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*Deidi Casey*  
COUNTY CLERK  
VICTORIA COUNTY, TEXAS

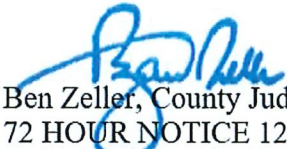
**NOTICE OF MEETING  
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS  
Monday, December 9, 2024, 10:00 AM, REGULAR TERM  
VICTORIA COUNTY COURTHOUSE  
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

**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. Receive announcement of a new \$1,700,000 U.S. Department of Transportation Federal Aviation Administration (FAA) grant award for upgrades to the Air Traffic Control Tower at the Victoria Regional Airport and take appropriate action.
10. Discuss and ratify acceptance of a grant for the Bipartisan Infrastructure Law (BIL) - Federal Contract Tower (FCT) Project No. 3-48-0219-028-2025 at Victoria Regional Airport from the U.S. Department of Transportation Federal Aviation Administration (FAA) to repair/rehabilitate/modernize equipment in Sponsor Owned Contract Tower in the amount of \$577,736 and take appropriate action.
11. Consider approval of the following items regarding the Invitation for Bids (IFB) - Replace and Upgrade Communications and Weather Equipment at the Airport Traffic Control Tower and take appropriate action:

- a. Receive bids and bid tabulation
  - b. Receive bid review and recommendation for an award from AJT Engineering, Inc.
  - c. Consider 0002 Base Bid award and 0004 Base Bid with Digital ATIS totaling \$555,980.00
  - d. Authorize the County Judge to enter into negotiations and execute an agreement with Wolen, LLC, pending legal review
12. Consider approval of a department name change from Administrative Services to Engineering and Development as approved in the 2025 Adopted Budget and take appropriate action.
13. Receive notice of FY24 Texas Indigent Defense Commission Indigent Defense Coordinator Grant Budget Adjustment, Grant # 212-24-C24, and take appropriate action.
14. Consider approval of FY22 Operation Stonegarden Budget Adjustment, Grant No. 3186208 and take appropriate action.
15. Consider approval of renewal Contract Order ID No. Q-09071236 for Online West Pro Flex Services from Thomson Reuters Westlaw for the Victoria County Criminal District Attorney's Office and take appropriate action.
16. Consider approval of a request to pay out the compensatory time of Victoria County employees for hours worked in response to the November 5 Joint General Election and take appropriate action.
17. Receive new Tax Abatement Guidelines and Criteria, effective November 4, 2024, and take appropriate action.
18. Consider approval of the following detention and/or residential contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:
  - a. Brooks County
  - b. Kleberg-Kenedy County
19. Consider approval of Resolution No. 2024-0096 accepting a donation of supplies valued at \$3,000.00 from Warriors Weekend in regard to the helicopter monument at Patriot Park and take appropriate action.
20. Consider approval of Resolution No. 2024-0098 accepting a donation from the Victoria 100 Club for a 1 Springfield AR15 Rifle, valued at \$1,149.99, from Victoria All Sports for Constable, Pct. 3 and take appropriate action.
21. Consider approval of the following Resolutions for road donations for the installation of a driveway and pipe culvert to improve drainage and take appropriate action:

- a. Resolution No. 2024-0097 from Larry Wagner at 415 Midway Rd. S. in Pct. 4, valued at \$800.00
  - b. Resolution No. 2024-0099 from Hector S. Cruz at 1398 Wood-Hi Rd. in Pct 1, valued at \$900.00
22. Consider approval of the following 2024 budget amendments and take appropriate action:
- a. General Fund/Sheriff's Office, Expenditures
  - b. General Fund/Various Departments, Revenues & Expenditures
  - c. Emergency Management, Expenditures
  - d. Records Management Fund, Expenditures
  - e. Road and Bridge Precinct 2, Expenditures
  - f. Road and Bridge Precinct 3, Expenditures
  - g. County Specialty Court, Expenditures
  - h. Airport Fund, Expenditures
  - i. National School Lunch Program, Expenditures
  - j. Health Insurance Fund, Expenditures
  - k. Capital Projects Fund, Expenditures
23. Consider approval of personnel changes and take appropriate action.
24. 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.
25. 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
26. Adjourn.

  
Ben Zeller, County Judge  
72 HOUR NOTICE 12/6/2024  
*(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.