



FILED

2024 APR -4 P 2:29

Deirdre Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

AZ

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, April 8, 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 a proclamation regarding the Victoria Bicentennial Celebration and take appropriate action.
10. Hear a proclamation designating April 2024 as County Government Month and take appropriate action.
11. Recognize the 2024 first-quarter employee anniversaries.
12. Consider approval of the following items for the Victoria County Public Health Department and take appropriate action:
 - a. CPS/PHEP (CPS/Hazards) Contract No. HHS001439500032

- b. Receive for the record a fully executed Ryan White Service Delivery Contract No. 5611/1-565-04
 - c. Receive for the record a fully executed Ryan White Service Delivery Contract No. 5611/2-565-01
- 13. Hear an operational update regarding the Victoria Regional Airport and take appropriate action.
- 14. Consider approval of a lease agreement between C.L. Thomas Holdings, L.L.C., and Victoria Regional Airport and take appropriate action.
- 15. Receive Temporary Construction Easement Authorization from the following property owners in connection to Benbow Road Bridge at Garcitas Creek and take appropriate action:
 - a. O'Connor & Hewitt Real Estate Property, LP
 - b. Jesus Marcus Martinez III
- 16. Consider approval of a request for a plat exemption from Robert W. Ragen Jr. for 90 Noll Road, Meyersville, Texas 77974, in Pct. 2, and take appropriate action.
- 17. Consider the following in connection to the Old Bloomington Road Crossing Safety Upgrades with TxDOT and take appropriate action:
 - a. Approval of Resolution No. 2024-0028 Authorizing Advance Funding Agreement for Voluntary Maintenance
 - b. Approval of Construction Plans for Proposed State Highway Improvement
 - c. Authorization for the County Judge to execute Advance Funding Agreement
- 18. Receive the 2024 First Quarter Plat Exemption Request Report and take appropriate action.
- 19. Consider approval of the following items regarding a fully equipped brush truck for the Victoria County Fire Marshal'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. Receive a grant award from the Texas Forest Service Rural VFD Assistance Program for the Victoria County Volunteer Fire Department
 - c. Authorize the purchase of a small brush truck from Gilchrist Automotive - SouthWest Ford
 - d. Authorize the purchase and installment of necessary equipment from Southern Fire Apparatus, LLC

20. Consider approval and authorization to advertise a Request for Proposals (RFP) for a pole barn in Pct. 1 and take appropriate action.
21. Receive for the record a 2024 Discretionary Fund Budget Amendment for the Tax Assessor Special Inventory Fund #499 and take appropriate action.
22. Consider approval of the following 2024 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. Road & Bridge Precinct #2, Expenditures
 - c. Elections Administrator Special Fund, Revenues and Expenditures
23. Consider approval of personnel changes and take appropriate action.
24. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss personnel matters, §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the Attorney-Client privilege.
25. 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.
26. Adjourn.



Ben Zeller, County Judge
72 HOUR NOTICE 4/5/2024

(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.