



FILED

2025 JAN -2 P 3:01

MD

CLERK OF COURT
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, January 6, 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 the following from Citizens Medical Center and take appropriate action:
 - a. Ratify interim vendor payments dated December 19, 2024, November 20, 2024 board minutes, accounts payable, payroll and personnel changes
 - b. Approval of December 26, 2024 vendor payment letter
 - c. Approval of January 2, 2025 vendor payment letter
9. Hear a Proclamation for 2025 Law Enforcement Appreciation Day and take appropriate action.
10. Consider reappointment of Dr. John McNeill as Public Health Authority and take appropriate action.
11. Consider the appointment of County Judge Pro Tem and take appropriate action.

12. Discuss and consider the Commissioners Court Liaison Program assignments for 2025 and take appropriate action.
13. Ratify the Order lifting the burn ban in Victoria County and take appropriate action.
14. Ratify Order 2024-0096-A affixing the 2025 Victoria County officials and employee salaries and take appropriate action.
15. Consider approval of the following for the Victoria County Historical Commission and take appropriate action:
 - a. Proposed changes to the Bylaws
 - b. Appointments to the Victoria County Historical Commission
16. Receive the following in connection to the Mental Health Inpatient Facility project and take appropriate action:
 - a. Executed Environmental Phase 1 Site Assessment proposal with AD Environmental Services, LLC
 - b. Executed Temporary Right of Entry to the Buhler Telferner Partnership property located on US 59B
17. Receive the following in connection to the Victoria County Regional Emergency Operations Community Saferoom HMGP DR-4485 and take appropriate action:
 - a. Executed Environmental Phase 1 Site Assessment proposal with AD Environmental Services, LLC
 - b. Executed Agreement for Professional Services with Urban Surveying, Inc.
18. Consider approval and authorization of the filing into the official records of the County Clerk's Office for the following plat exemption requests and take appropriate action:
 - a. Randolph Davis at 801 Treasure Oaks Road, located in Precinct 4
 - b. Mallory Schaar at 504 Weber Road, located in Precinct 3
 - c. Robert Puckett at 2776 Dentler Road, located in Precinct 2
19. Receive for the record the fully executed Senate Bill 22 Rural Law Enforcement Salary Assistance Program Grant Agreement, Award No. IA-0000001279, for the Victoria County Criminal District Attorney and take appropriate action.
20. Consider approval of PetSmart Charities Grant Award Contract including legal review changes and take appropriate action.

21. Consider the following in relation to the Edward Byrne Memorial Assistance Grant (JAG) Program FY2024, Local Solicitation Application, Department of Justice and take appropriate action:
 - a. Approval of award
 - b. Approval of Certifications and Assurances by the Chief Executive
 - c. Authorization of Grant Administrator to accept award in JustGrants
22. Consider approval of the following agreements with Boon Chapman related to the health insurance plan and take appropriate action:
 - a. Administrative Services Agreement
 - b. CERIS Plan Sponsor Agreement
23. Consider approval of the mileage reimbursement rates beginning January 1, 2025, and take appropriate action.
24. Consider approval of Order 2025-0001 authorizing debt services payments for the fiscal year 2025 and take appropriate action.
25. Consider approval of Resolution 2025-0002 determining the general prevailing wage for the year 2025 and take appropriate action.
26. Consider approval of Order 2025-0003 for the following 2025 Victoria County Appropriations and take appropriate action:
 - a. Gulf Bend Center
 - b. Mid-Coast Family Services
 - c. Victoria Economic Development Corporation
 - d. Victoria County Senior Citizens Center
 - e. Victoria Soil and Water Conservation
 - f. Volunteer Fire Departments
27. Consider approval of allocation of 2025 Child Safety Fee Revenues and take appropriate action.
28. Consider approval of a discretionary exemption pursuant to Local Government Code §262.024(a)(2) to upgrade the Victoria County Jail control system in the amount of \$364,690.80 and take appropriate action.
29. Pursuant to Local Government code §262.024(a)(8), and (d) grant food bid exemptions at intervals of six months for the Victoria County Sheriff's Office and Victoria Regional Juvenile Justice Center and take appropriate action.

30. Pursuant to Local Government Code §262.024(a)(9) grant discretionary bid exemption for Victoria County purchases through a state-licensed auctioneer and take appropriate action.
31. Pursuant to Local Government Code §262.024(a)(11) grant discretionary bid exemption for Victoria County vehicle and equipment repairs and take appropriate action.
32. Consider authorization for the Victoria County Auditor to conduct the Chapter §59 Asset Forfeiture Report required by Article §59.06 of the Code Criminal Procedure for all Victoria County law enforcement agencies, upon their request and take appropriate action
33. Pursuant to Local Government Code §263.152, authorize the sales of surplus and salvage property of Victoria County and Citizens Medical Center and take appropriate action.
34. Consider approval of the following 2025 budget amendments and take appropriate action:
 - a. General Fund, Expenditures
 - b. Road & Bridge Precinct 1, Expenditures
 - c. Road & Bridge Precinct 3, Expenditures
 - d. Road & Bridge Precinct 4, Expenditures
35. Consider approval of personnel changes and take appropriate action.
36. 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.
37. Pursuant to V.T.C.A Government Code §551.102 return to open meeting and take any action deemed necessary based upon discussion in closed meeting.
38. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 1/3/2025

(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.