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2026 APR -7 P 4:44

Reidi Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS COURT OF VICTORIA COUNTY, TEXAS
Monday, April 13, 2026, 10:00 AM, REGULAR 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 designating April 12-18 as Public Safety Telecommunicators Week, and take appropriate action.
10. Hear a Proclamation in recognition of Mid-Coast Hurricane & Disaster Conference Week, and take appropriate action.
11. Recognize 2026 first quarter employee anniversaries and take appropriate action.
12. Ratify Golden Crescent Regional Planning Commission Solid Waste Interlocal Agreement for Victoria County 26-17-03 Stationary Recycling Compactor and take appropriate action.

13. Consider approval of Change Order 001, for Add Alternate 01, to the Victoria County Mental & Behavioral Health Facility GMP (Guaranteed Maximum Price) Proposal Revision 01 from SpawGlass, and take appropriate action.
14. Ratify Amendment No. 1 to the Standard Form of Agreement between Victoria County and Rawley McCoy & Associates (RMA) for the Regional Emergency Operations Community Safe Room, Grant No. DR-4485-0005, and take appropriate action.
15. Consider the following in connection with project site improvements to the Victoria County Regional Public Safety Training Center, pursuant to Texas Local Government Code §262.024 (a)(2), and take appropriate action:
 - a. Grant a discretionary bid exemption for construction of a "Live Fire Shoot House" training facility
 - b. Grant a discretionary bid exemption for purchase and installation of an All Electrical Wireless Turning Target System
16. Consider the following regarding concrete site work in connection with the Victoria County Public Health Department Metal Spray Truck Building Project, and take appropriate action:
 - a. Receive for the record the bid tabulation recommending award to the lowest responsible bidder, Staff Concrete
 - b. Reject all unawarded bids
 - c. Receive for the record an executed agreement with Staff Concrete
17. Consider approval of CPS/PHEP (CPS/Hazards) Contract No. HHS001439500032 Amendment No. 5 in connection with the Victoria County Public Health Department, and take appropriate action.
18. Consider approval of Ryan White Service Delivery (Ryan White) Contract #5615-565-01 in connection with the Victoria County Public Health Department, and take appropriate action.
19. Consider approval of Victoria County Fraud, Waste, and Abuse Policy and take appropriate action.
20. Consider approval of the following items related to the Victoria County Personnel Policy and take appropriate action:
 - a. Update and limited exception to Section 2B-7 Holidays – Use of any unused holiday through 12/31/2026
 - b. Update and limited exception to Section 2B-8 Paid Time Off – Use of Comp Time prior to PTO for positions on the law enforcement and fire plans

21. Consider approval of personnel changes and take appropriate action.
22. Receive for the record Discretionary Budget Amendments, if any, and take appropriate action.
23. Consider approval of 2026 budget amendments and take appropriate action.
24. 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.
25. 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.
26. 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.