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VICTORIA COUNTY CLERK

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, November 18, 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. Consider approval of Resolution No. 2024-0091 to commend the Victoria County Groundwater District Board of Directors and take appropriate action.
10. Consider reappointment of the Victoria County Fire Marshal, approve the official bond and oath of office and take appropriate action.
11. Canvass the November 5, 2024 Joint General Election results and take appropriate action.
12. Consider the following regarding the Green Energy Origin, LLC Tax Abatement Agreement and take appropriate action:
 - a. Hold a public hearing

- b. Approve the Green Energy Origin, LLC Tax Abatement Agreement
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- 13. Consider and approve the Tyler-ProPhoenix eCitation Integration to benefit the Justice of the Peace Courts in the amount of \$27,750 and take appropriate action.
 - 14. Consider the following associated with the Regional Operations Community Safe Room project under the Hazard Mitigation Grant Program (HMGP) DR-4485-0005 administered by the Texas Division of Emergency Management (TDEM) and take appropriate action:
 - a. Approval of the engineering services agreement from Rawley McCoy and Associates (RMA) in support of the design and completion of Phase I deliverables, including any changes recommended by legal counsel upon review.
 - b. Authorize the County Judge to sign an engineering services agreement with Rawley McCoy and Associates (RMA)
 - 15. Consider approval of a request for plat exemption from Cory Sifford at 4437 Coletoville Road West, located in Precinct 3, and take appropriate action.
 - 16. Consider approval of Resolution No. 2024-0092 accepting a donation from the South Plains Community Action Association for WIC and take appropriate action.
 - 17. Consider the following from Victoria County Animal Services (VCAS) in regard to the Best Friends Animal Society Grant Programs and take appropriate action:
 - a. Receive notice of grant allocation in the amount of \$10,000.00
 - b. Execute grant agreement for an award in the amount of \$19,800.00
 - 18. Consider approval of the purchase of an Animal Services truck and take appropriate action.
 - 19. Consider approval of a request for \$2,000 in cost-share assistance from the Mission Valley Volunteer Fire Department to replace the current water storage tank and take appropriate action.
 - 20. Consider approval of an annual contract renewal for Stephanie Whitley, RDN, LD to provide professional dietitian services to the Victoria County Juvenile Justice Facility and take appropriate action.
 - 21. Consider approval of the following contracts for the Psychoeducational/Counseling Service Contracts for the Victoria Juvenile Justice Center and take appropriate action.
 - a. David Ross Braune, M.A. LPC
 - b. Allison Besio, M.A. LPC-S

22. Consider approval of the following resolutions for road donations in Pct. 3 for the installation of a driveway and pipe culvert to improve drainage and take appropriate action:
 - a. Resolution 2024-0093 from James Brent Ortego at 202 Camino Dr. Victoria, Texas 77905, in the value of \$609.20
 - b. Resolution 2024-0094 from Aaron Delgado at 709 Quail Creek Dr. Victoria, Texas 77905, in the value of \$163.90
23. Receive for the record 2024 Discretionary Fund Budget Amendment (380) and take appropriate action.
24. Consider approval of the following 2024 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. Road & Bridge Precinct 3, Expenditures
 - c. Airport Fund, Expenditures
 - d. National School Lunch Program, Expenditures
 - e. Health Insurance Fund, Expenditures
 - f. Health Department, Expenditures
 - g. General Fund, Sheriff's Office, 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, and §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege.
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 11/15/2024

(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.