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2024 DEC 12 P 4:46

Reid C. Coby
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, December 16, 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. Pursuant to Local Government Code §81.005, designate the day of the week of each month for Regular Term Commissioners' Court for 2025, and all other meetings to be Special Term meetings and take appropriate action.
10. Consider appointments to the Victoria County Historical Commission and take appropriate action.
11. Consider the following in connection to Victoria County's liability insurance coverage and take appropriate action:
 - a. Receive FY 2025 Liability Coverage Renewal with Texas Association of Counties for the coverage period of January 1, 2025 – January 1, 2026

- b. Authorize payment for Invoice 00002427
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- 12. Consider approval of the following request for payment in connection to the Rehabilitate and Widen Roadway Project for McCoy Road and Bayer Road in Precinct No. 1 and take appropriate action:
 - a. Union Pacific Railroad Co. in the amount of \$1,489.55 (GL 199-580-5305) regarding additional work requested by VCND to install railroad crossing arm and lights at the RR crossing on McCoy Road under Rider 45 project
 - 13. Consider approval and authorization of John Johnston, County Engineer, to execute future documents related to the Victoria County Regional Public Safety Training Center project and take appropriate action
 - 14. Receive the following executed Professional Services Agreements with Elite Engineering and take appropriate action:
 - a. Additional Services in connection to the Victoria County Regional Public Safety Training Center Project, located at 1952 Guadalupe Road
 - b. Professional Engineering Services in connection to the Profit Drive Complex Project, located at 1409 LaValliere Street
 - 15. Consider approval of FY2025 Organized Crime Drug Enforcement Task Force (OCDETF) Overtime and Authorized Expenses Agreement and take appropriate action.
 - 16. Consider approval of the following for the Victoria County Public Health Department and take appropriate action:
 - a. Personal Services Agreement with James Omecinski, D.D.S. to provide Oral Health Care Services to HARP clients
 - b. Memorandum of Understanding (MOU) with the Housing Authority of Victoria to provide housing services/information to HARP clients
 - c. Amendment to Housing Opportunities for Persons with AIDS (HOPWA) Grant Contract No. 5613/2-565-02
 - d. Memorandum of Understanding (MOU) with the Department of State Health Services (DSHS) to establish roles and responsibilities regarding electronic health data access
 - e. Long-Term Limited Scope Food, Feed and Cosmetics Information Sharing Agreement with the Food and Drug Administration (FDA)
 - f. Request to furnish Victoria County Health Department/Veteran Services Boardroom Addition
 - 17. Consider approval of Order 2024-0096 affixing the 2025 Victoria County officials and employee salaries and take appropriate action.

18. Consider authorization to realign benefit payroll deductions for supplemental voluntary ancillary coverages and cafeteria plan and take appropriate action.
19. Consider approval of Order No. 2024-0097 authorizing Victoria County, including Citizens Medical Center, to issue payments for payroll, withholding, social security, retirement, insurance, unemployment compensation, Credit Union, United Way, CMC Health Plex, out-of-county fines, fees, cash bonds, postage, utilities, bond fees, and jury services payment and take appropriate action.
20. Consider approval of the Bi-Annual Food Bid/Annual Coffee Bid for the Victoria County Sheriff's Office and take appropriate action.
21. Receive for the record a Financial Statement for the 24th Judicial District Community Supervision and Corrections Department for Fiscal Year 2024 and take appropriate action
22. Consider approval of Citizens Medical Center ICU Additions and Renovations AIA Document G702 for Payment No. 7 and take appropriate action.
23. Consider approval of the following 2024 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Revenues & Expenditures
 - b. Emergency Management, Expenditures
 - c. County Clerk, Clerk of the Court, Expenditures
 - d. Patriot Park Donations Fund, Revenues & Expenditures
 - e. Road & Bridge Precinct 2, Expenditures
 - f. Road & Bridge Precinct 3, Expenditures
 - g. Road & Bridge Precinct 4, Expenditures
 - h. Airport Operating Fund, Revenues & Expenditures
 - i. National School Lunch Program, Expenditures
 - j. Health Department, Revenues & Expenditures
 - k. General Fund/Sheriff's Office, Expenditures
24. Consider approval of personnel changes and take appropriate action.
25. 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.
26. 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
27. Adjourn.


Ben Zeller, County Judge
72 HOUR NOTICE 12/13/2024

(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.