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2024 SEP 12 P 1:15



Deidi Osley
COUNTY CLERK
VICTORIA COUNTY, TEXAS
A.G.

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, September 16, 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. Discuss and ratify acceptance of a \$10,606,417.00 FAA Grant No. 3-48-0219-027-2024 for the relocation of Taxiway Charlie and take appropriate action.
10. Consider approval of the following items regarding the Federal Taxiway Charlie Grant and take appropriate action:
 - a. Receive bids and tabulation
 - b. Receive bid review and recommendation for an award from Centurion Planning and Design
 - c. Consider Base Bid award and Additive Alternate 1
 - d. Authorize the County Judge to execute an agreement with JE Construction, LLC, pending legal review, for Taxiway Charlie Relocation for the Base Bid and Additive Alternate 1

- e. Authorize the County Judge to execute an agreement with Centurion Planning and Design, pending legal review, for Taxiway Charlie Reconfiguration-Construction Administration for \$681,915.00
- 11. Receive for the record a fully executed agreement between the Crossroads Regional Public Defenders Office (CRPDO) and Thomson Reuters and take appropriate action.
- 12. Consider approval and authorization for a final Payment Application No. 8 to A&A Constructors, Inc. for the Victoria County Courthouse Entry Steps & Repair project and take appropriate action.
- 13. Identify a funding source and consider approval for payment of Invoice #778-0715 to Rawley McCoy & Associates, PLLC, and take appropriate action.
- 14. Consider approval of the following in connection to the Profit Street Renovation Victoria County Animal Services Project and take appropriate action:
 - a. Authorization to Advertise a Competitive Sealed Proposal
 - b. Appoint Project Selection Committee
- 15. Consider approval of the following request for Plat Exemptions and take appropriate action:
 - a. Kim Sprencel at 849 Givens Rd., located in Pct. 3
 - b. Robin & Sherri Tinkey and Erin Tinkey at J-2 Ranch Rd., located in Pct. 4
- 16. Receive for the record an award notification from the Victoria County Fire Department regarding the 2024 Union Pacific Community Ties Giving Program grant and take appropriate action.
- 17. Consider appointments to the Victoria County Public Health Department Advisory Board of Health and take appropriate action.
- 18. Consider approval of the following items for the Victoria County Public Health Department and take appropriate action:
 - a. Memorandum of Understanding (MOU) with the Texas Department of State Health Services contract No. HHS001454300019
 - b. Memorandum of Understanding (MOU) with the Parents as Teachers National Center agreement No. 2527
 - c. Medical Billing Services Statement of Work and Services Quote with CureMD.com, Inc. (CUREMD)

19. Receive for the record the 2021, 2022, and 2023 Annual Reports for the Historical Commission 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. Williamson County
 - b. Taylor County
 - c. Callahan County
 - d. Coleman County
 - e. Tom Green County
21. Consider approval of the following resolutions for road donations in Pct. 4 for the installation of a driveway and pipe culvert to improve drainage and take appropriate action:
 - a. Resolution 2024-0070 from Travis Huddleston at Sophia Ranch Rd., Inez, Texas 77968, in the value of \$1,500.00
 - b. Resolution 2024-0071 from H. Ellwood Ernst at Midway Road S. Inez, Texas 77968, in the value of \$400.00
22. Consider approval of Resolution No. 2024-0072 for road donation in Pct. 1 from Victor Carillo for installation of a driveway and pipe culvert to improve drainage at 350 Burkhard Road at the value of \$550.00 and take appropriate action.
23. Consider approval of the following 2024 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Revenues & Expenditures
 - b. Capital Projects Fund, Expenditures
 - c. Health Departments, Expenditures
 - d. General Fund, Sheriff's Office, Expenditures
24. Consider approval of personnel changes and take appropriate action.
25. 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.
26. 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.
27. Adjourn.



Ben Zeller, County Judge
72 HOUR NOTICE 9/13/2024

(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.