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Patricia Casler
COUNTY CLERK
VICTORIA COUNTY, TEXAS

A.G.

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, February 10, 2025, 10:00 AM, Regular 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 and take appropriate action.
9. Recognize fourth-quarter employee anniversaries.
10. Consider approval of Victoria Regional Airport commercial flight promotions and take appropriate action.
11. Receive an updated contract from the Victoria County Sheriff's Office for the Department of Human Services (DHS), U.S. Immigration and Customs Enforcement (ICE) and Homeland Security Investigations (HSI) to utilize bedspace at the Victoria County Jail and take appropriate action.
12. Consider the following in regard to the proposed Victoria County Texas Property Assessed Clean Energy (TxPACE) program and take appropriate action:

- a. Hold a public hearing on the proposed adoption of a Victoria County PACE Program
 - b. Approve Resolution No. 2025-022 Establishing the Victoria County PACE Program
- 13. Consider the creation of a policy review committee and take appropriate action.
- 14. Discuss and consider revisions to Section 6.05 of the Personnel Policy regarding overtime compensation and take appropriate action.
- 15. Consider approval of a request from Victoria County Constable Precinct 4 to appoint Reserve Deputy Richard Ramirez to the Precinct 4 Constable's Office and take appropriate action.
- 16. Discuss and consider the payment of assistance funds to the Bloomington Volunteer Fire Department for the purchase of a Hummer Skid Unit Pump in the amount of \$20,000 through the Texas Forest Service Reimbursement Grant Program and take appropriate action.
- 17. Consider approval of the 2025 Professional Services Agreement with CivilCorp, LLC 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. Douglas & Jeri Franks at 498 Shiller Road, located in Precinct 4
 - b. Leonard Preiss at 2586 Arnold Road, located in Precinct 2
- 19. Discuss and consider request for repayment of all funds previously reimbursed by Victoria County to Victoria County Navigation District for the fraudulent bonds presented by Industrial Rail & Civil Services, LLC and take appropriate action.
- 20. Consider approval of the Department of Justice Equitable Sharing Agreement for the Victoria County Criminal District Attorney's Office and take appropriate action.
- 21. Receive the following for the Victoria County Public Health Department and take appropriate action:
 - a. Executed Housing Opportunities for persons with AIDS grant contract No. 5613/2-565-02.
 - b. Executed Ryan White Service Delivery grant contract No. 5611/2-565-02.
 - c. Executed Memorandum of Understanding (MOU) with the Department of State Health Services to regulate electronic health data access, contract No. HHS001568500001.
 - d. Executed FY25 Family Connects International Program Agreement.

- e. Executed Women, Infant and Children's Nutrition program grant contract No. HHS001503400024 with Health and Human Services Commission.
22. Consider approval of the following Resolutions for Road Donations for the installation of a driveway and pipe culvert and take appropriate action:
1. Resolution No. 2025-019 for Trey Sklar at Garcitas Creek Ranch Estates, Block 4 Lot 4 in Precinct 4.
 2. Resolution No. 2025-020 for Miguel Diaz at 290 Main Street, Placedo, TX in Precinct 1.
 3. Resolution No. 2025-021 for Roberto Pane at 207 Newcastle and 502 Trent Rd., Victoria TX in Precinct 1.
23. Consider approval of the following 2025 budget amendments and take appropriate action:
- a. Emergency Management Fund, Revenues and Expenditures.
 - b. General Fund/Various Departments, Expenditures.
 - c. Road and Bridge Precinct No.1, Expenditures.
 - d. Road and Bridge Precinct No. 2, Expenditures.
 - e. Road and Bridge Precinct No. 3, Expenditures.
 - f. Road and Bridge Precinct No.4, Expenditures.
 - g. Pretrial Intervention, Expenditures.
 - h. Airport Fund, Expenditures.
 - i. Capital Projects Fund, Expenditures.
24. Consider approval of personnel changes and take appropriate action.
25. 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; §551.0745 to discuss Boards and Commissions.
26. 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.
27. 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.