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Deirdre Crisley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, April 7, 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 the week of April 7th as National Public Health week and take appropriate action.
10. Hear an update from Victoria Regional Airport regarding enplanement numbers and current airport activities and take appropriate action.
11. Discuss and consider the establishment of an electrical utility easement to service the airfield vault at the Victoria Regional Airport and take appropriate action.
12. Discuss and consider the following regarding Victoria County Animal Services and take appropriate action:

- a. Authorization to purchase animal kennels for the Victoria County Animal Services Facility located at 511 Profit Dr., Victoria, Texas from South Texas School Furniture on TIPS Contract #230301
 - b. Approval of the proposed payment plan by South Texas School Furniture.
13. Consider approval of 2024 Homeland Security Grant Program (HSGP) Operation Stonegarden Grant Program (OPSG) Award, State of Texas eGrants Grant No. 3186210 and take appropriate action.
14. Consider approval of a request for plat exemption from J Welch Farms & J Welch Prop. LLC at 111 Ripple Road, located in Precinct 1, and take appropriate action.
15. Receive for the record and authorize payment of an extracted live oak tree located at Old Highway Road, Inez, TX, Precinct 4, in the amount of \$1,000.00, in connection with the TxDOT Off-System Bridge Replacement Program and take appropriate action.
16. Consider approval of Resolution No. 2025-037 for a road donation in Pct. 3 from Richard Pardo at approximately 1500 Block Kemper City Rd E in the amount of \$558.06 for pipe and limestone and take appropriate action.
17. Consider approval of the Detention and Residential Contracts between Victoria Regional Juvenile Justice Center and Dawson County and take appropriate action.
18. Consider approval of the following 2025 budget amendments and take appropriate action.
 - a. General Fund/Sheriff's Office, Expenditures
 - b. General Fund/Various Departments, Expenditures
 - c. Capital Projects Fund, Expenditures
 - d. Leose Fund, Revenues and Expenditures
19. Consider approval of personnel changes and take appropriate action.
20. 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.
21. 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.
22. 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.