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2025 MAR 20 P 4: 26

Paici Osley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

A.B.

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, March 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 Capital Improvement Workshop minutes, dated March 12, 2025 and take appropriate action.
6. Consider approval of accounts payable and take appropriate action.
7. Receive monthly and quarterly reports from various county officials and departments and take appropriate action.
8. Consider approval of bond forfeiture releases and take appropriate action.
9. Consider approval of CMC Interim vendor payments and take appropriate action.
10. Hear an update from the Victoria Office of Emergency Management (VOEM) regarding the success of the Inclement Weather Centers and take appropriate action.
11. Hear a proclamation designating March as Senior Nutrition Programs Celebration month and take appropriate action.
12. Hear a presentation from the City of Victoria City Manager regarding the Community Center Expansion Master Plan and take appropriate action.

13. Consider approval of Resolution No. 2025-033 in support of the proposed Victoria Community Center Expansion and take appropriate action.
14. Consider Resolution No. 2025-035 supporting the transfer of the University of Houston-Victoria to the Texas A&M University System and take appropriate action.
15. Receive executed Change Order No. 003 with Centurion Planning & Design, LLC in regard to the Victoria Regional Airport Taxiway Charlie Relocation, Project VCT2301D and take appropriate action.
16. Receive District Judge's Order appointing Michelle Samford as the Victoria County Auditor and take appropriate action.
17. Authorize to Advertise a Request for Proposals (RFP) for the Health Department Spray Truck Building Project, RFP 2025-01, and take appropriate action.
18. Consider approval of the following in regard to the donation of four Mental Health Peace Officer vehicles from the Gulf Bend Center to the Victoria County Sheriff's Office and take appropriate action:
 - a. Resolution No. 2025-034 to receive a donation of four vehicles dedicated to Mental Health Peace Officer's.
 - b. Discretionary bid exemption pursuant to Texas Local Government Code Sec. 262.024 for any item necessary to preserve or protect the public health or safety of the residents of the County
 - c. Budget Amendment, General Fund/Various Departments, Revenues & Expenditures
19. Receive for the record executed ICE Modification No. 2 for the Victoria County Sheriff's Office and take appropriate action.
20. Consider approval of the following for Community Development Block Grant (CDBG) Program Year 2023 Community Development Fund Grant Agreement Number CDV23-03285 and take appropriate action:
 - a. GrantWorks contract for professional services
 - b. Resolution Authorizing Signatories
 - c. Resolution Regarding Civil Rights
 - d. Citizen Participation Plan
 - e. Excessive Force Policy
 - f. Section 504 Policy Against Discrimination Based on Handicap and Grievance Procedures
 - g. Code of Conduct Policy
 - h. Fair Housing Policy
 - i. Proclamation of April is Fair Housing Month

21. Consider the following in relation to the It Takes Balls Spay and Neuter Grant and take appropriate action
 - a. Approval to submit application
 - b. Authorize Grant Administrator to sign application
22. Consider approval of a contract amendment for the Texas Healthy Communities (TXHC) Grant, Contract No. HHS001456400001 Amendment No.1 and take appropriate action.
23. Receive for the record the following fully executed contracts and take appropriate action
 - a. Immunizations/Locals Grant Contract HHS00133130049 Amendment No. 2
 - b. LAMAR Contract # 4944562 (Texas Home Visiting Grant).
24. Consider approval of Victoria County's enrollment in the Texas Association of Counties (TAC) Cyber Security Training Program and take appropriate action.
25. Receive fully executed contract with Crimson Hexagon, Inc. dba. Brandwatch for social media listening and management software services and take appropriate action.
26. Receive for the record fully executed Professional Services Agreement with the Texas PACE Authority to provide administration and collection services for the Victoria County Property Assessed Clean Energy (PACE) Program and take appropriate action.
27. Receive for the record an annual audit report for the Victoria County Juvenile Probation Department for Fiscal Year 2024 and take appropriate action.
28. Consider approval of the following 2025 budget amendments and take appropriate action.
 - a. Airport Capital Projects Fund, Revenues and Expenditures
 - b. General Fund/Sheriff's Office, Expenditures
 - c. Capital Projects Fund, Expenditures
 - d. General Fund/Various Departments, Expenditures.
29. Consider approval of personnel changes and take appropriate action.
30. Discuss the status of various Victoria County Capital Improvement Projects and take appropriate action.
31. 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.

32. 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.
33. 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.