



FILED

2025 SEP 23 P 4: 51

Paidi Osley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, September 29, 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 the following CMC interim vendor payments and take appropriate action:
 - a. August 28, 2025
 - b. September 18, 2025
 - c. September 25, 2025
9. Award bid for the Annual Supply Contract for Gasoline, Diesel Fuel, and Dyed Diesel Fuel and take appropriate action.
10. Consider approval of the following in relation to the Golden Crescent Regional Planning Commission Regional Solid Waste Grant Program and take appropriate action:
 - a. Resolution No. 2025-085 for Precinct 3 application

b. Resolution No. 2025-086 for Precinct 4 application

11. Consider approval of Resolution No. 2025-082 for a contract amendment request in connection with Texas Community Development Block Grant (TxCDBG) Contract number CDV23-0328 between the Victoria County and Texas Department of Agriculture and take appropriate action.
12. Consider approval of the following request for payment to GrantWorks in the amount of \$6,960.00 in connection to the Texas Community Development Block Grant (TxCDBG) Award, Grant no. CDV23-0328 and take appropriate action.
13. Consider approval of the following in relation to the Victoria County Criminal District Attorney's Office for the Other Victim Assistance Grant (OVAG):
 - a. Statements Supporting Submission of the Application to the Office of the Attorney General
 - b. Resolution No. 2025-084 of the Governing Body
14. Receive executed copy of SAVNS Maintenance Agreement OAG Contract No. C02767 and take appropriate action.
15. Consider approval and authorize payment of Quote No. 9.11.25 from Coastal Office Solutions Inc. in the amount of \$92,583.65 regarding the purchase of office furniture for the newly renovated Victoria County Animal Services building and take appropriate action.
16. Receive Change Order 002 in connection to the Health Department Spray Truck Building project and take appropriate action.
17. Consider approval of request for plat exemption from Ryan Hessler at FM 444 N, located in Precinct 4, Victoria County, Texas, and take appropriate action.
18. Consider approval of Order No. 2025-081 adopting the 2026 Victoria County Budget and take appropriate action.
19. Consider approval of Order No. 2025-080 levying a property tax rate, taking a record vote, and take appropriate action.
20. Consider approval of an Order authorizing the issuance, sale and delivery of up to \$15,000,000.00 in aggregate principal amount of "Certificates of Obligation, Series 2025A"; securing the payment thereof by authorizing the levy of an annual ad valorem tax and a pledge of certain surplus revenues of the County's hospital system; approving and authorizing the execution of all instruments and procedures related thereto including a paying agent/registrar agreement and a purchase contract; approving the form of an official statement; and declaring an effective date.

21. Discuss and take action on an Order authorizing the issuance, sale and delivery of up to \$20,000,000.00 in aggregate principal amount of "Certificates of Obligation, Series 2025B"; securing the payment thereof by authorizing the levy of an annual ad valorem tax and a pledge of certain surplus revenues of the County's park system; approving and authorizing the execution of all instruments and procedures related thereto including a paying agent/registrars agreement and a purchase contract; approving the form of an official statement; and declaring an effective date.
22. Discuss and take action on a Memorandum of Understanding between Victoria County, Texas and the Board of Directors of Citizens Medical Center regarding the County's issuance of certificates of obligation for the purposes of constructing, renovating, expanding, improving and equipping the County owned hospital (Citizens Medical Center), including the intensive care unit, infusion center, and hospital elevators.
23. Consider the following in connection with replacement of postage machine in Victoria County Treasurer's Office and take appropriate action:
 - a. PitneyBowes MailCenter Purchase Agreement/Equipment and Software Maintenance Agreement
 - b. Authorize the County Judge to execute agreement with PitneyBowes
24. Consider approval of the following Detention and/or Residential Contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Gonzales County, Detention and Residential
 - b. Karnes County, Detention and Residential
 - c. Wilson County, Detention and Residential
 - d. Medina County, Detention and Residential
 - e. Hunt County, Detention and Residential
25. Receive for the record the fully executed Sales Agreement with HOLT Texas LTD. for the purchase of a Caterpillar RM400 Rotary Mixer for use by all Victoria County Road and Bridge Precincts and take appropriate action.
26. Consider approval of Resolution No. 2025-083 of a road donation from Dan Reeves for the installation of a driveway and pipe culvert to conduct drainage improvements in Victoria County right-of-way at Lots 15 & 16, Block 3 of Garcitas Creek Ranch Estates in Precinct 4, Victoria County, Texas, and take appropriate action.
27. Consider the reclassification of one Shelter Care Tech from part-time to full-time status for Victoria County Animal Services, effective 9/20/2025, authorize necessary adjustments to the budget and staffing plan, and take appropriate action.
28. Consider approval of personnel changes and take appropriate action.

29. Receive for the record Discretionary Fund budget amendments, if any, and take appropriate action.
30. Consider approval of 2025 budget amendments 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 3 BUSINESS DAYS

(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.



Victoria County, Texas
Taxpayer Impact Statement For
Median-Valued Homestead Property
Section 551.043(c), Texas Government Code

The following comparison is provided for the Median-Valued Homestead Property:

1. Current Fiscal Year Taxes: \$879.23
2. Estimated Taxes under Proposal Budget: \$873.11
3. Estimated Taxes under No-New Revenue Rate: \$873.11