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CLERK OF COURT
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, September 9, 2024, 10:00 AM, REGULAR 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. Hear a Proclamation designating September as Hunger Action Month and take appropriate action.
10. Hear an update on the Victoria Farmers Market and take appropriate action.
11. Receive Victoria County's Report of Completion for Cybersecurity Training, mandated under Tex. Gov't code 2054.5191, for FY 2024 and take appropriate action.
12. Receive for the record the Special Warranty Deed and the fully executed Right-of-Way Agreement from the City of Victoria for the Briggs Boulevard and Spring Creek Bridge Reconstruction Project, in connection with the TxDOT Off-System Bridge Replacement Program and take appropriate action.

13. Consider approval of an extension to the following Applications for County Right-Of-Way/Road Crossing in connection to the BANGL Pipeline project located in Pct. 2 & Pct. 4 and take appropriation action:
 - a. Kolodzey Road - Pct. 2
 - b. Lower Mission Valley Road - Pct. 2
 - c. Nursery Drive - Pct. 2
 - d. Love Road - Pct. 2
 - e. McCormick Drive - Pct. 2
 - f. Levi Sloan Road - Pct. 2
 - g. J-2 Ranch Road - Pct. 4
14. Consider approval of an annual Routine Airport Maintenance Program Grant from TxDOT Aviation for the Victoria Regional Airport and take appropriate action.
15. Receive District Court Orders setting the 2025 salaries of the Official Court Reporters and Official Alternate Court Reporter for the 24th, 135th, 267th, and 377th, Judicial Districts and take appropriate action.
16. Consider approval of an annual contract renewal between Region III and Victoria County Juvenile Department and take appropriate action.
17. Consider approval of Order No. 2024-0066 levying a property tax rate, taking a record vote and take appropriate action.
18. Consider approval of the following items regarding the 2025 Annual Budget and take appropriate action.
 - a. Order No. 2024-0067 adopting the 2025 Annual Budget
 - b. Ratify the property tax increase reflected in the 2025 Annual Budget
19. Consider approval of the Psychoeducational/Counseling Services Contract between Alicia R. Matthews, LPC-A for the Victoria Juvenile Justice Center and take appropriate action.
20. Consider approval of the following Detention and/or Residential Contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Fort Bend County
 - b. Rockwall County
 - c. Dewitt County
 - d. LaSalle County
 - e. Bowie County
 - f. Somervell County
 - g. Jim Wells County

21. Review and approve the contractor's proposed schedule for electrical upgrade and main water line replacement for the 1892 & 1967 Courthouse and take appropriate action.
22. Consider approval of the following resolutions for road donations in Pct. 1 for the installation of a driveway and pipe culvert to improve drainage and take appropriate action:
 - a. Resolution 2024-0064 from Benjamin Salazar at 115 Golden Glow, Victoria, Texas 77905, in the value of \$660.00
 - b. Resolution 2024-0065 from Toby Rodriguez at 1316 Brownson Road, Victoria, Texas 77905, in the value of \$357.50
23. 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 2024-0068 from Lonnie Lucas at 1431 Kobitz Rd., Victoria, Texas 77905, in the value of \$470.20
 - b. Resolution 2024-0069 from Sidney Kuecker at 645 Hunters Circle, Victoria, Texas 77905, in the value of \$537.80
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. Gulf of Mexico Energy Security Act, Expenditures
 - c. Road & Bridge Pct. 1, Expenditures
 - d. Road & Bridge Pct. 3, Expenditures
 - e. Road & Bridge Pct. 4, Expenditures
 - f. Airport Fund, 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 in various departments; §551.072 to discuss real property; §551.087 to discuss economic development, and §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege.
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. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 9/6/2024

(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.