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KK
Rebecca Bailey
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, December 11, 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. Hold a discussion regarding illegal dumping in Victoria County and take appropriate action
10. Hear an update regarding the Victoria County Public Health Department and take appropriate action.
11. Consider approval of the following items for the Victoria County Sheriff's Office and take appropriate action:
 - a. Memorandum of Understanding with Gulf Bend Center to assist with the Jail in Reach Beta
 - b. Memorandum of Understanding with Homeland Security

- c. Resolution No. 2023-0132 accepting a donation from the Greater Houston Community Foundation - Jay and Barbara Lack Family Fund
 - d. Annual Boiler maintenance agreement with Willbanks Contractor Support, L.L.C.
- 12. Consider approval of the following in connection to the Victoria County Regional Public Safety Training Center Project and take appropriate action:
 - a. Invoice No. 1025-003 to Rawley McCoy & Associates, PLLC
 - b. Task Order 004-2023: Guadalupe Elementary Existing Building Documentation with Rawley McCoy & Associates, PLLC
- 13. Consider approval of Task Order 005-2023 with Rawley McCoy & Associates, PLLC for Profit Drive Animal Services Relocation Project and take appropriate action.
- 14. Consider approval of a request for plat exemption from Stacy Tomas at 987 Richter Rd., Inez, Texas 77962 in Pct. 4 and take appropriate action.
- 15. Consider the following in connection to Liability Coverage Renewal and take appropriate action:
 - a. Receive FY 2024 Victoria County Liability Coverage Renewal with Texas Association of Counties for the coverage period of January 1, 2024 - January 1, 2025
 - b. Authorize payment for Invoice 00000438
- 16. Consider approval of a request for payment to Citizens Medical Center in the amount of \$227,151.78 for American Rescue Plan Act (ARPA) Subrecipient Project No. VICT-11 and take appropriate action.
- 17. Consider approval of the creation of the Chief Public Defender position for the Crossroads Regional Public Defender Office and take appropriate action.
- 18. Receive notice of a time extension approval for CDBG DR-4332-0356 Victoria County EOC Stair Enclosure Project and take appropriate action.
- 19. Consider approval of Task Order 017-2023 from Stridde, Callins & Associates, Inc. for Electrical Distribution System Modification and New Generator/Transfer System Professional Engineering Services with Victoria County and take appropriate action.
- 20. Discuss and consider extending the promotions at the Victoria Regional Airport and take appropriate action.
- 21. Authorize execution of the Excess Loss Insurance Application and Schedule of Benefits with Great Midwest Insurance Company (GMIC) for the health plan year 2024.

22. Consider approval of a request for a new copier for the Victoria County Elections Department and take appropriate action.
23. Discuss and consider the County Assistance Program allocation from the Texas Department of Transportation (TxDOT) for the fiscal year 2024 and take appropriate action.
24. Receive a notice from Golden Crescent Regional Planning Commission (GCRPC) of private roads in Robinhood Farms Subdivision named Robinhood Road, Right Road, Left Road, and Texan Lane in Pct. 3, and take appropriate action.
25. Receive a notice from Golden Crescent Regional Planning Commission (GCRPC) of public roads in Garcitas Creek Ranch Estates named Garcitas Creek Ranch Road, Sophie Ranch Road, Savannah Ranch Road, and Sydnie Ranch Road in Pct. 4, and take appropriate action.
26. Receive for the record a fully executed Customer Agreement with VCS Security Systems, Inc. for the Road & Bridge Pct. 4 building and take appropriate action.
27. Consider approval of the following 2023 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Revenues and Expenditures
 - b. National School Lunch Program, Revenues and Expenditures
 - c. Emergency Management, Expenditures
 - d. Road & Bridge Pct. 1, Expenditures
 - e. Road & Bridge Pct. 3, Expenditures
 - f. General Fund, Sheriff's Office, Expenditures
 - g. Airport Fund, Expenditures
 - h. Family Protection Fee Fund, Expenditures
28. Consider approval of personnel changes and take appropriate action.
29. Adjourn.


Ben Zeller, County Judge

72 HOUR NOTICE 12/8/2023

(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.