



**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Tuesday, January 16, 2024, 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 an operational update from Animal Services and take appropriate action.
10. Consider approval of a request for assistance from the Victoria Livestock Show and take appropriate action.
11. Consider approval of the following service agreements for the Victoria Public Health Department and take appropriate action:
 - a. Zumba Services/Community Conversations of Health (Health Disparities) Grant
 - b. Ellen Vallejo Smith for Yoga Services/Community Conversations on Health (Health Disparities) Grant

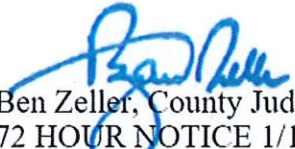
12. Consider approval of a request for payment to Billy T. Cattin Recovery Outreach, Inc. in the amount of \$113,750.00 for American Rescue Plan Act (ARPA) Subrecipient Project No. VICT-10 and take appropriate action.
13. Consider approval of the following in reference to CDBG-DR infrastructure Project Grant, GLO Grant No. 20-065-094-C262, and take appropriate action:
 - a. Construction Change Order No. 1
 - b. Certificate of Construction Completion
14. Consider approval of the PetSmart Charities Grant Agreement and take appropriate action.
15. Consider approval of the following in connection with the FY24-25 Regional Solid Waste Grant Program, Golden Crescent Regional Planning Commission (GCRPC), and Texas Commission on Environmental Quality, and take appropriate action:
 - a. Resolution No. 2024-0010, supporting the Victoria County Grant Application Submission
 - b. Letter of Support for the City of Victoria Grant Application
16. Receive the Racial Profiling Report for 2023 from the Victoria County Sheriff's Office and take appropriate action.
17. Consider approval of the detention and residential contracts between Victoria Regional Juvenile Justice Center and Lamb County and take appropriate action.
18. Ratify and receive for the record The Texas State Senate Lease Agreement between Senator Lois W. Kolkhorst and Victoria County for office space at 311 Constitution St., Suite 120, and take appropriate action.
19. Receive a letter of permission to enter the private property of Kenneth Kickendahl located at 6092 Lower Mission Valley Road, Victoria, Texas 77905 for the purpose of conducting repairs to a county bridge in Pct. 2 and take appropriate action.
20. Consider approval of the following 2023 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. Road and Bridge Precinct 4, Expenditures
 - c. Health Department, Expenditures
21. Consider approval of the following 2024 budget amendments and take appropriate action:

- a. General Fund, Various Departments, Revenues & Expenditures
 - b. Gulf of Mexico Energy Security Act, Expenditures
 - c. Capital Credits Fund, Expenditures
 - d. Pretrial Intervention, Expenditures
 - e. Victoria County Care Court, Expenditures
 - f. Airport Operating Fund, Revenues & Expenditures
 - g. Health Insurance Fund, Expenditures
 - h. Capital Projects Fund, Expenditures
 - i. Leose Fund, Expenditures
22. Consider approval of personnel changes and take appropriate action.
23. Closed meeting pursuant to V.T.C.A. Government Code §551.087 to discuss economic development.
24. 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.
25. Adjourn.

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COUNTY CLERK
VICTORIA COUNTY, TEXAS
AZ


Ben Zeller, County Judge
72 HOUR NOTICE 1/12/2024
(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.