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Deidi Orsley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, April 22, 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. Hold a discussion regarding real property for the Inpatient Mental Health Facility and take appropriate action.
10. Hear a 2024 first-quarter operational update from Victoria County Animal Services (VCAS) and take appropriate action.
11. Consider approval of a Hazard Mitigation Grant Program (HMPG) COVID-19 Pandemic Award for the Victoria County Regional Juvenile Justice Center Generator Project, Grant # DR-4485-0040, and take appropriate action.
12. Consider approval of and authorization to advertise Invitation for Bids (IFB) of the annual supply of road materials for all Victoria County Precincts and take appropriate action.

13. Consider authorization of the sale of Right of Way located on FM 236 at the Citizen Medical Center's Mission Valley Clinic, TxDOT Parcel ID: P00071289 (187) in Pct. 2 to the State of Texas, acting by and through the Texas Transportation Commission, and take appropriate action.
14. Consider approval of a contract with Correct Solutions for the Juvenile Justice/Detention Facility Juvenile Services and take appropriate action.
15. Consider approval of the following items in connection with the Victoria County Courthouse Entry Steps & Repair Project and take appropriate action:
 - a. Application and Certificate for payment #3 to A&A Constructors, Inc.
 - b. Authorization of payment for invoice #947-006 to Rawley McCoy & Associates, PLLC for Architectural Services.
16. Consider approval of Resolution No. 2024-0030 for a road donation in Pct. 1 from Juan Coronado for the installation of a pipe culvert to improve drainage on Crouch Road, Victoria, Texas 77905 in the amount of \$825, and take appropriate action.
17. Consider approval of Resolution No. 2024-0029 for a road donation in Pct. 4 from Mike Dalton for the installation of a pipe culvert to improve drainage on 934 Midway Rd., Inez, Texas 77901 in the amount of \$750, and take appropriate action.
18. Consider approval of the following 2024 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. General Fund, Sheriff's Office, Expenditures
 - c. Elections Administrators Special Fund, Expenditures
 - d. Capital Projects Fund, Expenditures
19. Consider approval of personnel changes and take appropriate action.
20. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 4/19/2024

(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.