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Deirdre C. Cady
COUNTY CLERK
VICTORIA COUNTY, TEXAS



**NOTICE OF MEETING
COMMISSIONERS COURT OF VICTORIA COUNTY, TEXAS
Tuesday, January 20, 2026, 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 the following minutes and take appropriate action:
 - a. December 15 2025 corrected Commissioners Court minutes
 - b. January 12,, 2026 Commissioners Court minutes
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. Recognize 2025 fourth quarter employee anniversaries and take appropriate action.
10. Authorize Victoria County Precincts 3 & 4 Road & Bridge to provide assistance to the Victoria Livestock Show and take appropriate action.
11. Consider the following in connection to the Victoria County Mental Health Behavioral Facility and take appropriate action:

- a. Authorize SpawGlass to initiate early mobilization for construction
 - b. Authorize the County Auditor to process payments to SpawGlass during the early mobilization period, with funding from the Victoria County General Fund
- 12. Authorize the County Judge to execute contract amendment with Square One to expand scope of services to include materials testing, pending legal review, in connection to the Victoria County Mental & Behavioral Health Facility Project and take appropriate action.
- 13. Consider approval of funding to replace expiring PetSmart grant for Victoria County Animal Services (VCAS) Adoption Coordinator position, and take appropriate action.
- 14. Consider approval of American Rescue Plan Act (ARPA) Draw Request No. 9 in the amount of \$393,828.20 for the Victoria County Navigation District and take appropriate action.
- 15. Consider the following for the Victoria County Public Health Department and take appropriate action:
 - a. Approval of the Ryan White Service Delivery Grant
 - b. Receive fully executed Contract Amendment No. 4 for the CPS/PHEP Grant (CPS/Hazards)
- 16. Consider approval of Victoria County Constable, Precinct 2 2025 Racial Profiling Report and take appropriate action.
- 17. Consider approval of Application for Payment No. 20 for Forney Construction, LLC in the amount of \$690,512.81 in connection to the Citizens Medical Center Intensive Care Unit Additions and Renovations Project, and take appropriate action.
- 18. Consider approval of listing agreement amendments for the following Victoria County properties and take appropriate action:
 - a. 8410 FM 236, Victoria, Texas 77905
 - b. 2604 Mockingbird Ln., Suite A, Victoria, Texas 77904
 - c. 311 E. Constitution St., Suite 100, Victoria, Texas 77901
- 19. Consider approval of the following requests for plat exemption and take appropriate action:
 - a. Lance C. Easley at 1828 FM 237, located in Precinct 2, Victoria County, Texas
 - b. Blake Staff at 194 & 136 Panorama, located in Precinct 2, Victoria County, Texas

20. Consider approval of Resolution No. 2026-020 for a road donation valued at \$800.00 from Michael John at 430 Wischkaemper Rd. in Precinct 4, Victoria County, Texas and take appropriate action.
21. Receive for the record a letter of permission to enter private property of G.A. Kupfernagel at 13407 N.W. Zac Lentz Parkway in Precinct 3, Victoria County, Texas and take appropriate action.
22. Receive for the record the following updated policies and take appropriate action:
 - a. Personnel Policy
 - b. Drug-free Workplace Policy
 - c. Disaster Pay Policy
23. Consider approval of revisions to Section 2A-14 Travel and Subsistence and 2B-13 Paid Quarantine Leave of the Personnel Policy and take appropriate action.
24. Consider reclassification of current part-time Clerk II position to a full-time Assistant Veteran Services Director and take appropriate action.
25. Consider approval of personnel changes and take appropriate action.
26. Consider approval of 2025 budget amendments and take appropriate action.
27. Receive for the record Discretionary Fund budget amendments, if any, and take appropriate action.
28. Consider approval of 2026 budget amendments and take appropriate action.
29. 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, and §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege.
30. 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.
31. Adjourn.


Ben Zeller, County Judge
3 BUSINESS DAYS 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.