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COUNTY CLERK
VICTORIA, TEXAS

A.G.

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, November 4, 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 designating November as Adoption Month and take appropriate action.
10. Receive for the record a Jail Inspection Report and Certificate of Compliance from the Texas Commission on Jail Standards and take appropriate action.
11. Consider a request from the Victoria County Sheriff's Office to reallocate a 2023 TAC Insurance payment for damage to an LPR in the amount of \$24,072.94 and take appropriate action.
12. Consider FY2025 reclassification requests, and receive for the record updated title and grades effective January 1, 2025, and take appropriate action.

13. Consider the following in regard to the Sick Leave EML Benefit Policy Discussion and take appropriate action:
 - a. Receive recommendation
 - b. Approve the Sick Leave EML Benefit Policy
14. Consider approval of the stop loss contract with Berkshire and the administrative contract with Boon Chapman for the Plan year 2025 and take appropriate action.
15. Discuss and consider possible modifications to the Victoria County Tax Abatement Guidelines and Criteria and take appropriate action
16. Consider approval of a Business Associate Agreement for a Lactation Consultant/Breastfeeding Peer Counselor to provide services to the Victoria County WIC Program and take appropriate action.
17. Consider approval of the following items regarding the purchase of a fleet vehicle for fire response for the Victoria County Fire Marshal's Office and take appropriate action:
 - a. Grant a Discretionary Bid Exemption pursuant to Local Government Code 262.024(a)(2) for an item necessary to preserve or protect the public health and safety of residents of the County
 - b. Authorize the purchase of a 2016 Ford F750 Water Truck from Art's Trucks & Equipment
18. Consider approval of a request for plat exemption from Russell Brandt at 398 Strobel Road, located in Precinct 3, and take appropriate action.
19. Receive for the record updated Victoria County 4-H Activity Center Building Use Policy regarding use of the gun range and take appropriate action.
20. Consider approval of Resolution No. 2024-0087 for road donation in the amount of \$742.50 from Grant Sauer for the installation of a driveway and pipe culvert to improve drainage at 563 Boehm Rd. in Pct. 1 and take appropriate action.
21. Consider approval of Resolution No. 2024-0088 for road donation in the amount of \$1,032.60 from H. Curtis Sipe for the installation of a driveway and pipe culvert to improve drainage at 1986 Stubbs School Rd. in Pct. 3 and take appropriate action.
22. Consider approval of a detention and/or residential contract with Scurry/Borden County for the Victoria Regional Juvenile Justice Center and take appropriate action.
23. Receive for the record a Discretionary Funds Budget Amendment for the Sheriff's Commissary Fund (380) and take appropriate action.

24. Consider approval of the following 2024 budget amendments and take appropriate action:
- a. General Fund, Sheriff's Office, Expenditures
 - b. General Fund, Various Departments, Expenditures
 - c. Records Management Fund, Revenues & Expenditures
 - d. County Clerk, Clerk of the Court, Revenues & Expenditures
 - e. Road & Bridge Precinct #1, Expenditures
 - f. Road & Bridge Precinct #2, Expenditures
 - g. Pre-Trial Intervention, Expenditures
 - h. National School Lunch Program, Revenues & Expenditures
 - i. Elections Administrators Special, Revenues & Expenditures
 - j. Capital Projects Fund, Revenues & Expenditures
25. Consider approval of personnel changes and take appropriate action.
26. 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, §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege and §551.071(1)(A) to discuss pending or contemplated litigation.
27. 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.
28. Adjourn.


Ben Zeller, County Judge
72 HOUR NOTICE 11/1/2024
(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.