

FILED

2025 MAY -8 P 4:17



Patti Bailey
COUNTY CLERK
VICTORIA COUNTY, TEXAS
A.G.

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, May 12, 2025, 10:00 AM, REGULAR TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

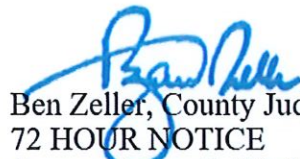
Agenda

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 CMC Interim vendor payments and take appropriate action.
9. Canvass the May 3, 2025, Joint General Election and take appropriate action.
10. Discuss and consider the following in connection with the Victoria County Fire Marshal's Office and Aircraft Rescue and Fire Fighting (ARFF) services and take appropriate action:
 1. Transfer of ARFF division and personnel to the Victoria Regional Airport, including reclassification of the Director of Operations and Maintenance
 2. Department restructuring of the County Fire Marshal's Office, including reclassification of the County Fire Marshal position
 3. Appoint County Fire Marshal or Interim County Fire Marshal and approve bond and oath of office

11. Consider approval of Best Friends Animal Society Network Neighbors Kit Grant and take appropriate action.
12. Consider approval of First Amendment to eCivis Master Subscription and Service Agreement (CONTRACT NO. Quote 40163295) contingent upon legal review and take appropriate action.
13. Authorize to advertise a Request for Proposals (RFP) for construction services in connection with an Old Highway Road Drainage Improvement Project in Precinct 4 and take appropriate action.
14. Receive the following in regard to the Tipton Road Bridge Replacement Project located in Precinct 4 and take appropriate action:
 - a. Fully executed Warranty Deed
 - b. Temporary Construction Easement
15. Consider approval of Task Order No. 1 with CivilCorp, LLC for Professional Surveying and Civil Engineering Services for Northside Road Rehabilitation Project in Precinct No. 2 and take appropriate action.
16. Receive and approve the Retiree Health Program renewal for 2025 from Bay Bridge Administrators under the Hartford Medical Plan and take appropriate action.
17. Consider approval of a request from the Victoria County Fire Marshal to allow John Pitonyak of Northside Fireworks store to open their store for fireworks sales during the Memorial Day holiday and take appropriate action.
18. Consider approval of order ratifying the purchase of Certificate of Deposits and take appropriate action.
19. Consider approval of two commercial real estate listing agreements, pending legal review, for the following County properties and take appropriate action:
 - a. 311 E. Constitution, Suite 100, Victoria, Texas 77901
 - b. 2604 Mockingbird Lane, Suite A, Victoria, Texas 77904
20. Consider approval of a Road Donation in Precinct 3, from David Huber located at the 1500 Block of San Antonio River Rd, Victoria County, Texas, in the amount of \$421.60 for corrugated pipe and take appropriate action.
21. Consider approval of the following 2025 budget amendments and take appropriate action:
 - a. General Fund/Sheriff's Office, Expenditures

- b. General Fund/Various Departments, Expenditures
- c. Airport Operating Fund, Revenues and Expenditures
- d. Emergency Management, Expenditures
- e. Road and Bridge Precinct 1, Expenditures
- f. National School Lunch Program, Expenditures

- 22. Consider approval of personnel changes and take appropriate action.
- 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.