



**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, September 23, 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. Receive for the record the following orders and take appropriate action:
 - a. Approval of Order No. 2024-0075 calling for an election to incorporate the community of Bloomington.
 - b. Order No. 2024-0076 denying petition to incorporate portions of the community of Bloomington.
10. Hear a presentation regarding the Victoria County's annual audit, and receive the Annual Comprehensive Financial Report for 2024, and take appropriate action.
11. Consider approval of posting public notice related to the updated Victoria County Tax Abatement Guidelines & Criteria Public Hearing and take appropriate action.

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12. Consider and approve the 2025 High-Intensity Drug Trafficking Areas (HITA) grant application and take appropriate action.
13. Receive for the record the fully executed Parking Lot Lease between Trinity Evangelical Lutheran Church and Victoria County and take appropriate action.
14. Consider the following items in relation to the Meals on Wheels of South Texas and take appropriate action:
 - a. Approval of the Community Action Committee allocation transfer to Meals on Wheels of South Texas for senior citizens' home-delivered meals
 - b. Texas Department of Agriculture (TDA) Texans Feeding Texans Resolution
15. Consider and authorize the County Judge to execute a contract with Square One Consultants, Inc. for Owner Representative services in relation to the Health and Human Services Commission's Mental Health Inpatient Facility project, subject to completed negotiations and legal review, and take appropriate action.
16. Consider approval of Resolution 2024-0073 nominating a candidate for the Victoria County Appraisal District Board of Directors and take appropriate action.
17. Consider approval of Resolution 2024-0077 accepting a donation of \$2,500.00 from American Legion Post 166 for the Crossroads Area Veterans Center and take appropriate action.
18. Consider approval of the Detention and Residential Contracts between Victoria Regional Juvenile/Justice and Detention Facility and Reeves County and take appropriate action.
19. Consider approval of a Proposal for Professional Surveying Services for the Tipton Road Bridge Right-of-Way in Pct. 4 and take appropriate action.
20. Hear a presentation from VPI regarding consultants' report on certain county-owned buildings and take appropriate action.
21. Receive for the record an updated invitation to bid in relation to the Old Jail Demolition and New Parking Lot Project and take appropriate action.
22. Consider approval of Resolution No. 2024-0074 for road donation in Pct. 4 from Cody & Amy Parsons for installation of a driveway and pipe culvert to improve drainage at Sophie Ranch Road, in Inez, Texas in the value of \$800.00 and take appropriate action.
23. Consider approval of the following 2024 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures

- b. Emergency Management, Expenditures
 - c. Airport Fund, Expenditures
 - d. General Fund, Sheriff's Office, Expenditures
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- 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 9/20/2024
(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.