



**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, October 21, 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 proclaiming October 20-26, 2024 as Friends of the Library week and take appropriate action.
10. Consider approval of Citizens Medical Center ICU Additions and Renovations AIA Document G702 for Payment No. 5 and take appropriate action.
11. Consider approval of 2025 Indigent Defense Formula Grant Program Resolution and take appropriate action.
12. Consider approval of the following in connection to the Bloomington Yard Expansion Project and Halk Road Right-of-Way, and take appropriate action:
 - a. Road Relocation Agreement with Union Pacific Railroad Company

b. Request for Variance to Section 1(C)(1)(a & b) of the Victoria County Development Standards Manual

13. Consider approval of the following in connection to the Grain Elevator Subdivision, located in Precinct 1, and take appropriate action:
 - a. Request for Variance of Section 5, Roadway Standards (D) of the Victoria County Development Standards Manual for Ripple Road
 - b. Final Plat
14. Consider approval of a request for plat exemption from Sarah Bryan & Chelsey Keen at 2339 Lower Mission Valley Road, located in Precinct 2, and take appropriate action.
15. Consider the purchase of a 2024 Chevrolet 2500 from Lake Country Chevrolet in place of the 2025 Chevrolet 2500 HD from Sewell Chevrolet for Road & Bridge, Pct. 2 and take appropriate action.
16. Consider approval of Resolution No. 2024-0083 for road donation in Pct. 3 from Albert Beamon for installation of a driveway and pipe culvert to improve drainage at 156 AL Beamon Dr. in the amount of \$573.36 and take appropriate action.
17. Consider approval of Resolution No. 2024-0084 for road donation in Pct. 1 from Hector SantaCruz for installation of a driveway and pipe culvert to improve drainage at 1398 Wood Hi Road in the amount of \$960.00 and take appropriate action.
18. Receive for the record 2024 Discretionary Fund Budget Amendment for Tax Assessor Special Fund 499 and take appropriate action.
19. Consider approval of the following 2024 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. Road & Bridge Pct. 4, Revenues and Expenditures
 - c. Health Department, Revenues and Expenditures
20. Consider approval of personnel changes and take appropriate action.
21. 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.
22. 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.

23. Adjourn.


Ben Zeller, County Judge

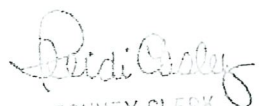
72 HOUR NOTICE 10/18/2024

(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.

FILED

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COUNTY CLERK
VICTORIA COUNTY, TEXAS
A.G.