

FILED

2026 MAR 31 P 4: 30



Pedro Osley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, April 6, 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 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 recognizing April as County Government Month, and take appropriate action.
10. Hear a Proclamation designating April as National Gardening Month, and take appropriate action.
11. Hear a presentation from the Victoria Office of Emergency Management (VOEM) regarding renewal of the NOAA NWS StormReady program, and take appropriate action.
12. Discuss and consider an updated draft Victoria County Fraud, Waste, and Abuse Policy and take appropriate action.

13. Receive for the record Proposal No. Q-815460-46105KD from Axon Enterprise Inc. for a Digital Evidence Management System for the Victoria County Criminal District Attorney's Office, and take appropriate action.
14. Consider approval of the following in regard to the donation of a Gateway Monument for the unincorporated community of Inez, located in Precinct 4, Victoria County, Texas and take appropriate action:
 - a. Resolution No. 2026-048 for the donation of a Gateway Monument, including all design, labor, and materials associated with its construction and installation, from Boy Scouts of America Troop 364
 - b. Donation Agreement with the Boy Scouts of America for the donation, installation and recurring maintenance of the Gateway Monument within TxDOT right-of-way
15. Consider the following in connection with proposed drainage improvements within Serenity Estates, located in Precinct 2, Victoria County, Texas and take appropriate action:
 - a. Receive a Letter of Permission from Harvey H. Mueller to enter private property located at 1279 Bliss Drive
 - b. Pursuant to Texas Health and Safety Code §343.0111, grant a discretionary bid exemption to conduct drainage improvements on private property
 - c. Authorize payment of an invoice dated 3-24-2026 in the amount of \$30,000.00 to Cat Skinner, LLC to conduct drainage improvements
16. Consider approval of a Request for Plat Exemption from Grant Tyler McGehee at 545 Garrett Road, located in Precinct 2, Victoria County, Texas and take appropriate action.
17. Consider approval of the following Resolutions for road donation in Precinct 3, Victoria County, Texas and take appropriate action:
 - a. Resolution No. 2026-047 for a road donation in the amount of \$766.80 from Roger Saski for the installation of a pipe culvert located at 8006 Coletoville Road
 - b. Resolution No. 2026-049 for a road donation in the amount of \$576.00 from Eric Jones for the installation of a pipe culvert located at 273 Whitetail Lane
18. Consider approval of personnel changes and take appropriate action.
19. Receive for the record Discretionary Budget Amendments, if any, and take appropriate action.
20. Consider approval of 2026 budget amendments and take appropriate action.

21. 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.
22. 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.
23. 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.