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CLERK
VICTORIA COUNTY, TEXAS
A.G.

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Tuesday, November 12, 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. Recognize third-quarter employee anniversaries.
10. Hear a presentation from the Victoria County Veteran Services Office and take appropriate action.
11. Receive and approve the Prohibited Technologies Policy (TikTok Ban) on all county devices per Senate Bill 1893 Local Code Chapter 620 and take appropriate action.
12. Receive notice of a Budget Adjustment for the 2023 Homeland Security Grant Program (HSGP) Operation Stonegarden (OPSG) Grant Award, Grant No. 3186209, and take appropriate action.

13. Consider approval of High Intensity Drug Trafficking Areas (HIDTA) Program Modification 1 for G24HN0020A and take appropriate action.
14. Consider approval of the FY25 Operation Lone Star (OLS) grant award from the Office of the Governor and take appropriate action.
15. Consider approval of the following in relation to the October 15th large grass fire repairs for County Brush Truck 3 and take appropriate action:
 - a. Payment of repairs from the General Fund
 - b. Submission of the Texas Forest Service Emergency Grant for up to 100% reimbursement of repair costs
16. Receive notice of FY24 Operation Lone Star Grant Program (OLS) Time Extension and take appropriate action.
17. Consider approval of a request for \$4,000 in cost-share assistance from the Fordtran Volunteer Fire Department to repair the fire station entrance and driveway and take appropriate action.
18. Consider approval of Resolution No. 2024-0089 accepting a donation of supplies valued at \$940.29 from Sherry McSaffry, owner of Regional Steel Products, Inc., for the Helicopter display at Patriot Park in Pct. 3 and take appropriate action.
19. Consider approval of Order No. 2024-0090 Ratifying Purchases of Certificates of Deposit and take appropriate action.
20. Receive the adopted 2024-2026 Victoria County Tax Abatement Guidelines and Criteria, effective November 4, 2024, and take appropriate action.
21. Consider approval of the following for the Victoria County Sheriff'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 annual subscriptions from Cellebrite, Inc.
22. Consider approval of the recommended updates to the Tuition Reimbursement Policy and take appropriate action.
23. Discuss and consider the purchase of an Animal Services truck and take appropriate action.

24. Receive a letter of permission to enter the private property of Jack Loop located at 2243 Coletoville Rd. East, Victoria, Texas 77905 for the purpose of improving drainage off a county road in Pct. 3 and take appropriate action.
25. Consider approval of the following 2024 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Revenues & Expenditures
 - b. Child Welfare Board, Revenues
 - c. General Fund, Sheriff's Office, Expenditures
 - d. Health Department, 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 11/8/2024

(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.