



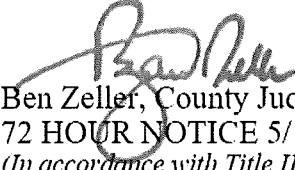
**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, May 13, 2024, 10:00 AM, REGULAR TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

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. Consider approval of Amendment No. 5 to GLO Contract No. 20-065-094-C262 and take appropriate action.
10. Receive Law Enforcement Officer Reimbursement Program (LEORP) Modification No. 0007 for OTA Number 70T02021T6114N288 and take appropriate action.
11. Consider approval of the following items for the Fire Marshal's Office and take appropriate action:
 - a. Request from Northside Fireworks Store to open their stands for fireworks sales during the Memorial Day holiday.
 - b. Order No. 2024-0036 Authorizing Memorial Day fireworks sales.

12. Consider approval of the following items for the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. A discretionary bid exemption related to Local Government Code §262.024a(2) an item necessary to preserve or protect the public health or safety of the residents of the County
 - b. Approval of the proposal from Detention Service, LLC for the installation of detention center doors, including a down payment
13. Consider approval of an amendment to the Memorandum of Understanding (MOU) between Victoria County and Gulf Bend Center for the Provision of Mental Health Peace Officers - PESC Funding and take appropriate action.
14. Consider the reappointment of Commissioner Gary Burns and Steve Hipes to the Gulf Bend Center Board of Trustees and take appropriate action.
15. Consider approval of a residential contract between Midland County and the Victoria Regional Juvenile Justice Center, and take appropriate action.
16. Hold a discussion regarding unofficial signage placed in Victoria County Right of Ways and take appropriate action.
17. Consider approval of establishing an evaluation committee for the Request for Proposals (RFP) for the Pole Barn in Pct. 1 and take appropriate action.
18. Consider approval of a request for a Plat Exemption form from Julia Amador for 11020 San Antonio River Rd. in Pct. 3 and take appropriate action.
19. Hear an update and hold a discussion on capital improvement projects, including the future location of the Crossroads Regional Public Defender Office, and take appropriate action.
20. Consider approval of the following resolutions for road donations in Pct. 3 for the installation of a driveway and pipe culvert to improve drainage and take appropriate action:
 - a. Resolution 2024-0037 from Dee Brewer at 122 Sandpiper Dr. Victoria, Texas in the value of \$366.
 - b. Resolution 2024-0038 from Elizabeth Hay at 1781 Coletoville Rd. East, Victoria, Texas in the value of \$770.08.
21. Consider approval of Resolution No. 2024-0035 for a road donation in Pct. 4 from Noe M. Davila for the installation of a pipe culvert to improve drainage on Tipton Road, Inez, Texas 77968 at the value of \$1,500, and take appropriate

22. Consider approval of the following 2024 budget amendments and take appropriate action:
- a. General Fund, Various Departments, Expenditures
 - b. Patriot Park Donations Fund, Expenditures
23. Consider approval of personnel changes and take appropriate action.
24. Adjourn.


Ben Zeller, County Judge
72 HOUR NOTICE 5/10/2024
(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.

FILED

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COUNTY CLERK
VICTORIA COUNTY, TEXAS
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