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COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, August 28, 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, including budget workshop 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. Consider approval of FY24 grant award from the Texas Indigent Defense Commission for the creation of a Regional Public Defenders Office, Grant No. SN-24002 and take appropriate action.
10. Consider approval of Task Order No. 13-2023 in relation to Victoria County Jail Electrical Service Modifications Professional Engineering Services and take appropriate action.
11. Consider the following items by the Public Health Department and take appropriate action:

- a. Approval of a Texas Health and Human Services Indirect Cost Rate Agreement
 - b. Receive for the record a fully executed COVID-19 Health Disparities Grant Contract No. HHS001057600044 Amendment No. 2
- 12. Consider approval of the following in relation to the Community Development Block Grant Mitigation Method of Distribution (CDBG MIT - MOD) program and take appropriate action:
 - a. Contract for Administration Services with GrantWorks, Inc.
 - b. Victoria County Citizens Participation Plan
- 13. Consider approval of an addendum to the Arbitrage Rate Compliance Services contract with BLX Group, LLC and take appropriate action.
- 14. Receive for the record a notice of termination of an Interlocal Agreement with the Nueces County Medical Examiner for the Performance of Postmortem Examination and take appropriate action.
- 15. Consider approval of the Proposed 2024 Victoria County Sheriff & Constable fees and take appropriate action.
- 16. Hear an operation update regarding the Victoria Regional Airport and take appropriate action.
- 17. Consider approval of the Psychoeducational/Counseling Services Contract for the Victoria Juvenile Justice Center and take appropriate action.
- 18. Consider approval of the following detention and residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Kerr County
 - b. Kleberg & Kenedy Counties
 - c. Grimes County
 - d. LaSalle County - Detention Only
 - e. Cen - Tex - (Bastrop, Burleson, Lee and Washington Counties)
 - f. Cherokee County
 - g. Lamar County
- 19. Discuss and consider approval of Victoria County's Reduced & No Cost Gym Benefit Policy and take appropriate action.
- 20. Consider the following items regarding bids for the Victoria County Annual Road Materials Contracts for all precincts and take appropriate action:

- a. Receive and award bids for Type II Portland Cement, ASPPM 9202 Grade IV Cold Mix, and Asphaltic Materials
 - b. Reject all non-awarded bids
- 21. Receive for the record, 2023 Discretionary Funds Budget Amendment for Sheriff's DOT Federal Forfeiture #362 and take appropriate action.
- 22. Consider approval of the following 2023 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. Road & Bridge Precinct #2, Expenditures
 - c. Road & Bridge Precinct #3, Expenditures
 - d. Road & Bridge Precinct #1, Revenues and Expenditures
 - e. Airport Operating Fund, Revenues and Expenditures
 - f. General Fund, Sheriff's Office, Expenditures
 - g. Health Department, Expenditures
- 23. Consider approval of personnel changes and take appropriate action.
- 24. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss personnel in various departments, and §551.072 to discuss real property.
- 25. Pursuant to V.T.C.A. Government Code §551.102, return to an open meeting and take any action deemed necessary.
- 26. Adjourn.



Ben Zeller, County Judge
72 HOUR NOTICE 8/25/2023

(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.