

THE STATE OF TEXAS §

COUNTY OF VICTORIA §

Be it remembered that on this the **30th day January A.D., 2024**, the Commissioners Court convened in **Special Session** at the Victoria County Courthouse in the City of Victoria, Victoria County, Texas, with His Honor, Ben Zeller, County Judge, presiding and the following Commissioners attending:

Danny Garcia,	Commissioner Precinct No. 1
Jason Ohrt,	Commissioner Precinct No. 2
Gary Burns,	Commissioner Precinct No. 3
Kenneth Sexton,	Commissioner Precinct No. 4
and	
Heidi Easley,	County Clerk and Ex-Officio Clerk

and the following orders were passed:



COUNTY OF VICTORIA

MINUTES

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

Tuesday, January 30, 2024, 9:00 AM, Special Term

VICTORIA COUNTY COURTHOUSE

115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX

1. Call to order

(1-0:00)

1. January 30, 2024. Ben Zeller, County Judge, called to order the Commissioners Court Special Term for Tuesday, January 30, 2024, at 9:04 a.m.

2. Hold a project and planning workshop. Topics may include but are not limited to the following:

(2-0:56)

2. January 30, 2024. County Judge Zeller reviewed the list of the projects for Victoria County. The Commissioners Court along with County Engineer John Johnston, Compliance Specialist Sarah Hamman, Facilities Management Manager Kelly Hubert, Mr. Patrick Ohrt with RMA Architects, Mr. Jake Helfer with Elite Engineering, and Randy Janak with CivilCorp, held a discussion on the status, priorities, timelines, processes, funding sources and c/o utilization for the following capital projects:

Courthouse Complex Lot (Jail Demo); Downtown Parking Lots; Central Fire Station Renovation; Profit Drive Complex; Guadalupe School-Victoria County Regional Public Safety Training Center; Health Department Metal Building; 1967 Courthouse HVAC Project; Courthouse Granite Steps, 1892 Courthouse Improvements; RDRRC Renovations; 1984 Jail Transformer Modifications; Precinct No. 1 Pole Barn; 311 Building Renovations; Continental Hotel; Health Department Renovations; Other Projects; and Completed Projects.

The Court held a discussion regarding additional help for County Engineer John Johnston and County Judge Zeller reviewed the process and status for the Public Defender Office.

3. **Closed meeting pursuant to V.T.C.A Government Code §551.072 to discuss real property, §551.074 to discuss personnel, §551.071 to conduct private consultation with the County's attorney regarding matters protected by attorney-client privilege, and §551.087 to discuss economic development.**

(3-2:11:31)

3. January 30, 2024. The Commissioners Court went into closed session at 11:15 a.m., pursuant to V.T.C.A. Government Code §551.072 to discuss real property, §551.074 to discuss personnel, §551.071 to conduct private consultation with the County's attorney regarding matters protected by attorney-client privilege, and §551.087 to discuss economic development.

4. **Pursuant to V.T.C.A Government Code §551.102, return to an open meeting and take any action deemed necessary.**

(4-3:01:51)

4. January 30, 2024. The Commissioners Court returned to an open meeting at 12:05 p.m., pursuant to V.T.C.A. Government Code §551.102, with no action taken.

5. **Adjourn.**

(5-3:04:59)

5. January 30, 2024. The Commissioners Court adjourned the meeting of January 30, 2024.