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Deirdre Bailey
COUNTY CLERK
VICTORIA COUNTY, TEXAS



**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, October 14, 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. Consider an Order Enacting a Burn Ban in Victoria County and take appropriate action.
10. Receive an executed copy of the Texas A&M AgriLife Extension Service Interlocal Agreement for the FY2025 Feral Hog Abatement Program and take appropriate action.
11. Consider approval of request for payment to Billy T. Cattan Recovery Outreach, Inc. in the amount of \$28,437.50 for American Rescue Plan Act (ARPA) Subrecipient Project No. VICT-10 and take appropriate action.
12. Consider the following items for the Victoria Office of Emergency Management and take appropriate action:

- a. Approval of Resolution 2024-0079 accepting a donation of Customer Premise Equipment (CPE) for the value of \$14,966.00 from Golden Crescent Regional Planning Commission (GCRPC)
 - b. Receive a fully executed Interlocal Agreement with the Harris County Universal Radio Services
- 13. Consider the request from the Victoria Office of Emergency Management to designate a 2023 Chevrolet Tahoe, VIN 1GNSKLED3PR275276 as an emergency vehicle and take appropriate action.
- 14. Consider approval of letters of engagement from Harrison, Waldrop & Uherek for Victoria County and Victoria County Juvenile Probation Department audits and take appropriate action.
- 15. Consider approval of the following items related to the Victoria County Health Insurance Plan for the plan year 2025 and take appropriate action:
 - a. Benefit Plan Amendment will reduce the waiting period of an eligible employee
 - b. Add-on benefit of High Touch/Member Advocate program
- 16. Consider approval of changes to the Sick Leave Pool and Sick Leave Reserve policies effective for 2025 and take appropriate action.
- 17. Consider approval of purchasing a 2024 Chevrolet 1500 from Caldwell Country Chevrolet for Road & Bridge, Pct. 2 and take appropriate action.
- 18. Consider the following in regard to the Portside Energy Center, LLC Tax Abatement Agreement and take appropriate action:
 - a. Hold a public hearing
 - b. Authorize the County Judge to execute the Portside Energy Center LLC. Tax Abatement Agreement, contingent on legal review
- 19. Consider approval of the following detention and/or residential contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Navarro County
 - b. Yoakum County
 - c. Maverick, Dimmit, & Zavala Counties
- 20. Consider approval of Resolution No. 2024-0082 for road donation in Pct. 3 from Jill Lindsey for installation of a driveway and pipe culvert to improve drainage at 3120 Old Goliad Road at the value of \$756.00 and take appropriate action.

21. Consider approval of the following 2024 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Revenues and Expenditures
 - b. 4/H Activity Center Fund, Expenditures
 - c. Road & Bridge Pct. 2, Expenditures
22. Consider approval of personnel changes and take appropriate action.
23. 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.
24. 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.
25. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 10/11/2024

(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.