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CLERK OF COURT
VICTORIA COUNTY, TEXAS

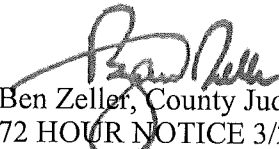
**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, April 1, 2024, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

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 Proclamation designating April 2024 as Child Abuse Prevention & Awareness Month and take appropriate action.
10. Consider approval of the following items for the Victoria County Public Health Department and take appropriate action:
 - a. Ryan White Service Delivery Contract No. 5611/1-565-04
 - b. Ryan White Service Delivery Contract No. 5611/2-565-01
 - c. Receive for the record a fully executed Housing Opportunities for Persons with AIDS (HOPWA) Contract No. 5613/1-565-02
 - d. Receive for the record a fully executed Immunization/Locals Grant Contract HHS001331300049 Amendment No. 1

11. Hear and consider the placement of a helicopter monument at Patriot Park in Precinct 3 by the Vietnam Veterans of America and take appropriate action.
12. Consider approval of a proposal by Mitchell Glass Company from Constable Easley to install an exterior door at his office located in the Justice of the Peace No. 3 building and take appropriate action.
13. Consider approval of the following items by the Victoria County Sheriff's Office and take appropriate action:
 - a. Grant a Discretionary Bid Exemption pursuant to Local Government Code 262.024(a)(2) for an item necessary to preserve or protect the public health and safety of residents of the County
 - b. Authorize purchase of 3 used fleet vehicles from the Missouri State Highway Patrol Fleet Division
14. Consider approval and authorize the County Judge to sign the commercial Real Estate Listing Agreement - Executive Right to Sell with Jimmy Zaplac at Coldwell Banker D'Ann Harper, Realtors, in connection to sell the property located at 8410 FM 236, Victoria, Texas 77905, and take appropriate action.
15. Consider approval of establishing an evaluation committee for the Request for Qualifications (RFQ) for Owner's Representative services for the inpatient mental health facility in Victoria County and take appropriate action.
16. Hear an update and hold a discussion on capital improvement projects and take appropriate action.
17. Consider approval of Resolution No. 2024-0026 for a road donation in Pct. 3 from Paul Miksch for the installation of a pipe culvert to improve drainage on 1450 Fordyce Road, Victoria, Texas 77905 in the amount of \$1,456.50 and take appropriate action.
18. Consider approval of Resolution No. 2024-0027 for a road donation in Pct. 4 from Frank Hermes for the installation of a pipe culvert to improve drainage on 369 Meadowlane Dr., Yoakum, Texas 77995 in the amount of \$1,000, and take appropriate action.
19. Consider the following regarding the Victoria County Heritage Department and take appropriate action:
 - a. Review interoffice memorandum regarding working hours and job description of Victoria County Heritage Director and make any clarifications necessary
 - b. Review and evaluate the 2005 lease agreement between Victoria County and Victoria Preservation Inc. and determine if any clarifications or updates are needed

20. Consider approval of the following 2024 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. Health Department, Expenditures
 - c. Airport Capital Projects Fund, Revenues & Expenditures
 - d. Leose Fund, Revenues & Expenditures
 - e. Elections Administrators Special, Revenues & Expenditures
21. Consider approval of personnel changes and take appropriate action.
22. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss personnel matters.
23. Pursuant to V.T.C.A. Government Code §551.102, return to the open meeting and take any action deemed necessary based upon discussion in closed session.
24. Adjourn.


Ben Zeller, County Judge

72 HOUR NOTICE 3/29/2024

(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.