



**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, February 26, 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. Receive final as-builts from Constar Construction in connection with the Community Development Block Grant-Disaster Recovery (CDBG-DR) Grant Program Placedo Drainage Project, Contract No. 20-065-094-C262, and take appropriate action.
10. Consider approval of the following items for the Victoria County Public Health Department and take appropriate action:
 - a. Lamar Contract 4465353 (Texas Home Visiting Grant)
 - b. Receive for the record a fully executed Family Connects Program Agreement FY24 & Family Connects International Non-Disclosure, Confidentiality, and Non-Competition Agreement
 - c. Receive for the record a fully executed Independent Contractor Agreement for Community Outreach Assistant/Hogg Foundation for a Mental Health Grant

- d. Receive for the record a fully executed Service Agreement with Sarah Cann for website content design services
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- 11. Consider approval of a Buyboard quotation for an Automatic Transfer Switch in relation to the Victoria County Jail Electrical Service Modifications and take appropriate action.
 - 12. Consider approval of Task Order 018-2023 for 311 E. Constitution Switchgear Replacement provided under the existing Master Services Agreement and take appropriate action.
 - 13. Consider approval of Task Order 019-2023 from SCA Inc. for Fire Marshall Office Finish Out provided under the existing Master Services Agreement and take appropriate action.
 - 14. Consider approval of Resolution 2024-0017 for a road donation in Pct. 4 from Kliem Construction for the installation of a driveway and pipe culvert to improve drainage at 619 Hollybrook Drive, Victoria, Texas 77968 for the value of \$600 and take appropriate action.
 - 15. Consider approval of the following regarding bond paying agent changes paying for the Victoria County Treasurer and take appropriate action.
 - a. 2014 Paying Agent Agreement with U.S. Bank Trust Company
 - b. 2017 Paying Agent Agreement with U.S. Bank Trust Company
 - 16. Consider approval of Order 2024-0018 for the 2024 appropriation for fire, rescue, and emergency services and take appropriate action.
 - 17. Discuss a maintenance request at the Victoria Educational Gardens located at 333 Bachelor Dr. and take appropriate action.
 - 18. Discuss and consider restructuring the Fire Marshal's Office and take appropriate action.
 - 19. Consider approval of the following 2024 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Revenues and Expenditures
 - b. Road & Bridge Precinct 1, Expenditures
 - c. Historical Commission, Expenditures
 - d. Capital Projects Fund, Expenditures
 - e. Health Department, Expenditures
 - 20. Consider approval of personnel changes and take appropriate action.

21. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 2/23/2024

(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.

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