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Patti Coley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Tuesday, May 27, 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 approval of a request from Marshall Frazier, Interim Fire Marshal, to reimburse the Bloomington Volunteer Fire Department for the repairs made to brush unit valued at \$2,500 and take appropriate action.
10. Receive bids and award annual contracts to multiple vendors for the following Victoria County road materials for all precincts and take appropriate action:
 - a. IFB 2025-03 - Asphaltic Materials
 - b. IFB 2025-04 - ASPPM 9202 Grade IV Cold Mix
 - c. IFB 2025-05 - Cold Mix Limestone Rock Asphalt
 - d. IFB 2025-06 - Hot Mix Cold Laid Asphalt

e. IFB 2025-07 - Processed Base, Crushed Limestone Base, and Surface Treatment Aggregate Type PB

11. Consider approval of an agreement with DSS for the purposes of pre-employment and drug screening services and take appropriate action.
12. Consider approval of a Memorandum of Understanding between the Victoria County Sheriff's Office and Gulf Bend Center and take appropriate action.
13. Receive for the record a Soil Analytical Report for Lead pertaining to the Victoria County Sheriff's Office (VCSO) Gun Range located at 977 Timber Road and take appropriate action.
14. Consider approval of a Subscription Agreement between Victoria County Elections Division and SOE Software Corp. (dba SCYL) for 2023-2026 election night reporting and take appropriate action.
15. Consider approval of a request for overtime payment to Allen Martinez for additional time worked for the May 3, 2025 Election and take appropriate action.
16. Consider approval of an updated employment agreement with the Victoria Regional Airport Executive Director and take appropriate action.
17. Consider approval of the following Resolutions for Donation to Victoria County Animal Services and take appropriate action:
 - a. Resolution No. 2025-046, valued at \$500.00 to cover surgical fees associated with the removal of a tumor for dog Teagan, from James Wayne Properties
 - b. Resolution No. 2025-047, valued at \$70.00 for spay/neuter costs for a shelter dog, from Anthony and Gloria Wilhelm
18. Consider approval of the following contracts from the Victoria County Regional Juvenile Detention Center and take appropriate action:
 - a. Detention and Residential Contract with Cherokee County
 - b. Residential Contract with Potter County
 - c. Detention and Residential Contract with Cass County
 - d. Detention and Residential Contract with Gaines County
 - e. Detention and Residential Contract with Hays County
 - f. Detention and Residential Contract with Moore County
 - g. Detention and Residential Contract with Lampasas County
19. Consider approval of the following Resolutions for Road Donations and take appropriate action:

- a. Resolution No. 2025-044, valued at \$472.90 for pipe and limestone, from Ronald Means at 2562 San Antonio River Road in Precinct No. 3
 - b. Resolution No. 2025-045, valued at \$446.06 for corrugated pipe and limestone, from Kristin Hebert at 6368 Coletoville Road in Precinct No. 3
20. Receive for the record Discretionary Funds Budget Amendment, Sheriff Commissary Fund (380) and take appropriate action.
21. Consider approval of the following 2025 budget amendments and take appropriate action:
- a. General Fund/Various Departments, Expenditures
 - b. Gulf of Mexico Energy Security Act, Expenditures
 - c. Road and Bridge Precinct No.1, Expenditures
 - d. Capital Projects Fund, Expenditures
 - e. Road and Bridge Precinct No.4, Revenues and Expenditures
 - f. Health Department, Revenues and Expenditures
22. Consider approval of personnel changes and take appropriate action.
23. Closed meeting pursuant to V.T.C.A. Government Code §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.