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CLERK OF COURT
VICTORIA COUNTY, TEXAS
A.G.

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, July 15, 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. Ratify the July 8, 2024, accounts payable, and consider approval of the July 15, 2024, 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 July 3, 2024, and May 22, 2024, board minutes, accounts payable, payroll, and personnel changes, and consider approval of the interim vendor payments dated July 10, 2024, and take appropriate action.
9. Hear an update and recap from the Victoria Office of Emergency Management and take appropriate action.
10. Discuss updates on the Victoria County Regional Emergency Operations Community Safe Room and take appropriate action.
11. Hear a mid-year report regarding the Victoria County Public Health Department and take appropriate action.

12. Receive for the record a fully executed Sales Order Agreement with Election Systems & Software (ES&S) and take appropriate action.
13. Receive for the record an Interlocal Agreement between Bloomington Independent School District and the Victoria County Sheriff's Office regarding the School Resource Officer Program and take appropriate action.
14. Consider approval of a proposal from J&R Contracting Services regarding the 1967 Courthouse water service replacement project and take appropriate action.
15. Consider approval of a Memorandum of Understanding (MOU) with the City of Victoria for the use of various county parking lots during Tejas Fest 2024, and take appropriate action.
16. Consider approval of a request for payment to Billy T. Cattan Recovery Outreach, Inc. in the amount of \$85,312.50 for American Rescue Plan Act (ARPA) Subrecipient Project No. VICT-10 and take appropriate action.
17. Consider approval of Payment Application No. 6 to A&A Constructors Inc. for the Victoria County Courthouse Entry Steps & Repair project and take appropriate action.
18. Consider approval of a request for payment in the amount of \$1,322.82 to Union Pacific Railroad in connection to the Rehabilitate and Widen Roadway Project for McCoy Road (Rider 45) and take appropriate action.
19. Consider approval of Resolution 2024-0050 accepting a donation to the Crossroads Area Veterans Center and take appropriate action.
20. Consider approval of the following for Citizens Medical Center and take appropriate action:
 - a. Forney Construction ICU Project Contract - Guaranteed Maximum Price Amendment
 - b. ICU Additions and Renovations AIA Document G702 Application for Payment No. 1
21. Consider approval of Resolution No. 2024-0051 nominating a candidate for the Victoria Appraisal District Board of Directors and take appropriate action.
22. Receive a notice of resignation from a Victoria Public Library Advisory Board Member and take appropriate action.
23. Consider the following items related to Tropical Storm/Hurricane Beryl and take appropriate action:

- a. Receive for the record the Disaster Declaration for Tropical Storm/Hurricane Beryl issued July 6, 2024
 - b. Authorization for payment for hours worked
- 24. Consider approval of an application to receive Federal Surplus Property, and take appropriate action.
- 25. Consider approval of the detention and residential contracts between Victoria Regional Juvenile Justice Center and the 258th & 411th Judicial District - Polk, San Jacinto, & Trinity Counties and take appropriate action.
- 26. Consider approval of the following budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures - July 8, 2024
 - b. Road & Bridge Pct. #4, Expenditures - July 8, 2024
 - c. Airport Fund, Expenditures - July 8, 2024
 - d. Health Department, Expenditures - July 8, 2024
 - e. General Fund, Various Departments, Expenditures - July 15, 2024
 - f. Road & Bridge Pct. #1, Expenditures - July 15, 2024
 - g. 4/H Activity Center, Expenditures - July 15, 2024
- 27. 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, §551.0745 to discuss Board and Commissions, and §551.072 to discuss real property.
- 28. 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.
- 29. Consider approval of personnel changes, including the appointment of the Human Resources Director, and take appropriate action.
- 30. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 7/12/2024

(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.