

FILED

2025 FEB 20 P 4: 02



Diana C. Coker
COUNTY CLERK
VICTORIA COUNTY, TEXAS
A.G.

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, February 24, 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 approval of CMC Interim vendor payments and take appropriate action.
9. Hear a proclamation designating March 1st, 2025 as American Heritage Girls Troop TX3125 Day and take appropriate action.
10. Consider approval of Order 2025-027 for the 2025 appropriation for fire, rescue, and emergency services and take appropriate action.
11. Receive fully executed Senate Bill 22, Rural Sheriff's Office Salary Assistance FY25 Grant Program Agreement for the Victoria County Sheriff's Office and take appropriate action.

12. Consider approval of Resolution No. 2025-026 for a donation of \$200.00 from Tim Rampey to the Victoria County Sheriff's Office for Deputy Appreciation and take appropriate action.
13. Consider approval of American Rescue Plan Act (ARPA) Billy T. Cattan Sub-Recipient Agreement Amendment 01 and take appropriate action.
14. Consider approval of the 2024 Chapter 59 Asset Forfeiture report from Victoria County Fire Marshal and take appropriate action.
15. Consider approval of the 2024 Racial Profiling report from Victoria County Fire Marshal and take appropriate action.
16. Consider approval of the 2024 Racial Profiling Report for the Victoria County Constable, Precinct No.1 and take appropriate action.
17. Consider approval of the following 2025 budget amendments and take appropriate action.
 - a. General Fund/Various Departments, Revenues
 - b. Airport Operating Fund, Revenues
 - c. Patriot Park Donations Fund, Expenditures
 - d. Road and Bridge Precinct No. 3, Expenditures
 - e. Child Welfare Board, Expenditures
 - f. Capital Projects Fund, Expenditures
 - g. Emergency Management, Expenditures.
18. Consider approval of personnel changes and take appropriate action.
19. 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.
20. 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.
21. 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.