



**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, March 4, 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 board minutes, accounts payable, payroll, and personnel changes, and take appropriate action.
9. Hear a report from the Library Advisory Board and take appropriate action.
10. Consider approval of the following items from the Victoria County Public Health Department and take appropriate action:
 - a. Texas Health and Human Services Indirect Cost Rate Agreement
 - b. Receive for the record a fully executed Lamar Contract 4465353 (Texas Home Visiting Grant)
 - c. Receive for the record a fully executed 2023/2024 Memorandum of Understanding with Gulf Bend Center

11. Consider approval of Resolution No. 2024-0020, for a donation of a Commercial Grade Shooting Target valued at \$795 from The NRA Foundation to be used by the Victoria County Sheriff's Office, and take appropriate action.
12. Consider approval and authorization of payment to A&A Constructors, Inc. in connection to the Victoria County Courthouse Entry Steps & Repair Project and take appropriate action.
13. Consider approval of a Final Plat for the McNeely Estate, located in Pct. 3, and take appropriate action.
14. Receive for the record an annual audit report for the Victoria County Juvenile Probation Department for Fiscal Year 2023 and take appropriate action.
15. Consider approval of the Psychoeducational/Counseling Services Contract for the Victoria Juvenile Justice Center with Daniel Rodriguez and take appropriate action.
16. Receive for the record the 2023 Racial Profiling Report for Victoria County Constable Pct. 1 and take appropriate action.
17. Consider approval of the purchase of Road and Bridge equipment for Pct. 1 and Pct. 4 from Associated Supply Company, Inc., and take appropriate action.
18. Discuss and consider county projects and take appropriate action.
19. Receive for the record an Advance Funding Agreement for Bridge Removal Off the State System from the Texas Department of Transportation (TxDot) Highway Bridge Program CSJ No. 0913-27-094 for the Victoria Barge Canal on Dupont Road in Pct. 1, and take appropriate action.
20. Consider approval of Resolution 2024-0019 for a road donation in Pct. 3 from Manuel Hernandez for the installation of a driveway and pipe culvert to improve drainage at 511 Duck Dr. Victoria, Texas 77905 in the amount of \$624 and take appropriate action.
21. Consider approval of the following 2024 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. County Clerk Archive Fee Fund, Expenditures
 - c. Road & Bridge Pct. 3, Expenditures
 - d. Road & Bridge Pct. 4, Revenues and Expenditures
 - e. Airport Fund, Expenditures
 - f. Capital Projects Fund, Expenditures
 - g. Health Department, Expenditures
22. Consider approval of personnel changes and take appropriate action.

23. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss personnel matters.
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.



Ben Zeller, County Judge

72 HOUR NOTICE 3/1/2024

(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.

2024 FEB 29 PM 12:22


COUNTY CLERK
VICTORIA, TEXAS
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