



FILED *he*

2025 APR 17 P 3:44

Deirdre Oakley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

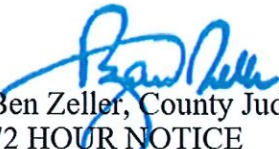
**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, April 21, 2025, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

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. Recognize the 2025 first quarter employee anniversaries and take appropriate action.
10. Consider the following from the Victoria County Human Resources Office and take appropriate action:
 - a. Receive for the record the 2024 annual report
 - b. Hear an operational update from Human Resources and take appropriate action.
11. Receive for the record a retirement letter from Richard Castillo, Victoria County Fire Marshal, effective April 25, 2025, and take appropriate action.

12. Receive for the record the Texas Commission on Fire Protection Inspection report from the Victoria County Fire Marshal's Office and take appropriate action.
13. Consider the following in regard to the Victoria County Inpatient Mental Health Facility construction project, Health and Human Services Commission (HHSC) Grant Agreement Contract No. HHS 001436900004, and take appropriate action:
 - a. Receive executed agreement with Square One Consultants for Owners Representative Services
 - b. Reject all other bids received in response to the Request for Qualifications (RFQ) No. 2024-01 for Owners Representative Services
 - c. Receive executed agreement with SpawGlass Construction for Design Build Services
 - d. Reject all other bids received in response to the Request for Proposals (RFP) No. 2024-14 for Design Build Services
14. Consider approval of a lease agreement between Victoria County, Texas and the Victoria County Master Gardener Association for the property located at 283 Bachelor Dr., Victoria Tx, 77904 and take appropriate action.
15. Receive for the record fully executed Economic Development Agreement with Halliburton Energy Services, Inc. and take appropriate action.
16. Receive for the record an executed agreement between the Victoria County Sheriff's Office and Correct Solutions, LLC for inmate electronic messages and debit calling and take appropriate action.
17. Receive for the record Change Order No. 1 from CivilCorp, LLC in connection to the Downtown Parking Lot Improvement Project and take appropriate action.
18. Consider approval of the following requests for payment in regard to the Citizens Medical Center ICU Additions and Renovations AIA Document G702 and take appropriate action:
 - a. Payment No. 10
 - b. Payment No. 11
19. Consider approval of Resolution No. 2025-039 for a road donation in Precinct 3 from Colton Frontz for culvert and limestone at approximately the 1500 block Coletoville Rd. Victoria County, Texas in the amount of \$1,258.40 and take appropriate action.
20. Consider approval of Resolution No. 2025-038 for a road donation in Precinct 4 from Julie Kroschk at 1231 Bischoff Rd. Victoria County, Texas for two "15x24" arched pipes and materials in the amount of \$1,500.00 and take appropriate action.

21. Consider approval of the following 2025 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Expenditures
 - b. Justice Court Building Security, Expenditures
 - c. Gulf of Mexico Energy Security Act, Revenues and Expenditures
 - d. Airport Fund Expenditures
22. Consider approval of personnel changes and take appropriate action.
23. Closed meeting pursuant to V.T.C.A. Government Code § 551.074 to discuss personnel in various departments; §551.072 to discuss real property; §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege.
24. 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.
25. 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.