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COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, July 29, 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, board minutes, accounts payable, payroll, and personnel changes, and take appropriate action.
9. Receive the executed Victoria County Navigation District American Rescue Plan Act (ARPA) Subrecipient Agreement, Amendment No. 2, and take appropriate action.
10. Consider approval of a request for payment to the Victoria County Navigation District in the amount of \$141,631.46 for American Rescue Plan Act (ARPA) Subrecipient Project No. VICT-13 and take appropriate action.
11. Consider approval of the following proposals for repairs to the 311 E. Constitution building and take appropriate action:
 - a. Rain Seal Master for the amount of \$295,800.00

- b. Texas Air Systems for the amount of \$26,380.00
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- 12. Consider approval of a proposal for repairs to the Extension Office from Rain Seal Master and take appropriate action.
 - 13. Consider approval and authorize the County Judge to sign the Amendment to Listing Agreement with Jimmy Zaplac at Coldwell Banker D'Ann Harper, Realtors, in connection to changing the listing price of the property located at 8410 FM 236, Victoria, Texas 77905, and take appropriate action.
 - 14. Consider approval of the following items related to the Victoria County Regional Airport and take appropriate action:
 - a. Agreement with SkyWest for an additional 25 flights
 - b. An interlocal agreement with the City of Victoria and/or Sales Tax Development Corporation.
 - 15. Consider approval of a request for assistance for the Bloomington Volunteer Fire Department and take appropriate action.
 - 16. Consider the request from Victoria County Criminal District Attorney's Office for Victoria County Auditor's Office to conduct the FY2024 audit for Article 59.06 of the Code of Criminal Procedure, Asset Forfeiture Report and take appropriate action.
 - 17. Consider approval of the following detention and/or residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Gregg County
 - b. Caldwell County
 - c. 452nd Judicial District
 - d. Edwards County
 - e. Menard County
 - f. Kimble County
 - g. McCulloch County
 - h. Mason County
 - i. Wilson County
 - j. Karnes County
 - 18. Consider approval of the following resolutions for road donations in PCT #1 and take appropriate actions:
 - a. Resolution No. 2024-0053 from Sedona Randolph Inc. for the installation of a driveway and pipe culvert to improve drainage at 4th & 5th Street, Bloomington, Texas in the value of \$590.00

- b. Resolution No. 2024-0054 from Veronica E. Vasquez for the installation of a driveway and pipe culvert to improve drainage at Serene Dr., Victoria, Texas in the value of \$550.00
- 19. Receive for the record, the following 2024 Discretionary Funds Budget Amendments and take appropriate action:
 - a. Sheriff's DOJ Federal Forfeiture (362)
 - b. CDA Contraband Forfeiture Fund (370)
- 20. Consider approval of the following 2024 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Revenues & Expenditures
 - b. Emergency Management Fund, Revenues & Expenditures
 - c. Airport Operating Fund, Revenues & Expenditures
 - d. Road & Bridge Pct. 2, Expenditures
 - e. Road & Bridge Pct. 4, Expenditures
 - f. General Fund, Sheriff's Office, Expenditures
 - g. Health Department, Expenditures
- 21. Consider approval of personnel changes and take appropriate action.
- 22. Closed meeting pursuant to V.C.T.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, §551.072 to discuss real property, and §551.087 to discuss economic development.
- 23. 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.
- 24. Adjourn.


Ben Zeller, County Judge

72 HOUR NOTICE 7/26/2024

(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.