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2024 FEB -8 P 12: 52

Deirdre Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

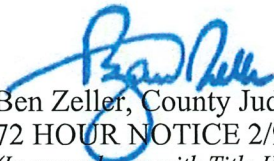
**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, February 12, 2024, 10:00 AM, REGULAR TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

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. Consider approval of CMC Interim vendor payments and take appropriate action.
9. Hear an update from Victoria County Veteran Services and take appropriate action.
10. Consider approval of the 2022 High Intensity Drug Trafficking Areas (HIDTA) Grant Award Modification 2-Final, Grant No. G22HN0020A and take appropriate action.
11. Consider approval of a request for payment to Citizens Medical Center in the amount of \$209,250.86 for American Rescue Plan Act (ARPA) Subrecipient Project No. VICT-11 and take appropriate action.
12. Consider approval of the 2023 Homeland Security Grant Program (HSGP) Operation Stonegarden Grant Program (OPSG) Resolution 2024-0015, State of Texas eGrants Grant No. 3186209, and take appropriate action.

13. Consider approval of the following items for the Victoria County Public Health Department and take appropriate action:
 - a. Family Connects Program Agreement FY24 & Family Connects International Non-Disclosure, Confidentiality, and Non-Competition Agreement
 - b. Independent Contractor Agreement for Community Outreach Assistant/Hogg Foundation for a Mental Health Grant
 - c. Service Agreement with Sarah Cann for website content design services
 - d. Receive for the record a fully executed revised IDCU/COVID-19 contract NO HHS000812700032 Amendment No. 5
14. Consider approval of the 2024 Website Services Agreement with Texas Associates of Counties (TAC) and take appropriate action.
15. Consider approval of the following requests for payment in connection to CDBG Hurricane Disaster Recovery Program Contract No. 20-065-094-C262 and take appropriate action:
 - a. GrantWorks Inc. in the amount of \$5,627.00
 - b. CivilCorp Engineers in the amount of \$7,617.75
 - c. Constar Construction in the amount of \$169,334.20
16. Consider approval of a residential contract between Victoria Regional Juvenile Justice Center and Fisher, Mitchell, and Nolan Counties and take appropriate action.
17. Consider approval of Resolution 2024-0014 for a road donation in Pct. 1 from Richard Martinez for the installation of a driveway and pipe culvert to improve drainage at 101 Dover St., Victoria, Texas 77905 for the value of \$540 and take appropriate action.
18. Consider approval of Resolution No. 2024-0013 for a road donation in Pct. 3 from William Means for the installation of a pipe culvert to improve drainage on 2395 San Antonio River Rd., Victoria, Texas 77905 in the amount of \$1,171 and take appropriate action.
19. Receive the following letters of permission to enter and work on the private property for the purpose of clearing ditches and underbrush for drainage improvement in the County ROW in Pct. 3 and take appropriate action:
 - a. Ken Lemke located at 812 Kobitz Rd.
 - b. Barbara Dietzel located at 1176 Coletoville Rd.
20. Consider approval of the following 2024 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures

- b. District Clerk Record Management, Expenditures
 - c. District Clerk of the Court, Expenditures
 - d. Road & Bridge Precinct 3, Expenditures
 - e. Pretrial Intervention, Expenditures
 - f. National School Lunch Program, Expenditures
 - g. Elections Administrators Special, Expenditures
 - h. Airport Fund, Expenditures
 - i. Road & Bridge Precinct 2, Expenditures
21. Consider approval of personnel changes and take appropriate action.
22. Closed meeting pursuant to V.T.C.A. Government Code §551.087 to discuss Economic Development.
23. 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.
24. Adjourn.



Ben Zeller, County Judge
72 HOUR NOTICE 2/9/2024

(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.