



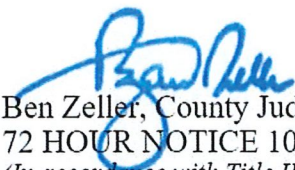
**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, October 9, 2023, 10:00 AM, REGULAR TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

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. Recognize third-quarter employee anniversaries.
10. Hear a presentation from the Victoria County Veterans Service Office and take appropriate action.
11. Hear an update and hold a discussion on the Regional Public Defender Office and take appropriate action.
12. Discussion of capital projects planning and approval process and take appropriate action.

13. Hear a presentation by Centurion Planning & Design, LLC regarding information to be submitted in support of an FAA grant for the construction service airline terminal facility and take appropriate action.
14. Approval of Amendment #4 to our Employee Benefit Plan for Occupational Therapy effective August 1, 2023 and take appropriate action.
15. Receive executed Proposal No: PV-231296 with TSI Laboratories, Inc. for geotechnical investigation in connection to the Victoria County Public Safety Training Center Renovation Project and take appropriate action.
16. Consider approval to dedicate a Public Utility Easement on a portion of Lot 4R, Block 143 of the Original Townsite Resubdivision No. 91, an addition to the City of Victoria, Victoria County Texas, and take appropriate action.
17. Receive for the record Temporary Construction/Access Easements for TXDOT Off-System Bridge Program and take appropriate action:
 - a. Guadalupe Road Bridge in Pct. 1 - McDonald and Nunez
 - b. Benbow Road in Pct. 4 - O'Connor Hewitt Real Estate LP
18. Consider approval and authorization of payment to Rawley McCoy & Associates, PLLC, for Architectural Services for the Victoria County Courthouse Entry Steps & Repair Project and take appropriate action.
19. Consider approval of the following detention and/or residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Somervell County
 - b. Webb County
20. Consider approval of Resolution No. 2023-0114 for a road donation in Pct. 3 from Mary Holmes for the installation of a driveway and pipe culvert to improve drainage on 676 De La Garza Road, Victoria, Texas for the value of \$359 and take appropriate action.
21. Receive for the record 2023 Discretionary Funds Budget Amendment (380) 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 Pct. 4, Expenditures
 - d. Airport Operating Fund, Revenues and Expenditures
 - e. Airport Capital Projects Fund, Revenues and Expenditures

- f. National School Lunch Program, Expenditures
 - g. Capital Projects Fund, Expenditures
 - h. General Fund Sheriff's Office, Expenditures
 - i. Health Department, Expenditures
 - j. Road & Bridge Pct. 1, Expenditures
23. Consider approval of personnel changes and take appropriate action.
24. Closed meeting pursuant to V.T.C.A. Government Code §551.072 to discuss real property and §551.074 to discuss personnel, various departments.
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 10/6/2023
(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.

FILED

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COUNTY CLERK
VICTORIA COUNTY, TEXAS

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