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Pedro Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, June 9, 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. Consider approval of a discretionary bid exemption for a service agreement renewal with Motorola Solutions for dispatch services and take appropriate action.
10. Consider approval and authorize the County Judge to sign the commercial Real Estate Listing Agreement - Executive Right to Sell with Jimmy Zaplac at Coldwell Banker D'Ann Harper, Realtors, in connection to selling the property located at 8410 FM 236, Victoria, Texas 77905, and take appropriate action.
11. Consider approval of and authorize to advertise the Invitation for Bids (IFB 2025-10) to supply Quicklime materials for all Victoria County Precincts and take appropriate action.

12. Consider approval of an interlocal agreement with the Brazos Valley Council of Governments for participation in their Cooperative Purchasing Program – Purchasing Solutions Alliance and take appropriate action.
13. Receive for the record fully executed listing agreements with Jimmy Zaplac for 311 E. Constitution St., Suite 100 and 2604 Mockingbird Lane, Suite A and take appropriate action.
14. Consider approval of the Fire Protection Proposals related to the 311 E Constitution Building Records area and take appropriate action.
15. Consider the following in connection to the HMGP DR-4485 Victoria County Regional Emergency Operations Community Saferoom project and take appropriate action:
 - a. Receive executed Proposal No. P12-25-104-R for Geotechnical Engineering Study from Burge Engineering & Associates (BEA)
 - b. Authorize County Engineer, John Johnston, to execute any future project documents.
16. Consider approval of Best Friends Animal Society, Partner Up Challenge Grant and take appropriate action.
17. Consider approval of the following contracts from the Victoria County Regional Juvenile Justice Center and take appropriate action:
 - a. Detention and Residential contract with Orange County
 - b. Detention and Residential contract with Grimes County
 - c. Detention and Residential contract with McLennan County
 - d. Detention and Residential contract with Ector County
 - e. Detention contract with Fall, Milam and Robertson County
18. Consider approval of resolution No. 2025-050 for a road donation valued at \$968.20 from Tanya Resendiz at 751 San Antonio River Rd, Victoria County, Texas and take appropriate action.
19. Receive for the record Discretionary Funds Budget Amendment, Sheriff Commissary Fund (380) and take appropriate action.
20. Consider approval of the following 2025 budget amendments and take appropriate action:
 - a. Road and Bridge Precinct 1, Expenditures
21. Closed meeting pursuant to V.T.C.A. Government Code §551.072 to discuss real property.

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.