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Deirdre Casady
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, December 2, 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. Ratify the November 25, 2024, 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 the following items related to Citizens Medical Center and take appropriate action:
 - a. Ratify CMC interim vendor payments dated November 21, 2024
 - b. Receive minutes, accounts payable, payroll, and personnel changes from October 23, 2024
 - c. Approve interim vendor payments dated November 28, 2024
9. Consider approval of Citizens Medical Center ICU Additions and Renovations AIA Document G702 for Payment No. 6 and take appropriate action.
10. Hear a presentation regarding the Texas Property Assessed Clean Energy (TX-PACE) program and take appropriate action.

11. Consider the following regarding the Request for Proposals (RFP) – Design-Build Services for Inpatient Mental Health Facility and take appropriate action:
 - a. Receive proposals and evaluations
 - b. Receive recommendation to award agreement to SpawGlass + BSA to provide professional Design Build Services
 - c. Authorize the County Judge to execute the agreement with SpawGlass + BSA pending legal review
 - d. Authorize John Johnston, County Engineer, to execute future documents related to the project
12. Authorize the County Judge to execute an agreement with Square One Consultants to provide Owners Representative Services in regard to the Health and Human Services Commission (HHSC) Mental Health Inpatient Facility project and take appropriate action.
13. Consider approval of the following regarding the Request for Proposals (RFP) - Victoria County Animal Services Relocation and take appropriate action:
 - a. Receive sole proposal and evaluation
 - b. Authorize the County Judge to execute the agreement with Lauger Companies, Inc.
 - c. Authorize John Johnston, County Engineer, to execute future documents related to the project
14. Consider approval of the purchase of unimproved property from the Estate of Leslee Kathryn Buhler Alexander, in connection to the Victoria County Regional Emergency Operations Community Safe Room HMGP DR-4485, and authorize the County Judge to execute and future related documents, and take appropriate action.
15. Consider approval of the Garcitas Creek Ranch Estates-Phase 2 Subdivision, located in Precinct 4, and take appropriate action.
16. Consider the following in reference to the Texas Indigent Defense Commission (TIDC) FY2025 Indigent Defense Improvement Grants and take appropriate action:
 - a. Approval of FY2025 Sustainability Improvement Grant Award for the Crossroads Regional Public Defenders Office
 - b. Approval of FY2025 Continued Multi-year Improvement Grant Award for Indigent Defense Coordinator
17. Approve payment of accumulated overtime/comp time for District Court Reporters pursuant to the ORDER issued by District Judge Garza complying under protest and authorize all necessary actions before appropriate authorities to determine the validity of the ORDER.

18. Consider approval of the Department of Public Safety User Agreement to Purchase Driver Records or Driver Record Monitoring Services and take appropriate action.
19. Consider approval of resolution No. 2024-0095 authorizing individuals to act on behalf of the 457 deferred compensation plan with VALIC Trust Company Inc. and take appropriate action.
20. Consider approval of a Tyler Technologies Defendant Access Order Form for online payments to benefit the Victoria County Clerk, District Clerk, and Justice of the Peace Courts and take appropriate action.
21. Receive a quarterly investment report as presented by the County Treasurer and take appropriate action.
22. Consider approval and authorize the County Judge to sign the Amended Listing Agreement with Jimmy Zaplac at Coldwell Banker D'Ann Harper, Realtors, property located at 8410 FM 236, Victoria, Texas 77905, and take appropriate action.
23. Receive a fully executed Portside Energy, LLC Tax Abatement Agreement and take appropriate action.
24. Consider approval of a residential contract with Parker County for the Victoria Regional Juvenile Justice Center and take appropriate action.
25. Consider approval of a Psychoeducational/Counseling Services Contract with Ashley Trevino, LCSW for the Victoria Juvenile Justice Center and take appropriate action.
26. Consider approval of Citizens Medical Center ICU Additions and Renovations AIA Document G702 for Payment No. 6 and take appropriate action.
27. Receive a letter of permission to enter the private property of Kenneth Kickendahl located at 6219 and 6092 Lower Mission Valley Road, Victoria, Texas 77905 in connection to the state-wide TxDOT Off - System Bridge Project in Pct. 2 and take appropriate action.
28. Receive for the record a 2024 Discretionary Fund Budget Amendment for CDA Contraband Forfeiture Funds (370) and take appropriate action.
29. Receive for the record the 2024 Discretionary Fund Budget Amendment for Sheriff's Commissary (380) and take appropriate action.
30. Ratify the following November 25, 2024 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. Road & Bridge Precinct 3, Expenditures

- c. Road & Bridge Precinct 4, Expenditures
- d. Law Library Fund, Expenditures
- e. General Fund, Sheriff's Office, Expenditures

31. Consider approval of personnel changes and take appropriate action.
32. 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.
33. 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.
34. Adjourn.


Ben Zeller, County Judge
72 HOUR NOTICE 11/29/2024
(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.