



FILED

2024 JUN 20 A 10:55

Debi Cooley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, June 24, 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. Receive for the record a notice of vacancy on the Victoria Appraisal District Board of Directors from the Victoria Central Appraisal District, and take appropriate action.
10. Consider approval of a request for a plat exemption form from Brian H. Ferguson for 000 Vitek Ln. Inez, Texas 77698 in Pct. 4, and take appropriate action.
11. Consider approval of the American Rescue Plan Act (ARPA) Victoria County Navigation District Subrecipient Agreement Amendment 01 and take appropriate action.
12. Consider approval of the following proposals related to the 311 Constitution Building and take appropriate action:

- a. WTSS, LLC in the amount of \$31,000.00
 - b. Camacho Demolitions, LLC in the amount of \$35,000.00
 - c. Rain Seal Master in the amount of \$295,800.00
 - d. Texas Airsystems in the amount not to exceed \$55,000.00
 - e. Firetrol Protection Systems in the amount of \$69,724.63
 - f. Rain Seal Master in the amount of \$246,400.00
 - g. Rain Seal Master in the amount of \$428,700.00
13. Consider approval of the reappointments of Luis A. Guerra and James F. Neumann, MD to the Citizens Medical Board of Managers and take appropriate action.
14. Consider approval of the Bi-Annual Food Bids for the Victoria County Sheriff's Office and take appropriate action.
15. Consider approval of an Amended Service Agreement between Victoria County District Court and Tyler Technologies, Inc., and take appropriate action.
16. Record notice of retirement from Gina Howard, HR Director, effective July 31, 2024, and take appropriate action.
17. Consider approval of the following residential and detention contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:
- a. Upton/Reagan County
 - b. Moore County
 - c. Ellis County
 - d. 33rd and 424th Judicial Districts (Burnet, Llano, Blanco San Saba, and Gillespie Counties)
 - e. Kerr County
 - f. Gaines County
 - g. Matagorda County
18. Consider approval of Resolution No. 2024-0047 for a road donation in Pct. 1 from Elviz Salazar for the installation of a driveway and pipe culvert to improve drainage on 2710 Stevie St., Victoria, Texas 77901, at the value of \$1,100.00, and take appropriate action.
19. Receive for the record a 2024 Discretionary Fund Budget Amendment for Juvenile Commissary Fund #390 and take appropriate action.
20. Consider approval of the following 2024 budget amendments and take appropriate action:
- a. General Fund, Various Departments, Revenues & Expenditures
 - b. Courthouse Security Fund, Expenditures
 - c. Elections Administrators Special Fund, Expenditures

- d. Capital Projects Fund, Expenditures
- e. General Fund Sheriff's Office, Expenditures

- 21. Consider approval of personnel changes and take appropriate action.
- 22. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss personnel matters in various departments, and §551.072 to discuss real property.
- 23. Pursuant to V.T.C.A. Government Code §551.102, return to an open meeting and take any action deemed necessary based upon discussion in the closed meeting.
- 24. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 6/21/2024

(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.