



## ***COUNTY OF VICTORIA***

### **NOTICE OF MEETING**

**COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS**

**MONDAY, OCTOBER 8, 2018, 10:00 A.M., REGULAR TERM**

**VICTORIA COUNTY COURTHOUSE 115 N. BRIDGE, SECOND FLOOR**

### **AGENDA**

1. call to order.
2. invocation and pledges.
3. consider approval of minutes (including Public Hearing minutes)
4. citizens' communication.
5. consider approval of accounts payable for Victoria County 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 for National 4-H Week for 2018 and take appropriate action
10. consider approval of Order Levying Taxes for 2018 and amending the original order dated September 17, 2018 to include additional taxing jurisdictions and take appropriate action.
11. consider approval of minutes of August 23, 2018 for Victoria Regional Airport Commission and take appropriate action.
12. for recording purposes only, receive Notice of Joint General Election from Elections Administrator and take appropriate action.
13. hear second reading of proposed Regulation of Subdivisions of Land Within The Unincorporated Areas of Victoria County, Texas Including Mobile Home Rental Communities and Establishing Speed Limits Within Subdivisions, pursuant to Chapter 232, Texas Local Government Code and 251.152 Texas Transportation Code.

14. hold public hearing of proposed Regulation of Subdivisions of Land Within The Unincorporated Areas of Victoria County, Texas Including Mobile Home Rental Communities and Establishing Speed Limits Within Subdivisions, pursuant to Chapter 232, Texas Local Government Code and 251.152 Texas Transportation Code.
15. consider approval of an addendum to BLX, LLC Arbitrage Rebate Compliance Services contract, dated September 15, 2015, and take appropriate action .
16. receive Notice of Award for the 2018 Bulletproof Vest Partnership (BVP) from the Bureau of Justice Assistance (BJA) and take appropriate action.
17. receive Notice of Award for the Edward Byrne Memorial Assistance Grant (JAG) Program FY 2018 Local Solicitation, Department of Justice, Award #2018-H2906-TX-DJ and take appropriate action.
18. consider approval of Resolution for Donations to Patriot Park and take appropriate action.
19. consider approval of Resolution for Donation for the Wildlife Services Program and take appropriate action.
20. consider approval of Donations for Precinct #1 and take appropriate action.
21. consider approval of the following 2018 budget amendments and take appropriate action.
  - a. General Fund, Various Departments, Revenues & Expenditures
  - b. Road & Bridge, Pct. #4, Revenues & Expenditures
  - c. Health Department, Revenues & Expenditures
  - d. Airport Fund, Expenditures
22. consider approval of personnel changes and take appropriate action.

Ben Zeller,  
County Judge 72 HOUR NOTICE 09.05.2018

(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.