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Peddi Osley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, July 22, 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. Recognize second-quarter employee anniversaries.
10. Consider approval of a 2024 budget adjustment request for the Indigent Defense Coordinator Grant Program with the Texas Indigent Defense Commission and take appropriate action.
11. Consider approval of an amended Memorandum of Understanding and Indemnity Agreement between Golden Crescent Long Term Recovery Group (GCLTRG) and Victoria County and take appropriate action.
12. Consider approval of a Memorandum of Understanding (MOU) between the Texas Department of State Health Services (DSHS) and the Victoria County Public Health Department and take appropriate action.

13. Consider approval of Invoice No. 1049-003 to Rawley McCoy & Associates, PLLC for the Victoria County Animal Services Relocation project Task Order No. 001-2024 and take appropriate action.
14. Consider approval of a request for payment to the Victoria County Navigation District in the amount of \$787,978.11 for the American Rescue Plan Act (ARPA) Subrecipient Project No. VICT-13 and take appropriate action.
15. Receive approved FY24 Operation Lone Star (OLS) Budget Adjustment and take appropriate action.
16. Consider approval of a Request for Plat Exemption Form from Dan and Carol Laza for 888 Black Bayou Rd. in Pct. 1 and take appropriate action.
17. Consider the following in connection with the Victoria County Downtown Parking Lot Improvement Projects Sealed Bid Proposal and take appropriate action:
 - a. Receive bids and tabulations
 - b. Receive bid review and recommendation for an award from CivilCorp, LLC
 - c. Consider Base Bid award and Owners Options 1, 2 and/or 3 award
 - d. Authorize the County Judge to enter into an agreement with Staff Concrete Construction for Base Bid and Court selected Owner's Options
 - e. Authorize the County Engineer to approve progress payments and execute other required documents related to the contract
18. Consider approval of the following in relation to the Victoria County Hazard Mitigation Grant Program Disaster Recovery (HMGP DR-4485) Regional Emergency Operations Center Safe Room Project Request for Qualifications (RFQ) for architectural and engineering services and take appropriate action:
 - a. Receive bid tabulations
 - b. Receive a recommendation for an award from the scoring committee
 - c. Authorize the County Judge to execute the contract
19. Consider approval of a new County appointee to the Victoria Library Advisory Board and take appropriate action.
20. Consider appointing the Victoria County Tax Assessor-Collector to calculate no new revenue and voter approval rates and take appropriate action.
21. Consider approval of Citizens Medical Center ICU Additions & Renovations AIA Document G702 Application for Payment #2, and take appropriate action.
22. Consider approval of the following detention and residential contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:

- a. Gonzales County
 - b. Lavaca County
 - c. Colorado County
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- 23. Consider approval of Resolution No. 2024-0052 for road donation in Pct. 3 from Mary Austin Hewitt for installation of a driveway and pipe culvert to improve drainage at 1332 Warburton Road at the value of \$1,472.80 and take appropriate action.
 - 24. Receive the record 2024 Discretionary Fund Budget Amendment for Sheriff's Forfeiture Fund (360) and take appropriate action.
 - 25. Consider approval of the following 2024 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. Road & Bridge Pct. 4, Expenditures
 - c. Airport Fund, Expenditures
 - d. General Fund, Sheriff's Office, Expenditures
 - 26. Consider approval of personnel changes and take appropriate action.
 - 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, §551.087 to discuss economic development, 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. Discuss additional flight service at Victoria Regional Airport and possible cost share agreement with the City of Victoria and authorize the County Judge to execute any agreements related to service and cost share upon legal review and approval and take appropriate action.
 - 30. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 7/19/2024

(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.