



**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, October 23, 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. Consider approval of the following related to the Crossroads Regional Public Defender Office and take appropriate action.
 - a. Interlocal Agreement between Victoria, Lavaca, Jackson and Refugio Counties
 - b. Oversight Board - Development and Plan
 - c. Crossroads Regional Public Defender Office - Written Plan
10. Vote and approve the ballot for the election of Victoria Central Appraisal District Board of Directors and take appropriate action.
11. Consider approval of 2023 Supply Chain Assistance (SCA) Program Reallocation Award and take appropriate action.

12. Receive for the record fully executed 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.
13. Consider approval of Resolution 2023-0116 designating an authorized representative for grants and take appropriate action.
14. Receive the executed Texas Association of Counties Liability Renewal Questionnaire for FY 2024 Liability Insurance Coverage Renewal and take appropriate action.
15. Consider the following in connection to the Road Use Agreement between Victoria County, Texas and Old Hickory Solar, LLC for a solar project located in Jackson County and take appropriate action:
 - a. Receive executed Performance Surety Bond from Hickory Solar, LLC
 - b. Consider approval to waive the required 30-day notice prior to the commencement of construction of the project
16. Consider approval of a request for payment to Constar Construction in the amount of \$75,258 in connection to CDBG Hurricane Disaster Recovery Program Contract 20-065-094-C262 and take appropriate action.
17. Consider approval of the Victoria County Procurement Policies and Procedures for Federal Funds and take appropriate action.
18. Consider approval of the following items for the County Treasurer and take appropriate action.
 - a. Receive a quarterly investment report
 - b. Resolution No. 2023-0117 Designating Authorized Representatives for the Victoria County Valic 529 Deferred Compensation Plan
 - c. Resolution No. 2023-0118 Designating Authorized Representatives for MetLife
19. Consider approval of Resolution 2023-0119 for a donation of a leather loveseat in the amount of \$2,500 from Chesnick Furniture Company and Luke Leather to the Victoria County Sheriff's Office Special Operations Unit and take appropriate action.
20. Receive for the record the annual certification of the Juvenile Detention/Residential Facility and take appropriate action.
21. Receive the Biannual Fire Safety Inspection Report of the Victoria Regional Juvenile Facility and take appropriate action.

22. Receive for the record the 2023 Discretionary Fund Budget Amendment for the Sheriff's Commissary Fund #380 and take appropriate action.
23. Consider approval of the following 2023 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Revenues and Expenditures
 - b. Road & Bridge Precinct 1, Revenues and Expenditures
 - c. Road & Bridge Precinct 2, Expenditures
 - d. Airport Operating Fund, Revenues and Expenditures
 - e. Road & Bridge Precinct 3, Expenditures
 - f. General Fund, Sheriff's Office, Expenditures
 - g. National School Lunch Program, Revenues and Expenditures
24. Consider approval of personnel changes and take appropriate action.
25. Closed meeting pursuant to V.T.C.A. Government Code §551.072 to discuss real property, §551.074 to discuss personnel, §551.0745 to discuss board and commissions, and §551.087 to discuss Economic Development.
26. 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.
27. Adjourn.

FILED

2023 OCT 19 P 1:57

Ben Zeller
COUNTY CLERK
VICTORIA COUNTY, TEXAS

AZ

Ben Zeller
Ben Zeller, County Judge

72 HOUR NOTICE 10/20/2023

(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.