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Deirdre Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

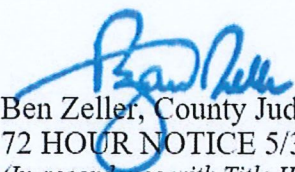
**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, May 6, 2024, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

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. Discuss and consider a new appointee to the Victoria Public Library Advisory Board and/or open the application process and take appropriate action.
10. Receive and consider the Site Evaluation Assessment Report related to the SFP - Real Property for Inpatient Mental Health Facility and take appropriate action.
11. Hear an update and hold a discussion on capital improvement projects and take appropriate action.
12. Ratify a Shared Access and Parking Agreement for two tracts in the Gulf Coast Industrial Park Section II, and one tract in the Victoria Air Conditioning Subdivision No. 1, also known as the Profit and La Valliere properties and take appropriate action.

13. Consider approval of the following Hazard Mitigation Assistance (HMA) contracts for grant management services with GrantWorks, Inc. and take appropriate action:
 - a. Hazard Mitigation Grant Program-Disaster Recovery (HMGP-DR 4485-0005)
Victoria County Regional Emergency Operations Community Safe Room
 - b. Hazard Mitigation Grant Program-Disaster Recovery (HMGP-DR 4485-0040)
Victoria County Regional Juvenile Justice Center Generator
14. Consider approval of the following in connection with the Central Fire Station Renovation and take appropriate action:
 - a. Authorize John Johnston, County Engineer, to execute any future related project documents
 - b. Ratify Geotechnical Survey, PSI Proposal No. 423983
15. Consider approval of Payment Application No. 4 to A&A Constructors, Inc. for the Victoria County Courthouse Entry Steps & Repair Project and take appropriate action.
16. Consider approval of the 2024 High-Intensity Drug Trafficking Areas (HIDTA) Grant Award, Grant No. G24HN0020A and take appropriate action.
17. Consider approval of the Texas LESO Surplus Property Program Application and take appropriate action.
18. Consider the following items for the Victoria County Public Health Department and take appropriate action:
 - a. Approval of the DSHS Contract No. HHS001313500001 (Public Health Infrastructure Grant Amendment No. 2)
 - b. Approval of the Lamar Contract No. 4557582 (Texas Home Visiting Grant)
 - c. Receive for the record a fully executed CPS/PHEP (CPS/Hazards) Contract No. HHS001439500032
19. Consider the following items regarding the Victoria County Treasurer's Office and take appropriate action:
 - a. Order No. 2024-0034 Ratifying Purchase of Certificate of Deposits
 - b. Receive a Quarterly Investment Report
20. Receive for the record a retirement letter from John Sestak, IT Director, effective June 30, 2024, and take appropriate action.
21. Receive for the record a notice to terminate TJ Nails lease on April 30, 2024, from Tri Huynh located at 2604 Mockingbird Lane, Suite A, and take appropriate action.

22. Consider approval of the following 2024 budget amendments and take appropriate action.
 - a. Patriot Park Donations Fund, Expenditures
 - b. Airport Fund, Expenditures
 - c. Health Department, Expenditures
23. Consider approval of personnel changes and take appropriate action.
24. Adjourn.



Ben Zeller, County Judge
72 HOUR NOTICE 5/3/2024

(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.