



FILED

2023 SEP 28 P 12:42

Deirdre Cooley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, October 2, 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, board minutes, accounts payable, payroll, and personnel changes, and take appropriate action.
9. Hear a Proclamation for National 4-H Week for 2023 and take appropriate action.
10. Consider approval of Resolution 2023-0113 nominating a candidate for the Victoria Central Appraisal District Board of Directors and take appropriate action.
11. Review year-to-date enplanement numbers and consider modifications to existing promotions at the Victoria Regional Airport and take appropriate action.
12. Ratify an order lifting the burn ban in Victoria County and take appropriate action.

13. Consider approval of a Memorandum of Understanding with the City of Victoria for the use of the Pattie Dodson Public Health Center parking lot during the Merry on Main event and take appropriate action.
14. Consider approval of a request for payment to Citizens Medical Center in the amount of \$111,528.46 for American Rescue Plan Act (ARPA) Subrecipient Project No. VICT-11 and take appropriate action.
15. Consider approval of the following and take appropriate action:
 - a. Receive a withdraw of approved plat exemption request from Robin Carville at 4241 Wood Hi Road in Pct. 1
 - b. Approve a request for plat exemption from Robin Carville at 4241 Wood Hi Road in Pct. 1
16. Consider approval of the following detention and/or residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Dawson County
 - b. Hockley County
 - c. Goliad County
17. Consider approval of Resolution No. 2023-0112 for a road donation in Pct. 1 from Bloomington Independent School District (BISD) for the installation of a driveway and pipe culvert to improve drainage on Marshall St., Bloomington, Texas for the value of \$1,680 and take appropriate action.
18. Pursuant to V.T.C.A. Transportation Code §251.152 to hold a public hearing for traffic regulation to install a Stop Sign and a 25 MPH sign at Whitewing Road in Pct. 3 and take appropriate action.
19. Receive for the record the 2024 Adopted Budget document and take appropriate action.
20. Receive for the record a notice of non-renewal for the lease agreement with U.S. Representative Michael Cloud for property located at 111 N. Glass St. and take appropriate action.
21. 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, Revenues and Expenditures
 - c. Elections Administrators Special, Expenditures
 - d. Capital Projects Fund, Expenditures
 - e. General Fund, Sheriff's Office, Expenditures

22. Consider approval of personnel changes and take appropriate action.
23. Closed meeting pursuant to V.T.C.A. Government Code §551.0745 to discuss Board and Commissions, §551.074 to discuss personnel, various departments, and §551.072 to discuss real property.
24. Pursuant to V.T.C.A. Government Code §551.102, return to an open meeting and take any action deemed necessary based upon discussion in the closed meeting.
25. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 9/29/2023

(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.