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Patricia Choate
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, June 10, 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, including project and planning workshop 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 a Task Order from Centurion Planning and Design regarding land release and sale of airport property at the Victoria Regional Airport, and take appropriate action.
10. Consider approval of the following items for the Victoria County Public Health Department and take appropriate action:
 - a. Contract No. 4599717 with LAMAR for promotion and outreach for the Texas Home Visiting program.
 - b. Contract No. 5613/1-565-03 Housing Opportunities for Persons with AIDS (HOPWA) grant return of \$51,500 of unused funds.

11. Authorize to advertise a sealed bid proposal for the Downtown Parking Lot Projects and take appropriate action.
12. Consider approval of Task Order No. 001-2024 with Rawley McCoy & Associates, PLLC, for Victoria County Animal Services Relocation and take appropriate action.
13. Consider approval of Payment Application No. 5 to A&A Constructors Inc. for the Victoria County Courthouse Entry Steps & Repair project and take appropriate action.
14. Receive and consider approval of Victoria County Texas Association of Counties (TAC) Rick Management Pool (RMP) Property Insurance Coverage Renewal and Invoice No. 00001243 for the coverage period from July 1, 2024, through July 1, 2025, and take appropriate action.
15. Discuss and consider approval of matching funds for the Victoria County Fire Department 2024 Union Pacific Community Ties Giving Program, if awarded, and take appropriate action.
16. Consider approval of the following residential and detention contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Cameron County
 - b. Wharton County
17. Consider approval of Resolution No. 2024-0042 for a road donation in Pct. 3 from Melissa Dean for the installation of a driveway and pipe culvert to improve drainage on 306 Reiman Rd. Victoria, TX 77905, at the value of \$651.40, and take appropriate action.
18. Consider approval of Resolution No. 2024-0043 for a road donation in Pct. 4 from Klayton Koch for the installation of a driveway and pipe culvert to improve drainage on 853 Wischkemper Road. Victoria, Texas 77901, at the value of \$950., and take appropriate action.
19. Consider approval of the following 2024 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. Emergency Management, Expenditures
 - c. Airport Fund, Expenditures
 - d. Elections Administrators Special, Expenditures
 - e. Capital Projects Fund, Expenditures
 - f. General Fund, Sheriff's Office, Expenditures
20. Consider approval of personnel changes and take appropriate action.

21. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 6/7/2024

(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.