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2025 MAY 29 P 4:41

Randi Cooley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, June 2, 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 a proclamation designating the month of June as Elder Abuse Awareness Month and take appropriate action.
10. Hear a proclamation designating the week of June 01, 2025 as Victoria Bach Festival Week and take appropriate action.
11. Consider approval of Order No. 2025-049 for the incorporation of the municipality of Bloomington, Texas and take appropriate action.
12. Receive fully executed FY 2025 TxDOT Local Government Assistance allocation for Precincts 1, 2, 3, and 4 and take appropriate action.

13. Discuss and consider approval of a contract with Centurion Planning and Design in the amount of \$835,143.50 for 30% Design of Runway 13-31 Rehabilitation and Associated Taxiway Improvements (A4 and B3) Design and take appropriate action.
14. Consider approval of a grant award from the Best Friends Animal Society Neighbor to Neighbor Project to cover spay/neuter costs for Victoria County Animal Services (VCAS) and take appropriate action.
15. Consider the following from the Victoria County Public Health Department and take appropriate action:
 - a. Receive fully executed Regional Local Health Services Contract No. HHS001588400052
 - b. Receive fully executed Hogg Foundation for Mental Health Grant Project No. WRC-045i
 - c. Approval of Housing Opportunities for Persons with AIDS (HOPWA) Contract No. 5613/2-565-03
 - d. Receive fully executed Texas Healthy Communities Grant Contract No. HHS001456400001, Amendment No. 1
16. Hear and consider request to delay timelines in regard to the Portside tax abatement agreement and take appropriate action.
17. Consider approval of the following agreements for the County Health Plan and take appropriate action:
 - a. Boon-Chapman Administrative Services Agreement
 - b. CERIS Plan Sponsor Agreement
18. Consider approval of the following contracts from the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Detention and Residential Contract with Cameron County
 - b. Detention and Residential Contract with Anderson County
 - c. Psychoeducational/Counseling Contract with Brittney Morris
 - d. Detention and Residential Contract with Refugio County
 - e. Detention and Residential Contract with Madison County
 - f. Detention and Residential Contract with Cen-Tex Juvenile Services
19. Consider approval of Resolution No. 2025-048 for a road donation valued at \$573.84 for pipe and limestone from Albert Beamon at 206 Al Beamon Dr., Victoria County, Texas and take appropriate action.
20. Receive updated employment agreement for the Victoria Regional Airport Executive Director and take appropriate action.

21. Consider approval of the following 2025 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Expenditures
 - b. Road and Bridge Precinct #2, Expenditures
 - c. Road and Bridge Precinct #4, Expenditures
 - d. Airport Fund, Expenditures
 - e. Airport Capital Projects Fund, Revenues and Expenditures
 - f. Elections Administrators Special, Expenditures
 - g. Capital Projects Fund, 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; §551.071 to conduct a private consultation with the County's attorney regarding matters protected by attorney-client privilege; §551.087 to discuss economic development; 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.