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COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, November 20, 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 various year-end updates and reminders from the County Judge 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.
- 11. Receive notice of the Fiscal Year 2024 State and Local and Overtime (SLOT) - Funding Allotment and take appropriate action.
- 12. Consider the following in connection to 311 E. Constitution Street Building renovations, and take appropriate action:
 - a. Approval of Modernization Proposal from TK Elevator Corporation
 - b. Authorize Kelly Hubert, Facility Manager, to execute all related project documents
- 13. Receive the following from Professional Service Industries, Inc. (PSI) in connection to the construction of a new parking lot on Constitution St. and Glass St. Project No. 0312-2955 and take appropriate action:
 - a. Geotechnical Engineering Report
 - b. Supplemental Recommendation
- 14. Canvass the November 7th, 2023 Constitutional Amendment Election and take appropriate action.
- 15. Consider approval of a change to the bond agent for the 2014 and 2017 Series Certificate of Obligations to US Bank and take appropriate action.
- 16. Consider approval of the following items by the Public Health Department and take appropriate action:
 - a. Ryan White Service Delivery Contract Amendment No. 5611/1-565-03
 - b. Tuberculosis Prevention and Control-Federal (TB/PC) - HHS001096400026 Amendment No. 2
 - c. Receive for the record a fully executed HARP Personal Services Agreement with James Omecinski, D.D.S.
 - d. Receive for the record a fully executed CPS/Hazards Contract No. HHS001311200045 Amendment No. 1
- 17. Consider approval of letters of engagement from Harrison, Waldrop & Uherek for Victoria County and Victoria County Juvenile Probation Department audits and take appropriate action.
- 18. Discuss county facility parking lot projects by all precincts and take appropriate action.
- 19. Consider approval of a corrected bond for the Fire Marshal and take appropriate action.

20. Receive for the record 2023 Discretionary Fund Budget Amendment for Sheriff's Commissary #380 and take appropriate action.
21. 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 Precinct 4, Expenditures
 - d. Airport Fund, Expenditures
 - e. National School Lunch Program, Revenue and Expenditures
 - f. Law Library Fund, Expenditures
 - g. Road & Bridge Precinct 1, Expenditures
 - h. General Fund/Sheriff's Office, Expenditures
 - i. Health Department, Expenditures
22. Consider approval of personnel changes and take appropriate action.
23. 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.
24. 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.
25. Discuss and consider the restructure of the Facilities Management and Records Management Departments and take appropriate action.
26. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 11/17/2023

(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.