



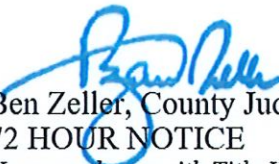
**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, May 5, 2025, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

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 CMC Interim vendor payments and take appropriate action.
9. Consider the following in connection with the Victoria County Fire Marshal position and take appropriate action:
 - a. Appoint Drew Pilkington as Victoria County Fire Marshal
 - b. Approval of bond and oath of office
10. Consider approval of additional Victoria Regional Airport commercial flight promotions and take appropriate action.
11. Discuss and consider the creation of the Assistant County Engineer position and adopt the proposed pay grade and range and take appropriate action.

12. Consider approval of the following regarding the Request for Proposals (RFP) Health Department Spray Truck Building Project and take appropriate action:
 - a. Receive submitted proposals and evaluations
 - b. Receive RFP withdrawal letter from Golden Crescent Construction
 - c. Receive recommendation to award contract from Elite Engineering
 - d. Authorize the County Judge to enter into an agreement with Lauger Companies, Inc. pending legal review
13. Receive executed Proposal for Geotechnical Engineering Study with Burge Engineering & Associates in connection to the Mental Health Facility Project and take appropriate action.
14. Consider approval of an Agreement with Rawley McCoy and Associates (RMA) to provide professional architectural services for the Victoria Regional Emergency Operations Center (VCREOC) Safe Room Project non-FEMA funded scope and take appropriate action.
15. Consider approval of the following request for payment to GrantWorks in the amount of \$10,440.00 in connection to the Texas Community Development Block Grant (TxCDBG) Award, Grant no. CDV23-0328 and take appropriate action.
16. Consider approval of the following from the Victoria County Health Department and take appropriate action:
 - a. Fully executed contract amendment for CPS/PHEP Grant, Contract No. HHS001439500032, Amendment No.2
 - b. Regional Local Services System/Local Public Health Services (RLSS)/LPHS Contract No. HHS00158840052
 - c. Texas Epidemiology Capacity Expansion Grant Program (EAIDU/SUR) Contract No. HHS001315700028, Amendment No.1
17. Consider approval of a Memorandum of Understanding (MOU) with the Crossroads Regional Public Defender's Office (Crossroads Defenders) for lease of the McFaddin Building located at 203 N. Liberty St. Victoria, TX 77901 and take appropriate action.
18. Consider approval of a Memorandum of Understanding (MOU) with Dr. John McNeill permitting Victoria County's use of a water well for potential fire prevention and extinguishing measures within the Garcitas Creek Ranch Estates Subdivision in Precinct 4 and take appropriate action.
19. Receive for the record the Quarterly Investment Report from the Victoria County Treasurer and take appropriate action.
20. Consider approval of personnel changes 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
72 HOUR 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.

FILED

2025 MAY -1 P 4: 03


COUNTY CLERK
VICTORIA COUNTY, TEXAS

MB