



**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, October 28, 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, board minutes, accounts payable, payroll, and personnel changes, and take appropriate action.
9. Vote and approve the ballot for the Victoria Central Appraisal District Board of Directors election and take appropriate action.
10. Discuss and consider possible modifications to the Victoria County Tax Abatement Guidelines and Criteria and take appropriate action.
11. Consider approval of the purchase of a 2024 Chevrolet 1500 from Lake Country Chevrolet for Road & Bridge, Pct. 2 and take appropriate action.
12. Consider approval of the following detention and/or residential contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:

- a. Webb County
 - b. Scurry-Borden Counties
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- 13. Receive the following letters of permission to enter and work on private property to clear the drainage easement in the Serenity Estates Subdivision in Pct. 2 and take appropriate action:
 - a. Jack Kohutek at Bliss Drive
 - b. Joshua J. Edwards at Serenity Estates, Block 1, Lot 3 / 000 Bliss Drive
 - c. Rudy Escobar at 462 Bliss Drive
 - 14. Consider approval of Resolution No. 2024-0086 for road donation in Pct. 3 from Bobby Shaw for installation of a driveway and pipe culvert to improve drainage at 434 Schaar Rd. in the amount of \$327.80 and take appropriate action.
 - 15. Receive for the record a Discretionary Funds Budget Amendment for the CDA Contraband Forfeiture Fund (370) and take appropriate action.
 - 16. Consider approval of the following 2024 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. Emergency Management, Expenditures
 - c. Road & Bridge Pct. 2, Expenditures
 - d. Road & Bridge Pct. 3, Expenditures
 - e. Airport Fund, Expenditures
 - 17. Consider approval of personnel changes and take appropriate action.
 - 18. 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.
 - 19. 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.
 - 20. Adjourn.


Ben Zeller, County Judge
72 HOUR NOTICE 10/25/2024

(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.