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SD
Deirdre Capistrano
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, January 8, 2024, 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. Ratify Citizens Medical Center interim vendor payments dated December 21, 2023, and December 28, 2023, board minutes, accounts payable, payroll and personnel changes, and consider approval of interim vendor payments dated January 4, 2024, and take appropriate action.
9. Hold a public hearing on the application for tax abatement from Centerline Technologies, LLC, and take appropriate action.
10. Consider approval of an amended tax abatement agreement with Centerline Technologies, LLC and take appropriate action.
11. Hear a Proclamation for Law Enforcement Appreciation Day 2024 and take appropriate action.
12. Ratify corrections to the 2024 salary orders and take appropriate action.

13. Consider the following items for the Victoria Public Health Department and take appropriate action:
 - a. Approval of an Interlocal Cooperation Contract - DSHS Contract No. HHS001077700001 Amendment No. 3
 - b. Receive for the record a fully executed BYU Idaho Master Internship Agreement
14. Consider approval of the 2024 Professional Services Agreement with Civil Corp, LLC, and take appropriate action.
15. Receive the executed agreement between A&A Constructors, Inc. and Victoria County in connection to the Victoria County Entry Steps & Repair Project and take appropriate action.
16. Consider approval of the 2024 Master Contract for continuing professional services with Rawley McCoy & Associates, PLLC, and take appropriate action.
17. Receive the 2023 Fourth Quarter Plat Exemption request report and take appropriate action.
18. Consider approval of the following in connection with the Community Development and Revitalization (CDR) Buyout Program No. 20-066-004-C033 and take appropriate action:
 - a. Grant Closeout Letter
 - b. Draw Request No. 5
19. Discuss and consider modifications to early voting times in accordance with new laws and take appropriate action.
20. Consider approval of the mileage reimbursement rates beginning January 1, 2024, and take appropriate action.
21. Consider approval of Order 2024-0001 authorizing debt services payments for the fiscal year 2024 and take appropriate action.
22. Consider approval of Resolution 2024-0002 determining the general prevailing wage for the year 2024 and take appropriate action.
23. Consider approval of Order 2024-0003 for the following 2024 Victoria County Appropriations and take appropriate action:
 - a. Gulf Bend Center
 - b. Mid-Coast Family Services
 - c. Victoria Economic Development Corporation

- d. Victoria County Senior Citizens Center
- e. Victoria Soil and Water Conservation
- f. Volunteer Fire Departments

- 24. Consider approval of Order 2024-0004 for appropriation to the Community Action Committee for Meals on Wheels Victoria for \$8,500.00 in order to carry out its duties for 2024 and take appropriate action.
- 25. Consider approval of Resolution 2024-0005 authorizing substitutions, withdraws, and additions of pledged collateral for the fiscal year 2024 and take appropriate action.
- 26. Consider approval of allocation of 2024 Child Safety Fee Revenues and take appropriate action.
- 27. Consider the appointment of County Judge Pro Tem and take appropriate action.
- 28. Pursuant to Local Government code 262.024 (a)(8), and (d) grant food bid exemptions at intervals of six months for the Victoria County Sheriff's Office and Victoria Regional Juvenile Justice Center and take appropriate action.
- 29. Pursuant to Local Government Code §262.024 (a) (9) grant discretionary bid exemption for Victoria County purchases through a state-licensed auctioneer and take appropriate action.
- 30. Pursuant to Local Government Code §262.024 (a) (11) grant discretionary bid exemption for Victoria County vehicle and equipment repairs and take appropriate action.
- 31. Consider authorization for the Victoria County Auditor to conduct the Chapter §59 Asset Forfeiture Report required by Article §59.06 of the Code Criminal Procedure for all Victoria County law enforcement agencies, upon their request and take appropriate action.
- 32. Pursuant to Local Government Code §263.152, authorizes the sales of surplus and salvage property of Victoria County and Citizens Medical Center and take appropriate action.
- 33. Ratify the Aetna contract renewal for 2024 and take appropriate action.
- 34. Receive fully executed TxDOT County Assistance Program 2024 allocation and take appropriate action.
- 35. Consider approval of Resolution 2024-0007 for a road donation in Pct. 1 from Bryan Jones for the installation of a driveway and pipe culvert to improve drainage at 159 Broadway St., Placedo, Texas, for the value of \$650 and take appropriate action.

36. Receive a letter of permission to enter and work on the private property of Ken Lemke located at 212 Raisin Road for the purpose of cleaning ditches and underbrush for drainage improvement in the County ROW in Pct. 3 and take appropriate action.
37. 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 2024-0008 from Jeffery Barnett at 1078 Morris Town Road, Victoria, Texas in the amount of \$1,508.30
 - b. Resolution 2024-0009 from Ken Lemke at 212 Raisin Road, Victoria, Texas in the amount of \$807
38. Consider approval of the following 2024 budget amendments and take appropriate action:
 - a. Child Welfare Board, Revenues
 - b. Health Department, Expenditures
39. Consider approval of personnel changes and take appropriate action.
40. Closed meeting pursuant to V.T.C.A. Government Code §551.087 to discuss economic development, and §551.074 to discuss personnel matters.
41. Pursuant to V.T.C.A. Government Code §551.102 return to open meeting and take any action deemed necessary based upon discussion in closed meeting.
42. Adjourn.


Ben Zeller, County Judge
72 HOUR NOTICE 1/5/2024

(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.