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CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, October 16, 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 and take appropriate action.
9. Hear a proclamation designating October 15-22, 2023, as Friends of the Library Week in Victoria County and take appropriate action.
10. Hear an update from the Victoria County Criminal District Attorney, Constance Filley Johnson, and Chief Juvenile Probation Officer, Pama Hencerling, regarding updates to the Juvenile Referral Guidelines and take appropriate action.
11. Consider approval of the 2024 Indigent Defense Grant Program Resolution 2023-0115 and take appropriate action.
12. Consider approval of the American Rescue Plan Act (ARPA) allocations plan and take appropriate action.

13. Receive District Court Orders setting the 2024 salaries of the Official Court Reporters and Official Alternate Court Reporter for the 24th, 135th, 267th, and 377th, Judicial Districts and take appropriate action.
14. Consider the following regarding 2024 health insurance premiums and take appropriate action:
 - a. Discuss and approve the increase in Employee/Retiree Health Insurance Premiums effective January 1, 2023
 - b. Receive notice of premium increase from Bay Bridge Administrators effective January 1, 2023 in connection with our Medicare Supplemental Retiree coverage
15. Consider approval of the detention contract with the Victoria Regional Juvenile Justice Center and Rockwall County take appropriate action.
16. Consider approval and authorize the County Judge to execute the Reimbursement Agreement for preliminary engineering services with Union Pacific Railroad related to TxDOT Rider 45 Road Improvement Project and take appropriate action.
17. 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 Whitetail Lane in Pct. 3 and take appropriate action.
18. Consider approval of the following 2023 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. Emergency Management, Expenditures
 - c. Court Jury Fund, Expenditures
 - d. Debt Service Fund, Expenditures
 - e. Health Department, Expenditures
 - f. General Fund, Sheriff's Office, Expenditures
19. Consider approval of personnel changes and take appropriate action.
20. Closed meeting pursuant to V.T.C.A. Government Code §551.072 to discuss real property, §551.074 to discuss personnel, and §551.087 to discuss Economic Development.
21. 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.
22. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 10/13/2023

(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.