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2023 DEC 14 P 3:04

Deidi Osley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, December 18, 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 and adoption of the following items regarding the donation of property located at 501-513 Profit and 1409 La Valliere, and take appropriate action.
 - a. Donation Agreement - Pezbella Partnership, Ltd.
 - b. Donation Agreement - Profit Center Partnership
 - c. Contemporaneous Written Acknowledgment & Gift Deed - Pezbella Partnership, Ltd.
 - d. Contemporaneous Written Acknowledgment & Gift Deed - Profit Center Partnership
10. Consider approval of Resolution 2023-0139 for a Joint Primary Special Election for March 5, 2024, and take appropriate action.

11. Consider approval of an online procurement listing site and solicitation library with Beacon and take appropriate action.
12. Consider authorization to advertise a limited solicitation for proposals for real property for an inpatient mental health facility in Victoria County and take appropriate action.
13. Consider approval of the Bi-Annual Food Bid/Annual Coffee Bid for the Victoria County Sheriff's Office and take appropriate action.
14. Receive for the record a Financial Statement for the 24th Judicial District Community Supervision and Corrections Department for Fiscal Year 2023 and take appropriate action.
15. Consider approval of Order No. 2023-0138 Ratifying Purchases of Certificates of Deposit and take appropriate action.
16. Consider approval of Order No. 2023-0135 affixing the salaries for 2024 Victoria County officials and employees and take appropriate action.
17. Consider approval of Order No. 2023-0136 authorizing Victoria County, including Citizens Medical Center, to issue payments for payroll, withholding, social security, retirement, insurance, unemployment compensation, Credit Union, United Way, CMC Health Plex, out-of-county fines, fees, cash bonds, postage, utilities, bond fees, and jury service payments and take appropriate action.
18. Consider approval of Resolution 2023-0137 for a road donation in Pct. 4 from Aaron Coons for the installation of a driveway and pipe culvert to improve drainage at 1690 FM 444, Inez, Texas, for the value of \$650 and take appropriate action.
19. Pursuant to Local Government Code 81.005, designate the day of the week of each month for Regular Term for Commissioners' Court for 2024 and all other meetings to be Special Term Meetings and take appropriate action.
20. Consider approval of the amended Victoria County Sheriff's Office Tier Pay Progression Plan and take appropriate action.
21. Consider approval of the Victoria Regional Juvenile Justice Center Tier Pay Progression Plan and take appropriate action.
22. 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. 2, Expenditures
 - d. Road & Bridge Pct. 4, Expenditures

- e. Airport Fund, Expenditures
- f. National School Lunch Program, Expenditures
- g. Health Department, Expenditures
- h. General Fund, Sheriff's Office, Expenditures

- 23. Consider approval of personnel changes and take appropriate action.
- 24. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 12/15/2023

(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.