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COUNTY CLERK
VICTORIA COUNTY, TEXAS
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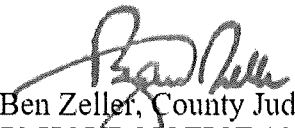
NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, December 4, 2023, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX

Agenda

1. Call to Order.
2. Invocation and Pledges.
3. Citizens Communication.
4. Consider approval of minutes, including project and planning workshop 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, board minutes, accounts payable, payroll, and personnel changes, and take appropriate action.
9. Hold a discussion regarding illegal dumping in Victoria County and take appropriate action.
10. Receive Application for Tax Abatement from Centerline and take appropriate action.
11. Set a public hearing to consider a tax abatement agreement with Centerline and take appropriate action.
12. Receive for the record the Victoria Central Appraisal District 2024 Board of Directors election results and take appropriate action.

13. Consider the following items by the Public Health Department and take appropriate action:
 - a. Approval of a Master Internship Agreement with Brigham Young University - Idaho
 - b. Receive for the record the fully executed Ryan White Service Contract Amendment No. 5611/1-565-03
 - c. Receive for the record the fully executed Tuberculosis Prevention and Control-Federal (TB/PC) HHS001096400026 Amendment No. 2
14. Consider approval of the following requests for assistance from the Victoria Fire Marshal's Office and take appropriate action:
 - a. Mission Valley Volunteer Fire Department in the amount of \$1,935
 - b. Raisin Volunteer Fire Department in the amount of \$15,114.34
15. Consider the following in relation to Public Assistance Alternative Procedures for Direct Administrative Costs (PAAP DAC) and take appropriate action:
 - a. Receive notice of approval from the Texas Division of Emergency Management (TDEM) to utilize PAAP DAC funds for Hazard Mitigation Action Plan (MAP) update expenses
 - b. Approve use of PAAP DAC allocation to fund 90% of MAP update expenses
16. Discuss and consider grant management software and take appropriate action.
17. Consider approval of Resolution No. 2023-0132 accepting a donation from the Greater Houston Community Foundation - Jay and Barbara Lack Family Fund to be used by Victoria County Sheriff's Office and take appropriate action.
18. Receive for the record an Order Approving Juvenile Referrals from the Victoria County Juvenile Board and take appropriate action.
19. Consider approval of the Detention contract between Victoria Regional Juvenile Justice Center and Brooks County and take appropriate action.
20. Consider approval of the appointment of Darlyn Williams and reappointment of Angie Stafford to the Victoria County Child Welfare Board and take appropriate action.
21. Consider approval of Resolution No. 2023-0131 for the removal of the Dupont Rd. Bridge and take appropriate action.

22. Consider approval of Resolution 2023-0133 for a road donation in Pct. 3 from Kevin Patek for the installation of a driveway and pipe culvert to improve drainage at 8572 Coletoville Rd, Victoria, Texas for the value of \$232 and take appropriate action.
23. Consider approval of Order No. 2023-0134 amending the 2023 Salary Order 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. Road & Bridge Pct. 1, Expenditures
 - c. Road & Bridge Pct. 2, Expenditures
 - d. Road & Bridge Pct. 3, Expenditures
 - e. Airport Fund, Expenditures
 - f. Elections Administrators Special, Expenditures
 - g. General Fund, Sheriff's Office, Revenues and 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. Discuss and consider the restructure of the Facilities Management and Records Management Departments and take appropriate action.
30. Adjourn.


Ben Zeller, County Judge

72 HOUR NOTICE 12/1/2022

(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.