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Heidi Easley
COUNTY CLERK
VICTORIA COUNTY, TEXAS
A.G.

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, June 16, 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. Recognize and congratulate Heidi Easley on being awarded Clerk of the Year, and take appropriate action.
10. Discuss and consider revised draft Incidents, Events, And Emergency Compensation Policy and take appropriate action.
11. Receive fully executed closing documents for purchase of the 20-acre Buhler Telferner Family Partnership tract located on Aviation Dr. in Victoria, Texas and take appropriate action.
12. Consider appointment to fill a vacancy on the Board of the Victoria County Navigation District and take appropriate action.

13. Ratify the nomination of Commissioner Shannon Martin to the Golden Crescent Regional Planning Commission (GCRPC) Board of Directors (BOD) and take appropriate action.
14. Consider approval of Resolution 2025-051 for a donation from the American Legion Post 166 valued at \$2,500.00 to the Victoria County Veteran Services Office and take appropriate action.
15. Consider the following in connection to the Victoria County Regional Public Safety Training Center Project and take appropriate action:
 - a. Receive executed Agreement with Rawley McCoy & Associates
 - b. Authorize to Advertise for Competitive Sealed Proposals
16. Discuss and consider prospective renovation plans and timelines for the 311 E. Constitution building and potential relocation of county offices and take appropriate action.
17. Consider approval of Road Use Agreement with Tennessee Gas Pipeline Company, LLC for a pipeline maintenance project located within Precinct 3 and take appropriate action.
18. Consider approval of request for plat exemption from Carolyn Swenson, C.J. Strnadel III & Lynette Migl at 31 Strnadel Lane and take appropriate action.
19. Discuss and consider approval of master employer services agreement with American Fidelity Assurance Company for services and supplemental insurance products, contingent upon legal review of agreement, and take appropriate action.
20. Consider the following from the Victoria County Public Health Department and take appropriate action:
 - a. Receive fully executed Texas Epidemiology Capacity Expansion Grant Program Contract No. HHS001315700028, Amendment No. 1
 - b. Receive fully executed Housing Opportunities for Persons with Aids (HOPWA) Contract No. 5613/2-565-03
 - c. Approval of Texas Health and Human Services Commission Grant Agreement Contract No. HHS000537900511 under the Medicaid Administrative Claiming Program
 - d. Approval of Quote No. 43200 from ProPlaygrounds, valued at \$16,999.00, for the purchase of playground equipment in connection with the 2024/2025 Texas Healthy Communities Grant No. HHS001456400001
21. Consider approval of Resolution No. 2025-052 for a road donation valued at \$371.60 for pipe and limestone from Mark Stafford at 6365 Coletoville Road, Victoria County, Texas and take appropriate action.

22. Consider approval of Citizens Medical Center ICU Additions and Renovations AIA Document G702 for Payment No.13 and take appropriate action.
23. Consider approval of request for payment No. 13 to Citizens Medical Center in the amount of \$175,461.83 for American Rescue Plan Act (ARPA) Subrecipient Project No. VICT-11 and take appropriate action.
24. Consider approval of the following contracts from the Victoria County Regional Juvenile Justice Center and take appropriate action:
 - a. Residential contract with Brazos County
 - b. Detention and Residential contract with the First Judicial District: Jasper, Newton, Sabine, and San Augustine Counties
 - c. Detention and Residential Contract with 33rd and 424th Judicial Districts: Burnet, Llano, Blanco, San Saba, and Gillespie Counties
 - d. Detention and Residential contract with Wise County
 - e. Detention and Residential contract with Parker County
25. Receive for the record Discretionary Funds Budget Amendment, Sheriff Commissary Fund (380) and take appropriate action.
26. Consider approval of the following 2025 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Revenues and Expenditures
 - b. Health Insurance Fund, Expenditures
 - c. General Fund/Sheriff's Office, Expenditures
 - d. Health Department, Revenues and Expenditures
27. 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.