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Randi Osley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, October 7, 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. Hear a Proclamation for National 4-H Week for 2024 and take appropriate action.
10. Hear an operational update from Animal Services and take appropriate action.
11. Consider approval of an offer from Victoria Housing Finance Corporation to purchase tax sale property Suit No. 23-06-17586 as recommended by Linebarger Goggan Blair & Sampson, LLP and take appropriate action.
12. Consider the following in regard to the updated Victoria County Tax Abatement Guidelines & Criteria and take appropriate action:
 1. Hold a public hearing

2. Approve the updated Victoria County Tax Abatement Guidelines & Criteria
13. Receive for the record the following items from Centurion regarding the Victoria Regional Airport and take appropriate action:
 - a. Feasibility Study for a Rental Car Facility
 - b. Preliminary Building Demolition study for Tract A
 - c. Feasibility Development Study for Tract B
 - d. Victoria Regional Master Plan report
14. Receive the following in connection with the Victoria Regional Airport TxDOT grant award, Project ID 2013VICTR and take appropriate action:
 - a. Final Audit Report
 - b. Refund in the amount of \$64,466.68
15. Receive fully executed agreement with JE Construction, LLC for the Victoria Regional Airport Taxiway Charlie Relocation grant and take appropriate action.
16. Receive notice of the FY2024 Patrick Leahy Bulletproof Vest Partnership (BVP) Award from the Bureau of Justice Assistance and take appropriate action.
17. Consider the following in relation to the Edward Byrne Memorial Justice Assistance Grant (JAG) FY 2024 Local Solicitation and take appropriate action:
 - a. Approval of Memorandum of Understanding (MOU) with the City of Victoria
 - b. Receive notice of 30-day public application review and comment period
 - c. Approval of application submission
 - d. Authorize Robin Knipling, Grant Administrator, to execute all future related documents
18. Ratify the Statewide Automated Victim Notification Service (SAVNS) Grant Contract No. C-01828 from the State of Texas Office of the Attorney General and take appropriate action.
19. Consider approval of the Fifth Contract Renewal Participating Entity Agreement for the SAVNS with Appriss Insights, LLC Contract No. 20222344900-515-01 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. Crane County
 - b. Andrews County

21. Consider approval of an Agreement for the Adoption of the Texas County & District Retirement System (TCDRS) Qualified Replacement Benefit Arrangement and take appropriate action.
22. Hear recommendations for proposed changes to the Sick Leave Pool and Sick Leave Reserve policies effective for 2025 and take appropriate action.
23. Receive for the record the 2024 Discretionary Fund Budget Amendment for Sheriff DOT Federal Forfeiture (372) and take appropriate action.
24. Consider the following in regard to the Green Energy Origin Texas, LLC. Tax Abatement Application and take appropriate action:
 - a. Receive application for tax abatement
 - b. Set a public hearing date for consideration of a tax abatement agreement
25. Consider approval of the following 2024 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. LEPC, Expenditures
 - c. Road & Bridge Pct. 2, Expenditures
 - d. Airport Fund, Expenditures
 - e. National School Lunch Program, Revenues & Expenditures
 - f. Health Department, Revenues & 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.T.C.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 10/4/2024
(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.