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2023 SEP 14 P 3:38

SD

Debra Carley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, September 18, 2023, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

Amended 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 following Texans Feeding Texans: Home Delivered Meals Program (HDM) Resolutions and take appropriate action:
 - a. Resolution No. 2023-0107 for Community Action Committee of Victoria
 - b. Resolution No. 2023-0108 for Meals on Wheels South Texas
10. Receive the record final closing bond documents for the Certificates of Obligation Series 2023 and take appropriate action.
11. Receive and consider approval of the Texas Indigent Defense Commission Statement of Grant Award for the FY2024 Improvement Grant - Grant No. 212-24C14 and take appropriate action.

12. Consider approval to withdraw an application for Project Safe Neighborhoods Grant No. 4716901 and take appropriate action.
13. Ratify the FY23 State Automated Victim Notification System (SAVNS) Grant Contract No. C-01187, Office of the Attorney General (OAG), and take appropriate action.
14. Consider approval of the FY24 Victim Information and Notification Everyday (VINE) Services Agreement Contract No. 20222344900-515-01 and take appropriate action.
15. Consider approval of a Request for Plat Exemption from William Vincent Jr., located at 7813 FM 236, Victoria, Texas 77905, in Pct. 2, and take appropriate action.
16. Consider approval of the Development Authorization to begin construction of public improvements to the Garcitas Creek Estates Subdivision - Phase II located in Pct. 4 and take appropriate action.
17. Consider approval of Resolution 2023-0109 accepting a donation of \$2,500.00 from American Legion Post 166 for the Crossroads Area Veterans Center and take appropriate action.
18. Consider approval of the following detention and/or residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Brazoria County
 - b. Yoakum County
 - c. DeWitt County
 - d. Karnes County
 - e. Wilson County
 - f. Smith County
 - g. Kendall County
19. Consider approval of Resolution No. 2023-0110 for a road donation in Pct. 1 from Micheal R. Hiller for the installation of a driveway and pipe culvert to improve drainage on Hanselman Road, Victoria, Texas for the value of \$240 and take appropriate action.
20. 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. Road & Bridge PCT. 4, Expenditures
 - e. Airport Fund, Expenditures
 - f. Health Insurance Fund, Expenditures
 - g. Capital Projects Fund, Revenues and Expenditures

21. Consider approval of personnel changes and take appropriate action.
22. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss various department personnel, §551.087 to discuss Economic Development, §551.072 to discuss real property, and §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege.
23. Pursuant to V.T.C.A. Government Code §551.102, return to an open meeting and take any action deemed necessary.
24. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 9/15/2023

(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.