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COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, September 11, 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. Discuss and consider the purchase of a utility trailer for the Elections Office and take appropriate action.
10. Receive the following fully executed Victim Coordinator and Liaison Grant contracts for FY24 and take appropriate action:
 - a. Victoria County District Attorney's Office Contract No. C-00934
 - b. Victoria County Sheriff's Office Contract No. C-00935
11. Consider approval of a request for payment to Citizens Medical Center in the amount of \$28,072.99 for American Rescue Plan Act (ARPA) Subrecipient Project No. VICT-11 and take appropriate action.

12. Consider approval of the following items by the Public Health Department and take appropriate action:
 - a. HARP Business Associate Agreement with Fernando Garcia, M.D.
 - b. HARP Personal Services Agreement with South Texas Eye Center
 - c. HARP Personal Services Agreement with Thomas B. Carter, D.D.S., M.S.
 - d. HARP Personal Services Agreement with Victoria Nephrology Associates
 - e. HARP Memorandum of Understanding with Cheryl J. Green, LCSW
 - f. 2023-2024 Environmental Public Health Services Agreement between Victoria County Public Health Department and DeWitt County
 - g. Memorandum of Understanding (MOU) for the Department of State Health Services (DSHS) Contract No. HHS001349600001
 - h. Receive for the record a fully executed Texas Health and Human Services Indirect Cost Rate Agreement
 - i. Receive for the record a fully executed HIV Health and Services (State Services) contract No. 5612/1-565-01
13. Consider approval of the Memorandum of Understanding (MOU) for the Provision of Mental Health Peace Officers (PESC) under the Psychiatric Emergency Services Program between Gulf Bend Center and the Victoria County Sheriff's Office and take appropriate action.
14. Consider approval of a request for plat exemption from Robin Carville at 4241 WoodHi Road in Pct. 1 and take appropriate action.
15. Consider approval of Resolution No. 2023-0104 for a road donation in Pct. 1 from Heriberto Lopez for the installation of a driveway and pipe culvert to improve drainage on Nueces Ave., Bloomington, Texas for the value of \$200 and take appropriate action.
16. Consider approval of Resolution No. 2023-0103 for a road donation in Pct. 3 from Roger Weppler for the installation of a driveway and pipe culvert to improve drainage on 711 Pheasant Dr. Victoria, Texas 77905 for the value of \$276 and take appropriate action.
17. Consider approval of the following items regarding the 2024 Annual Budget and take appropriate action.
 - a. Order No. 2023-0105 adopting the 2024 Annual Budget
 - b. Ratify the property tax increase reflected in the 2024 Annual Budget
18. Consider approval of Order No. 2023-0106 levying a property tax rate, taking a record vote, and take appropriate action.
19. Receive for the record the fully executed Tax Abatement Agreement with Centerline Technologies and take appropriate action.

20. Consider approval of the renewal Contractual Services Agreement between Victoria Regional Juvenile Justice Center and Region 3 Education Service Center and take appropriate action.
21. Consider approval of the following detention and/or residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Nacogdoches County
 - b. Navarro County
 - c. Frio County
 - d. Medina County
 - e. 452nd Judicial District (Edwards, Kimble, Mason, McCulloch, and Menard Counties)
 - f. Calhoun County
 - g. Coryell County
 - h. Lubbock County
 - i. Lampasas County
22. Consider approval of the following 2023 budget amendments and take appropriate action.
 - a. General Fund, Various Departments, Revenues and Expenditures
 - b. Road & Bridge Pct. 1, Expenditures
 - c. Road & Bridge Pct. 3, Expenditures
 - d. Airport Fund, Expenditures
 - e. General Fund, Sheriff's Office, Expenditures
23. Consider approval of personnel changes and take appropriate action.
24. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 9/8/2023

(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.