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Victoria County Clerk
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, January 27, 2025, 10:00 AM,
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 the following accounts payable and take appropriate action:
 - a. Accounts Payable for January 10, 2025 through January 16, 2025
 - b. Accounts Payable for January 17, 2025 through January 23, 2025
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 the following for Citizens Medical Center and take appropriate action:
 - a. Interim vendor payments dated January 16, 2025
 - b. January 18, 2025 Board minutes, accounts payable, payroll, and personnel changes
 - c. Interim vendor payments dated January 23, 2025
9. Hear a presentation and overview of TAC Risk Management Services and take appropriate action.

10. Consider approval of Change Order No. 001 with Centurion Planning & Design, LLC in regard to the Victoria Regional Airport Taxiway Charlie Relocation, Project VCT2301D and take appropriate action.
11. Consider approval of an Agreement with Centurion Planning & Design, LLC for professional engineering services in regard to the terminal building parking lot design and take appropriate action.
12. Receive fully executed contract with Wolen, LLC to provide professional construction services for the Radio Tower Upgrade Project at the Victoria Regional Airport and take appropriate action.
13. Receive for the record the 2024 Indigent Defense and Pre-Trial Services Yearly Report and take appropriate action.
14. Receive FEMA Public Assistance Grant Award 4798- Hurricane Beryl (PA) for Project #757919 and take appropriate action.
15. Receive fully executed 2025 PetSmart Adoption Prep Grant Agreement and take appropriate action.
16. Consider approval of 2024 Homeland Security Grant Program (HSGP) Operation Stonegarden Grant Program (OPSG) Resolution, State of Texas eGrants No. 3186210 and take appropriate action.
17. Receive executed Amendment to Task Order 005-2023: Victoria County Animal Services Relocation from Rawley McCoy & Associates, PLLC, and take appropriate action.
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. Reid Schiffbauer at Black Bayou Road #1, located in Precinct 1
 - b. Charles W Diefenbach at 1780 N Nursery Drive, located in Precinct 2
19. Consider approval of the following from the Victoria County Public Health Department and take appropriate action:
 - a. Ryan White Services Delivery Contract No. 5611/2-565-02
 - b. Texas Health & Human Services Indirect Cost Rate Agreement
 - c. Master Services Agreement to complete Indirect Cost Rate Proposal with MGT Impact Solutions, LLC
 - d. Memorandum of Understanding with Cheryl J. Green, LCSW for mental health counseling services regarding the HARP Program
 - e. Personal Services Agreement to provide outpatient ambulatory health services to HARP patients

f. Health and Human Services Commission Contract No. HHS001503400024
under the Women, Infant and Children's Nutrition grant program

20. Consider approval of Jaguar Software webRemit System Service Agreement for the Victoria County Tax Assessor and take appropriate action.
21. Consider approval of the 2024 Racial Profiling Report for the Victoria County Sheriff's Office and take appropriate action.
22. Consider approval of the 2024 Racial Profiling Report for the Victoria County Constable, Precinct 3 and take appropriate action.
23. Consider approval of the 2025 Investment Policy Broker Dealer List Resolution No. 2025-015 and take appropriate action.
24. Consider approval of the following Resolutions for Road Donations for the installation of a driveway and pipe culvert and take appropriate action:
 - a. Resolution No. 2025-009 for Marvin Wagener at 13523 J-2 Ranch Rd. in Precinct 4
 - b. Resolution No. 2025-010 for John C. Kopecky at 150 Stehle in Precinct 3
 - c. Resolution No. 2025-011 for Gilberto Bucio at 223 Wood St., Placedo, TX in Precinct 1
 - d. Resolution No. 2025-012 for Adrianna Salinas at 4155 Old Goliad Rd. in Precinct 3
 - e. Resolution No. 2025-013 for Camaron Cox at 8400 block, San Antonio River Rd. in Precinct 3
25. Consider approval of the following final 2024 budget amendment and take appropriate action:
 - a. Health Department, Revenues & Expenditures
26. Consider approval of the following 2025 budget amendments for the week of January 21, 2025 and take appropriate action:
 - a. General Fund/Various Departments, Revenues & Expenditures
 - b. Road & Bridge, Precinct 1, Expenditures
 - c. Road & Bridge, Precinct 2, Revenues & Expenditures
 - d. Road & Bridge, Precinct 3, Expenditures
 - e. Road & Bridge, Precinct 4, Expenditures
27. Consider approval of the following 2025 budget amendments for the week of January 27, 2025 and take appropriate action:

- a. General Fund/Various Departments, Expenditures
 - b. Road & Bridge Precinct 1, Expenditures
 - c. General Fund/Sheriff's Office, Expenditures
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- 28. Consider authorization of payment for hours worked related to the January 2025 Severe Weather Artic Blast and take appropriate action.
 - 29. Ratify personnel changes for the week of January 21, 2025 and approve personnel changes for the week of January 27, 2025 and take appropriate action.
 - 30. Closed meeting pursuant to V.T.C.A Government Code §551.074 to discuss personnel in various departments; §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege.
 - 31. Pursuant to V.T.C.A. Government Code §551.102, return to an open meeting and take any action deemed necessary.
 - 32. Consider transferring the payroll function from the office of the County Treasurer to the office of the County Auditor, effective March 1, 2025 and take appropriate action.
 - 33. Consider a budget amendment to transfer positions and funding for the payroll function from the budget of the County Treasurer to the budget of the County Auditor, effective March 1, 2025 and take appropriate action.
 - 34. Adjourn.


Ben Zeller, County Judge
72 HOUR NOTICE

(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.