

FILED

2025 MAR 14 A 9:46



Deirdre Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, March 17, 2025, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

Amended 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 presentation from the Regional Public Defender's Office, Crossroads Defenders, and take appropriate action.
10. Consider approval of an Economic Development Agreement with Halliburton Energy Services, Inc. and take appropriate action.
11. Receive the fully executed Health and Human Services Commission (HHSC) Grant Agreement, Contract No. HHS001436900004 to construct a \$40,000,000.00 Mental Health Facility with up-to 60 inpatient beds and take appropriate action.
12. Receive for the record fully executed offer for the Buhler Telferner Partnership property located on US 59B in connection with the Victoria County Regional Emergency

Operations Center (VCREOC) Safe Room construction project and take appropriate action

13. Consider approval of the following request for plat exemptions and take appropriate action:
 - a. Bryan Franz at 98 Franz Road, located in Precinct 4
 - b. Ryan and Kaitlyn Hessler at 000 FM 444, located in Precinct 4
14. Receive for the record executed lease agreement between Bloomington Volunteer Fire Department and Victoria County, Texas and take appropriate action
15. Consider approval of Resolution No. 2025-032 for a road donation in Precinct 3 from Sean Tipton for corrugated pipe and limestone at 567 Fleming Prairie Rd, Victoria County, Texas, in the amount of \$639.84 and take appropriate action.
16. Consider approval of payment request No. 11 to Citizens Medical Center in the amount of \$121,506.53 for American Rescue Plan Act (ARPA) Subrecipient Project No. VICT-11 and take appropriate action.
17. Consider approval of the Residential Contract between Victoria Regional Juvenile Justice Center and Nueces County and take appropriate action.
18. Receive for the record 2025 Discretionary Fund Budget Amendment, Sheriff's DOJ Federal Forfeiture Fund (362) and take appropriate action.
19. Consider approval of the following 2025 budget amendments and take appropriate action.
 - a. Capital Projects Fund, Expenditures
20. Consider approval of personnel changes and take appropriate action.
21. Closed meeting pursuant to V.T.C.A. Government Code §551.072 to discuss real property.
22. 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.
23. Adjourn.

A handwritten signature in black ink, appearing to read "Bryan Franz", is located at the bottom center of the page.

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.