



2023 NOV -9 A 11:51

Pedro C. G. G.
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, November 13, 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. Consider approval of the Hazard Mitigation Grant Program (HMGP) DR-4485 Victoria County Regional Emergency Operations Community Safe Room Grant Award, Project No. 005 and take appropriate action.
10. Consider the following items related to the Request for Proposals (RFP) for pre-award and post-award management services for hazard mitigation contract(s), if awarded, from the Texas Division of Emergency Management (TDEM), Texas Water Development Board (TWDB) or other funding sources and take appropriate action:
 - a. Receive the Selection Committee Scoring Summary and hear recommendations as to award
 - b. Resolution 2023-0130 awarding GrantWorks, Inc. to provide management services for current and future Hazard Mitigation Assistance (HMA) grants

- c. Authorize the County Judge to enter into an agreement with the recommended firm, contingent on legal review and approval.
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- 11. Consider approval of the reappointment of Gay Patek as the City-County member to the Victoria Public Library Advisory Board, hear an update regarding the public library, and take appropriate action.
 - 12. Consider approval of the final appointment to the Crossroads Regional Public Defender Office Oversight Board and take appropriate action.
 - 13. Consider approval of a request for payment to Citizens Medical Center in the amount of \$140,959.07 for the American Rescue Plan Act (ARPA) Subrecipient Project No. VICT-11 and take appropriate action.
 - 14. Consider approval of a plat exemption request from Kendall Buchholz-McAlister at 473 Kemper City Rd., S. Victoria, Texas 77905 in Pct. 3 and take appropriate action.
 - 15. Consider the reappointment of the Victoria County Fire Marshal, approval of the official bond and oath of office and take appropriate action.
 - 16. Consider approval of a request for assistance from the DaCosta Volunteer Fire Department and take appropriate action.
 - 17. Receive for the record the Jail Inspection Report issued on October 26, 2023, and a certificate of compliance notice from The Texas Commission on Jail Standards and take appropriate action.
 - 18. Consider approval of the Psychoeducational/Counseling Services Contract between the Victoria Juvenile Justice Center and Ellen Vallejo Smith 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. Angelina County
 - b. Maverick, Dimmit, & Zavala Counties
 - c. Atascosa County
 - d. Zapata County
 - e. Scurry & Borden Counties
 - f. Receive the fully executed contracts from Johnson County
 - 20. Consider approval of the Stop Loss Contract with Great MidWest Insurance Company and the Administrative Contract with Boon Chapman for the plan year January 1, 2024, through December 31, 2024, and take appropriate action.

21. Consider approval of Resolution 2023-0127 for a road donation in Pct. 1 from Patrick Canales for the installation of a driveway and pipe culvert to improve drainage at 64 College St., Placedo, Texas, for the value of \$1,200 and take appropriate action.
22. 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 2023-0126 from Mary Holmes at 592 De La Garza Rd., Victoria, Texas for the value of \$314
 - b. Resolution 2023-0128 from Rodney Robinson at 395 Felming Praire Rd., Victoria, Texas for the value of \$914
 - c. Resolution 2023-0129 from William Zrubek at 321 Pheasant Dr., Victoria, Texas for the value of \$262
23. Consider approval of the Right-of-Entry Agreement with the Texas Department of Transportation (TxDOT) for a bridge project at Spring Creek Bridge on Briggs Boulevard in Pct. 2 and take appropriate action.
24. Receive for the record 2023 Discretionary Fund Budget Amendment for Sheriff's Commissary Fund #380 and take appropriate action.
25. Consider approval of the following 2023 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. Emergency Management, Expenditures
 - c. Road & Bridge Pct. 3, Expenditures
 - d. Airport Fund, Expenditures
 - e. Capital Projects Fund, Expenditures
 - f. General Fund, Sheriff's Office, Expenditures
26. Consider approval of personnel changes and take appropriate action.
27. 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, §551.087 to discuss Economic Development, and §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the Attorney-Client Privilege.
28. 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.
29. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 11/10/2023

(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.