarah McClintock at J-2 Ranch Road
 - b. Stanley & Audra Portis at 976 FM 444 South
17. Consider approval of a request for payment to Constar Construction in the amount of \$250,126.20 in connection to CDBG Hurricane Disaster Recovery Program Contract No. 20-065-094-C262 and take appropriate action.
18. Receive for the record a fully executed Business Associate Agreement (BAA) between Citizens Medical Center and the Public Health Department and take appropriate action.
19. Receive for the record the fully executed scope of work with Centurion Planning and Design for a new commercial terminal planning study/report and take appropriate action.
20. Consider approval of the following detention and residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Erath County
 - b. Anderson County
21. Discuss and consider approval of Victoria County's Reduced & No Cost Gym Benefit Policy and take appropriate action.
22. Consider approval of the following 2023 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Revenues and Expenditures
 - b. Emergency Management, Expenditures
 - c. Road & Bridge Precinct #2, Expenditures

- d. Road & Bridge Precinct #4, Revenues and Expenditures
 - e. General Fund, Sheriff's Office, Expenditures
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- 23. Receive for the record the following 2023 Discretionary Funds Budget Amendments and take appropriate action:
 - a. CDA Contraband Forfeiture Fund (370)
 - b. Sheriff Commissary Fund (380)
 - 24. Consider approval of personnel changes and take appropriate action.
 - 25. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss personnel, §551.071 to conduct a private consultation with the County's attorney regarding matters protected by attorney-client privilege, and §551.072 to discuss real property.
 - 26. Pursuant to V.T.C.A. Government Code §551.102, return to an open meeting and take any action deemed necessary.
 - 27. Consider resolution No. 2023-0101 to forward the draft airport joint action agreement to the FAA for review and comment and take appropriate action.
 - 28. Consider FY2024 reclassification requests, and changes to the position gradings to be effective January 1, 2024, and take appropriate action.
 - 29. Adjourn.


Ben Zeller, County Judge
72 HOUR NOTICE 8/18/2023
(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.