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CLERK OF COURT
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Tuesday, September 3, 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, including the Bloomington Town Hall Meeting, 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. Consider approval of a license renewal discretionary bid exemption to purchase software with GrayShift for the Victoria County Sheriff's Office and take appropriate action.
10. Receive for the record the following fully executed Victoria County Public Health Department contracts and take appropriate action:
 - a. CPS/PHEP (CPS/Hazards) contract No. HHS001439500032 Amendment No. 1
 - b. HIV Health and Social Services (State Services) contract No. 5612/2-565-01
 - c. Housing Opportunities for Persons with AIDS (HOPWA) contract No. 5613/2-565-01

11. Consider approval of contract order ID: Q-08819542 for West ProFlex services between Thomson Reuters and the Crossroads Regional Public Defender's Office (CRPDO), contingent upon legal review, and authorize the Chief Public Defender to execute the contract and take appropriate action.
12. Consider approval of the following FY2025-2026 Victim Coordinator Liaison Grant (VCLG) Contracts and take appropriate action:
 - a. Criminal District Attorney's Office, Contract No. C-01582
 - b. Sheriff's Office, Application No. C-01583
13. Consider approval of Revised Payment Application No. 24 in connection with the Community Development Block Grant Disaster Recovery (CDBG-DR) Grant Contract No. 20-065-094-C262 and take appropriate action.
14. Hold a public hearing on the 2025 Proposed Budget.
15. Hold a public hearing on the proposed 2024 tax rate of 0.3880.
16. Announce the date, time, and place for a vote on the 2025 Victoria County Budget and 2024 tax rate and take appropriate action. *The 2025 budget and 2024 tax rate are set to be adopted on September 9, 2024, at the Victoria County Courthouse, 115 N. Bridge St. Second Floor, Rm 241, Victoria, Texas at 10:00 a.m.*
17. Consider approval of the following detention and/or residential Contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Calhoun County
 - b. Fayette County
 - c. Hale County
 - d. Hidalgo County
 - e. Brown-Mills Counties
 - f. Brown County
 - g. Mills County
 - h. Zapata County
18. Consider approval of a Commercial Sales Agreement for the purchase of the McFaddin Building located at 203 N. Liberty St, Victoria, TX, and take appropriate action.
19. Consider approval of a maintenance contract renewal with Lee Backhoe Service Inc. for the aerobic treatment system at 226 Beck Rd. in Pct. 4 and take appropriate action.
20. Receive a notice from Golden Crescent Regional Planning Commission (GCRPC) of a road extension to Vaughn Road South in Pct. 4, and take appropriate action.

21. Consider approval of the following resolutions for road donations in Pct. 3 for the installation of a driveway and pipe culvert to improve drainage and take appropriate action:
 - a. Resolution 2024-0061 from Joe Lee Evans at 297 E. Partridge Rd. Victoria, Texas 77905, in the value of \$380.20
 - b. Resolution 2024-0062 from Camaron Cox 8400 Block of San Antonio River Rd., Victoria, Texas 77905, in the value of \$1,416.00
22. Consider approval of the following 2024 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. Emergency Management Fund, Revenues and Expenditures
 - c. Road & Bridge Pct. 4, Expenditures
 - d. Rural Law Enforcement Salary Assistance Fund, Revenues and Expenditures
 - e. Rural Prosecutors Office Salary Assistance Fund, Revenues and Expenditures
 - f. Airport Fund, Expenditures
 - g. Airport Capital Projects Fund, Revenues and 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 in various departments; §551.076 to discuss security matters; §551.072 to discuss real property; §551.087 to discuss economic development, 551.0745 to discuss Boards and Commissions, and §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege.
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. Set a public hearing to consider a tax abatement agreement with Portside Energy Center, LLC, and take appropriate action.
27. Adjourn.


Ben Zeller, County Judge

72 HOUR NOTICE 8/30/2024

(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.