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**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS**

Monday, January 5, 2026, 10:00 AM, SPECIAL TERM

VICTORIA COUNTY COURTHOUSE

115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX

Deirdre Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

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 Citizens Medical Center interim vendor payments and take appropriate action.
9. Hear a Proclamation for 2026 Law Enforcement Appreciation Day and take appropriate action.
10. Consider approval and authorize purchase of an Evo II Enterprise Dual 640T Thermal Aircraft, Rugged Bundle V3, in the amount of \$5,299.00 for the Victoria County Fire Marshal's Office and take appropriate action.
11. Consider approval of the following in relation to CDBG-MIT, GLO Project No. 24-065-186-F328 and take appropriate action:
 - a. Grant Works Administration Contract
 - b. Resolution No. 2026-008 to designate authorized signatories

- c. Resolution No. 2026-009 for the Citizen Participation Plan and Grievance Procedures
 - d. Resolution No. 2026-010 for the Section 3 Policy
 - e. Resolution No. 2026-011 for the Excessive Force Policy
 - f. Resolution No. 2026-012 for the Limited English Proficiency (LEP) Standards Plan
 - g. Resolution No. 2026-013 for the Section 504 Policy and Grievance Procedures
 - h. Resolution No. 2026-014 for the Code of Conduct Policy
 - i. Resolution No. 2026-015 for the Fair Housing Policy
 - j. Proclaim April as Fair Housing Month
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- 12. Consider approval of Detention and Residential Contracts with Uvalde County for the Victoria County Regional Juvenile Justice Center and take appropriate action.
 - 13. Consider approval of Application for Payment No.19 for Forney Construction, LLC in the amount of \$753, 528.87 in connection to the Citizens Medical Center Intensive Care Unit Additions and Renovations Project and take appropriate action.
 - 14. Consider approval of allocation of 2026 Child Safety Fee Revenues and take appropriate action.
 - 15. Consider approval of Order No. 2026-005 for the following 2026 Victoria County appropriations and take appropriate action:
 - a. Gulf Bend Center
 - b. Mid-Coast Family Services
 - c. Victoria Economic Development Corporation
 - d. Victoria County Senior Citizens Center
 - e. Victoria Soil and Water Conservation
 - f. Volunteer Fire Departments
 - 16. Consider approval of the mileage reimbursement rates beginning January 1, 2026 and take appropriate action.
 - 17. Consider approval of Resolution No. 2026-004 determining the general prevailing wage for the year 2026 and take appropriate action.
 - 18. Consider approval of Order No. 2026-006 authorizing debt services payments for the fiscal year 2026 and take appropriate action.
 - 19. Consider approval of Resolution No. 2026-007 authorizing substitutions, withdrawals, and additions of pledged collateral for 2026 and take appropriate action.
 - 20. Consider authorization for the Victoria County Auditor to conduct the Chapter 59 Asset Forfeiture Report required by Article 59 of the Texas Code of Criminal Procedure for all

Victoria County law enforcement agencies upon their request, and take appropriate action.

21. Consider approval of the following Resolutions for Donations and take appropriate action:
 - a. Resolution No. 2026-001 valued at \$800.00 from Donald Renfrow for the installation of a pipe culvert at 124 Farice St. in Precinct 4, Victoria County, Texas
 - b. Resolution No. 2026-002 valued at \$450.00 from Carroll Services LLC to repair road damage on De La Garza Rd. in Precinct 3, Victoria County, Texas
 - c. Resolution No. 2026-003 valued at \$552.20 from Gregg Woodring for the installation of a pipe culvert at 55 E. Grouse St. in Precinct 3, Victoria County, Texas
22. Receive for the record the following letters of permission to enter private property for the purpose of improving drainage in Precinct 3, Victoria County, Texas and take appropriate action:
 - a. Jim Miori at 403 Warehouse Rd., Victoria County, Texas
 - b. Kayla Brown at 13 Golden Eye Loop, Victoria County, Texas
 - c. South Texas Rentals at 463 Golden Eye Loop, Victoria County, Texas
 - d. Mark Turner at 3802 Weber Rd., Victoria County, Texas
23. Pursuant to Texas Local Government Code §262.024(a)(9), grant discretionary bid exemption for Victoria County purchases through a state-licensed auctioneer and take appropriate action.
24. Pursuant to Texas Local Government Code §262.024(a)(11), grant discretionary bid exemption for Victoria County vehicle and equipment repairs and take appropriate action.
25. Pursuant to Texas Local Government Code §262.024(a)(8) and (d), grant food bid exemptions at intervals of six months for the Victoria County Sheriff's Office, and take appropriate action.
26. Pursuant to Texas Local Government Code §263.152, authorize the sales of surplus and salvage property of Victoria County and Citizens Medical Center and take appropriate action.
27. Consider approval of personnel changes and take appropriate action.
28. Receive for the record Discretionary Fund budget amendments, if any, and take appropriate action.
29. Consider approval of 2026 budget amendments and take appropriate action.

30. Adjourn.


Ben Zeller, County Judge

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.