



FILED  
2024 SEP 26 P 2:19  
COUNTY CLERK  
VICTORIA, TEXAS

**NOTICE OF MEETING  
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS  
Monday, September 30, 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, board minutes, accounts payable, payroll, and personnel changes, and take appropriate action.
9. Consider authorization to advertise an Invitation for Bid (IFB) - Replace and Upgrade Communications and Weather Equipment at the Airport Traffic Control Tower, pending legal review, for the Victoria Regional Airport and take appropriate action.
10. Hear an update on the Victoria County Texas Wildlife Services Program from The Wildlife Damage Management Technician and take appropriate action.
11. Consider approval of a Texas A&M AgriLife Extension Service Interlocal Agreement for the FY2025 Feral Hog Abatement Program and take appropriate action.
12. Receive the following executed FY2025-2026 Victim Coordinator Liaison Grant (VCLG) contracts and take appropriate action:

- a. Criminal District Attorney's Office, Contract No. C-01582
  - b. Sheriff's Office, Contract No. C-01583
- 13. Authorize the County Judge to execute a contract with the Health and Human Services Commission for the Mental Health Inpatient Facility project, subject to completed negotiations and legal review, and take appropriate action.
- 14. Consider the following in connection with the Mental Health Inpatient Facility project and take appropriate action:
  - a. Ratify a Commercial Contract with the South Texas Zoological Society to purchase unimproved property for the Mental Health Inpatient Facility site
  - b. Authorize John Johnston, County Engineer to execute future documents related to the project
- 15. Consider approval of the following request for plat exemptions in Pct. 2 and take appropriate action:
  - a. Drew & Allison Brown at 904 Springwood Dr.
  - b. James Wagner, Sarah Bryan & Chelsey Keen at 2339 Lower Mission Valley Rd.
- 16. Receive and approve the Retiree Health Program renewal for 2025 from Bay Bridge Administrators under the Hartford Medical Plan AGP 3139 and take appropriate action.
- 17. Receive and approve the 32Dental Plan Renewal through Kansas City Life Insurance Company for 2025 and take appropriate action.
- 18. Receive for the record the renewal agreement with Corpay Inc. dba Fuelman for fuel card services and take appropriate action.
- 19. Receive for the record 2024 property tax rates for all taxing entities within Victoria County and take appropriate action.
- 20. Receive notice from the Travis County Medical Examiner of an increase in fees beginning January 1, 2025, and take appropriate action.
- 21. Consider approval of the following detention and/or residential contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:
  - a. Reeves County
  - b. Val Verde County
  - c. Coryell County
  - d. Webb County

e. Brazoria County

22. Consider approval of purchasing a 2025 Chevrolet 2500 HD from Sewell Chevrolet for Road & Bridge, Pct. 2 and take appropriate action.
23. Consider approval of Citizens Medical Center ICU Additions and Renovations AIA Document G702 for Payment No. 4 and take appropriate action.
24. Consider approval of the following in connection to the TxDOT Off-System Bridge Replacement Program for the Old Highway Road Bridge Widening project in Pct. 4 and take appropriate action:
  - a. Purchase of 0.2697-acres and removal of live oak trees, from Martha Baros in the amount of \$9,400.00
  - b. Purchase of 0.2253-acres and removal of live oak trees, from Cindy Burger in the amount of \$9,600.00
  - c. Purchase of 0.0193-acres from Michael D. Booker in the amount of \$500.00
25. Consider approval of Resolution No. 2024-0078 for road donation in Pct. 4 from Dynaenergetics US, Inc. for installation of a driveway and pipe culvert to improve drainage at Perimeter Road, in Victoria, Texas in the value of \$1,200.00 and take appropriate action.
26. Consider approval of the following 2024 budget amendments and take appropriate action:
  - a. General Fund, Various Departments, Expenditures
  - b. Road & Bridge Pct. 1, Expenditures
27. Consider approval of personnel changes and take appropriate action.
28. 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.
29. 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.
30. Adjourn.



Ben Zeller, County Judge  
72 HOUR NOTICE 9/27/2024

*(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.