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COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, November 6, 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 Resolution 2023-0124 in honor and recognition of Veteran's Day and take appropriate action.
10. Consider approval of appointments to the Crossroads Regional Public Defender Office Oversight Board and take appropriate action.
11. Hear an update regarding the Mental Health Facility project and take appropriate action.
12. Hear an update regarding the Victoria County Heritage Department and take appropriate action.

13. Consider approval of a reimbursement request from the Bloomington Volunteer Fire Department regarding a brush unit and take appropriate action.
14. Consider approval of a Memorandum of Understanding (MOU) between the Parents as Teachers National Center and Victoria County Public Health Department for FY24 and take appropriate action.
15. Consider the following in connection to the Victoria County Courthouse Entry Steps & Repairs Project and take appropriate action:
 - a. Receive submitted competitive proposals
 - b. Award proposal to A&A Constructors, Inc.
 - c. Authorize Victoria County Judge to execute future contract with A&A Constructors, Inc., subject to negotiations and review by Victoria County's Attorney
16. Consider approval of FY24 Operation Lone Star Program (OLS) Grant Award, Application No. 4381002, and take appropriate action.
17. Consider the following in connection with the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY2023 Local Solicitation and take appropriate action:
 - a. Approval of FY23 JAG Grant Award
 - b. Receive an executed copy of the City/County Memorandum of Understanding
18. Consider approval of an annual Routine Maintenance Airport Program Grant from TxDot Aviation for the Victoria Regional Airport and take appropriate action.
19. Consider approval of Resolution 2023-0125 for a road donation in Pct. 1 from Erick Ramos for the installation of a driveway and pipe culvert to improve drainage at 23 Girdly Rd., Victoria, Texas, and take appropriate action.
20. Consider approval of the following Resolutions for road donations in Pct. 3 for the installation of a driveway and pipe culvert to improve drainage and take appropriate action:
 - a. Resolution No. 2023-0122 for Sam Faidley, 5000 Old Goliad Rd., Victoria, Texas in the amount of \$348.00
 - b. Resolution No. 2023-0123 for Sam Faidley, Coletoville Rd. E. Victoria Texas in the amount of \$348.00
21. Receive for the record a Discretionary Funds Budget Amendment for the CDA Contraband Forfeiture Fund (370) and take appropriate action.

22. Consider approval of the following 2023 budget amendments and take appropriate action:
- a. General Fund, Various Departments, Expenditures
 - b. Road & Bridge Pct. 2, Expenditures
 - c. Road & Bridge Pct. 3, Expenditures
 - d. Road & Bridge Pct. 4, Expenditures
 - e. 4/H Activity Center, Expenditures
 - f. Airport Fund, Expenditures
 - g. Airport Capital Projects Fund, Revenues and Expenditures
 - h. National School Lunch Program, Expenditures
 - i. Health Insurance Fund, Expenditures
 - j. General Fund, Sheriff's Office, Expenditures
 - k. Health Department, 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, §551.074 to discuss personnel matters, §551.0745 to discuss Board and Commissions, and §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the Attorney-Client Privilege.
25. Pursuant to V.T.C.A. Government Code §551.102, return to an open meeting and take any action deemed necessary based on discussion in the closed meeting.
26. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 11/3/2023

(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.