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2024 JUN 27 P 3:00

Pridi Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, July 1, 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. Consider the following items from the Victoria County Public Health Department and take appropriate action:
 - a. Receive for the record the fully executed LAMAR Contract No. 4599717 (Texas Home Visiting Grant).
 - b. Receive for the record the fully executed HARP - Business Associate Agreement/Subcontractor Agreement.
 - c. Receive for the record the fully executed DSHS Contract No. HHS001313500001 (Public Health Infrastructure Grant) Amendment No. 2.
 - d. Receive for the record the fully executed Texas Healthy Communities Grant Contract No. HHS001456400001.
 - e. Receive for the record the fully executed Regional Local Services System (RLSS)/LPHS Contract No. HHS001324900053 Amendment No. 1.

- f. Receive for the record the fully executed Housing Opportunities for Persons with AIDS (HOPWA) Contract No. 5613/1-565-03.
 - g. Consider approval of a contract for Tuberculosis Prevention and Control Combined - State and Federal (TB/PC) Contract No. HHS001437400027.
 - h. Consider approval of a contract amendment for HIV Health and Social Services (State Service) Contract No. 5612/1-565-02.
 - i. Consider approval of a Services Agreement with Sarah Cann, CSCS, PN-1 Nutrition Coach.
10. Receive Application for Tax Abatement from Portside Energy Center, LLC, and consider authorizing Victoria Economic Development Corporation (VEDC) to conduct an impact study and take appropriate action.
11. Set a public hearing to consider a tax abatement agreement with Portside Energy Center, LLC, and take appropriate action.
12. Consider approval of an MOU between Victoria Independent School District and the Victoria County Sheriff's Office regarding the School Resource Officer Program and take appropriate action.
13. Receive the 2024 Second Quarter Plat Exemption Request Report and take appropriate action.
14. Consider the following in connection with the 2024 Victoria County Flood Damage Prevention Order No. 2024-0045 and take appropriate action:
 - a. A Reading and Public Hearing of the 2024 Victoria County Flood Damage Prevention Order
 - b. Consider adoption of the 2024 Victoria County Flood Damage Prevention Order
15. Consider approval of Citizens Medical Center ICU Additions and Renovations AIA Document G702 Application for Payment No. 1 and take appropriate action.
16. Consider approval of a request for payment to Citizens Medical Center in the amount of \$100,000.00 for American Rescue Plan Act (ARPA) Subrecipient Project No. VICT-11 and take appropriate action.
17. Consider approval of an Amendment to Subrecipient Agreement with the Victoria County Navigation District for American Rescue Plan Act (ARPA) Project No. VICT-13, contingent upon legal review, and take appropriate action.
18. Consider approval of Resolution No. 2024-0048 for a road donation in Pct. 3 from Martha Pineda for the installation of a driveway and pipe culvert to improve drainage at 502 Mallard Rd., Victoria, TX, at the value of \$664.56, and take appropriate action.

19. Consider approval of Resolution 2024-0049 for a road donation in Pct. 4 for H. Ellwood Ernst for the installation of a driveway and pipe culvert to improve drainage at 710 Midway Rd. S, Victoria, TX, at the value of \$750.00, and take appropriate action.
20. Discuss the replacement of the water main on Courthouse Square and take appropriate action.
21. Receive for the record the fully executed contract with Brazos County and consider approval of the following residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Johnson County
 - b. Guadalupe County
 - c. Tom Green, Coke, Schleicher, Sterling, Irion, Runnels, and Concho County
22. Consider approval of the following 2024 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. Road & Bridge Pct. 1, Expenditures
 - c. Road & Bridge Pct. 3, Expenditures
 - d. Elections Administrators Special, Expenditures
23. Consider approval of personnel changes and take appropriate action.
24. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss personnel matters in various departments, §551.071 to conduct a private consultation with the County's attorney regarding matters protected by attorney-client privilege, and §551.072 to discuss real property.
25. Pursuant to V.C.T.A. Government Code §551.102, return to an open meeting and take any action deemed necessary based upon discussion in the closed meeting.
26. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 6/28/2024

(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.)

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.