



**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, May 19, 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. Hear an introduction of the Victoria County 360 (VC360) citizens education program and take appropriate action.
10. Consider approval of a Disaster Recovery Services Agreement with AshBritt Inc., Amendment No. 4, and take appropriate action.
11. Authorize the dedication of county funds in the amount of \$1,165,000.00 for pre-application schematic design and engineering services, to be reimbursed upon grant award, for the Victoria Regional Airport (VRA) Terminal Parking Lot Improvements and take appropriate action.
12. Consider approval of and authorization to advertise the Invitation for Bids (IFB) – Parking Lot Rehabilitation for the Victoria Regional Airport and take appropriate action.

13. Receive for the record the executed documentation establishing an electrical utility easement to service the airfield vault at the Victoria Regional Airport (VRA) and take appropriate action.
14. Consider approval of the creation of a regular, part-time custodian position at the Victoria County Regional Juvenile Justice Center and take appropriate action.
15. Consider approval of the following Resolutions for Road Donations and take appropriate action:
 - a. Resolution No. 2025-042, valued at \$1,250.00 for installation of a 24x30 pipe and material from Joey Coatney at 258 Savannah Ranch Road in Precinct No. 4
 - b. Resolution No. 2025-043, valued at \$700.00 for installation of a 15x30 pipe and material from Billy Wright at 886 Wischkaemper Road in Precinct No. 4
16. Consider authorization of payment to Staff Concrete Construction for Certificate of Payment #4 for retainage in connection to the Victoria County Downtown Parking Lot Improvements project and take appropriate action.
17. Consider approval of an offer of \$14,000 in funding from the Hogg Foundation for Mental Health to host the 2025 Well-Being in Rural Communities Conference to be held in Victoria, TX and take appropriate action.
18. Receive notice of resignation from Drew Pilkington, Assistant County Fire Marshal, and take appropriate action.
19. Consider approval of Forney Payment Application No.12 from Citizens Medical Center and take appropriate action.
20. Authorize the creation of the following line items and take appropriate action:
 - a. "VC360" program line item
 - b. Budget amendment allocating \$5,000.00 to VC360 fund
 - c. "Community Engagement" line item
 - d. Budget amendment allocating \$2,000.00 to Community Engagement fund
21. Consider approval of the following 2025 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Revenues and Expenditures
 - b. Airport Fund, Expenditures
22. Consider approval of personnel changes and take appropriate action.

23. Closed meeting pursuant to V.T.C.A. Government Code §551.087 to discuss economic development, §551.074 to discuss personnel in various departments, and §551.072 to discuss real property.
24. 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.
25. Adjourn.

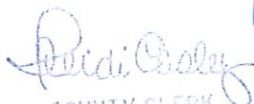

Ben Zeller, County Judge
72 HOUR NOTICE

(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

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COUNTY CLERK
VICTORIA COUNTY, TEXAS