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2024 MAY 30 P 2:43

Ricci Chabry
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, June 3, 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. Ratify Citizens Medical Center interim vendor payments dated May 23, 2024, and April 24, 2024, board minutes, accounts payable, payroll, and personnel changes; and consider approval of interim vendor payments dated May 30, 2024, and take appropriate action.
9. Hear a proclamation designating the month of June as Elder Abuse Awareness Month and take appropriate action.
10. Hear a presentation from the Victoria Central Appraisal District and take appropriate action.
11. Hear and receive a report from Centurion Planning and Design regarding tracts A and B at the Victoria Regional Airport, and take appropriate action.
12. Consider approval of Victoria Regional Airport's updated policies and procedures and take appropriate action.

13. Consider the following items for the Victoria County Public Health Department and take appropriate action:
 - a. Approval of the HARP - Business Associate Agreement with Joseph Gathe, M.D.
 - b. Approval of the Texas Healthy Communities Grant Contract No. HHS001456400001
 - c. Approval of the Regional Local Services System (RLSS)/LPHS Contract No. HHS001324900053 Amendment No. 1
 - d. Receive for the record a fully executed Lamar Contract #4557582 (Texas Home Visiting Contract)
14. Receive executed Request for Qualifications (RFQ) packets in connection with the following Hazard Mitigation Grant Program (HMGP) grant awards and take appropriate action:
 - a. HMGP-DR-4485-0005, Victoria County Regional Emergency Operations Community Safe Room
 - b. HMGP-DR-4485-0040, Victoria County Regional Juvenile Justice Center Generator
15. Receive General Land Office (GLO) Community Development Block Grant-Disaster Recovery (CDBG-DR) Contract No. 20-065-094-C262, Amendment No. 5, and take appropriate action.
16. Consider approval and authorization of payment for Invoice No. 163271 to CivilCorp in connection with the Mental Health Facility, Task Order No. 2 and take appropriate action.
17. Consider approval of a request for plat exemption from Kelly Sutton for Nursery Rd. Victoria, TX in Pct. 2 and take appropriate action.
18. Consider approval of the following from BANGL, LLC, and take appropriate action:
 - a. County Road Crossing Agreements for Pct. 2 & Pct. 4
 - b. Resolutions No. 2024-0039 & 2024-0040 for Permanent Driveway Donations in Pct. 2
19. Consider approval of the following Temporary Construction License Agreements for proposed driveway improvements with Texas Department of Transportation (TxDOT) and take appropriate action:
 - a. Property ID: 62949 - Located on the corner of Business 59 (Moody St.) and West Santa Rosa St.
 - b. Property ID: 62959 - Located at 100 N. Moody

20. Consider approval of the following residential and/or detention contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Hays County
 - b. 36th Judicial District - San Patricio, Aransas, Bee, Live Oak & McMullen Counties
 - c. Wood County
 - d. Brazos County
 - e. Hunt County
 - f. Waller County
 - g. Refugio County
 - h. Wise County
 - i. Jefferson County
 - j. Walker County
 - k. Anderson County
 - l. Cherokee County
 - m. Austin County
21. Consider the appointment of a member to the Navigation District and take appropriate action.
22. Consider approval of Resolution No. 2024-0041 for a road donation in Pct. 1 from James Wyatt for the installation of a driveway and pipe culvert to improve drainage on 1068 Crouch Rd. Victoria, TX 77905, at the value of \$375.00, and take appropriate action.
23. Receive and award bids to multiple vendors for the following Victoria County Annual Road Material Contracts for all precincts and take appropriate action:
 - a. Processed Base, Crushed Limestone Base, and Aggregate for Surface Treatment Type PB.
 - b. Hot Mix Cold Laid Asphalt
 - c. ASPPM 9202 Grade IV Cold Mix
 - d. Asphaltic Materials
24. Consider approval of the following items related to the Request for Proposals (RFP) for Pole Barn in Pct. 1 and take appropriate action:
 - a. Receive the recommendation of the evaluation committee.
 - b. Approve and authorize entering into negotiations with the recommended vendor and a down payment if necessary.
 - c. Authorize the County Judge to execute the contract.
25. Receive for the record the following 2024 Sheriff's Discretionary Fund Budget Amendments and take appropriate action:
 - a. Forfeiture Fund (360)

- b. DOJ Federal Forfeiture (362)
- c. Commissary Fund (380)

26. Consider approval of the following 2024 budget amendments and take appropriate action:
- a. General Fund, Various Departments, Expenditures
 - b. Gulf of Mexico Energy Security Act, Expenditures
 - c. Road & Bridge Pct. 1, Expenditures
 - d. Road & Bridge Pct. 3, Expenditures
 - e. Road & Bridge Pct. 4, Revenues & Expenditures
 - f. Airport Fund, Expenditures
 - g. Employee Benefit Fund, Expenditures
 - h. Elections Administrators Special Fund, Expenditures
 - i. Capital Projects Fund, Expenditures
 - j. Health Department, Expenditures
27. Consider approval of personnel changes and take appropriate action.
28. Closed meeting pursuant to V.T.C.A. Government Code §551.087 to discuss Economic Development, and §551.074 to discuss Personnel Matters.
29. Pursuant to V.T.C.A. Government Code §551.102, return to an open meeting and take any action deemed necessary.
30. Adjourn.


Ben Zeller, County Judge

72 HOUR NOTICE 5/31/2024

(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.