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Jillie Davis
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, February 3, 2025, 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 presentation from the Metropolitan Planning Organization (MPO) regarding the draft 2050 Metropolitan Transportation Plan (MTP) and take appropriate action.
10. Discuss and consider possible Victoria Regional Airport commercial flight promotions previously offered to county and city employees and take appropriate action.
11. Consider approval of Resolution No 2025-016 opposing the elimination of the Countywide Polling Place Program and take appropriate action.
12. Discuss and consider revisions to Section 6.05 of the Personnel Policy regarding overtime compensation and take appropriate action.

13. Discuss and consider a possible Inclement Weather and Emergencies Policy and take appropriate action.
14. Consider approval of a Memorandum of Understanding (MOU) with the Victoria County Drainage District No.3 in regard to MS4 stormwater permitting and take appropriate action.
15. Consider the following associated with the Regional Juvenile Justice Center Generator project under the Hazard Mitigation Grant Program (HMGP) DR-4485-0040, administered by the Texas Division of Emergency Management (TDEM), and take appropriate action:
 - a. Rescind the authorization of Request for Qualifications (RFQ) made by Commissioners Court on May 20, 2024 for the Hazard Mitigation Grant Program (HMGP) DR-4485-0040 administered by the Texas Division of Emergency Management (TDEM)
 - b. Authorize to Advertise Request for Qualifications (RFQ) for architectural/engineering services — HMGP DR-4485-0040, Victoria County Regional Juvenile Justice Center Generator
 - c. Establish selection review committee for DR-4485-0040 Request for Qualifications
16. Consider approval of a Contract with Rawley McCoy & Associates, PLLC for the DR-4485-0005 Hazard Mitigation Grant Program (HMGP) application in regard to the Victoria County Regional Emergency Operations Community (VCREOC) Safe Room project and take appropriate action.
17. Consider the following in association with the Texas Community Development Block Grant Program (TxCDBG) Agreement Number CDV-0328 and take appropriate action:
 - a. Approve Resolution No. 2025-017, designating authorized signatories for the 2023 Texas CDBG program
 - b. Approve Resolution No. 2025-018, adopting required CDBG Civil Rights policies
 - c. Proclaim April as Fair Housing Month, as required by the TxCDBG Grant Program
 - d. Receive Victoria County Water Control and Improvement District No. 1 Resolution authorizing match commitment
 - e. Approve Intergovernmental Agreement with Victoria County Water Control and Improvement District No. 1
18. Consider approval of the 2024 Equitable Sharing Agreement and Certification and take appropriate action.
19. Consider approval of Citizens Medical Center ICU Expansion & Renovation AIA Document G702 Application for Payment No. 8 and take appropriate action.

20. Consider approval of personnel changes and take appropriate action.
21. Receive for the record the following 2025 Discretionary Fund Budget Amendments and take appropriate action:
 - a. Sheriff's DOJ Federal Forfeiture (362).
 - b. CDA Contraband Forfeiture Fund (370).
22. Consider approval of the following 2025 budget amendments and take appropriate action:
 - a. Health Department, Revenues and Expenditures
 - b. National School Lunch Program, Revenues and Expenditures
 - c. Rural Prosecutors Office Salary Assistance Fund, Expenditures
23. 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; §551.0745 to discuss Boards and Commissions.
24. 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.
25. Adjourn.


Ben Zeller, County Judge
72 HOUR NOTICE

(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.