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Reidi Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

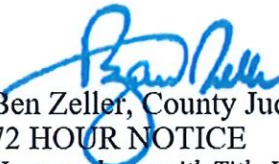
**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, July 14, 2025, 10:00 AM, REGULAR TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

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. Hear a proclamation congratulating Braxton Rokyta on his achievements competing in the 2025 4-H National Championship through the Victoria 4-H Shotgun Club and take appropriate action.
10. Consider the following in regard to the Victoria County Fire Marshal position and take appropriate action:
 - a. Appoint Victoria County Fire Marshal
 - b. Approve bond and oath of office
11. Consider approval of the following in connection with the TxDOT FM 616 overpass construction project in Precinct 1 and take appropriate action:

- a. Letter of Support designating FM616 as a Major Collector, the existing duration of State Highway 185 to King Road as Local, and the segment from State Highway 185 to Johnson Street as Minor Arterial.
 - b. Adopt and designate the portion from Bobcat Ave. to Bobcat Ave. to the Precinct 1 Road and Bridge Inventory
12. Consider approval of District Subrecipient Agreement Amendment 03 for Victoria County Navigation District amending Appendix II – Budget contingent upon legal review and take appropriate action.
13. Discuss & consider approval of a \$396,000 Design Contract with Centurion Planning & Design for “Air Traffic Control Tower Rehabilitation Project”, funded under a Federal Grant in the amount of \$1.7M for design and construction of the project and take appropriate action.
14. Receive for the Record an Amended Land Lease Agreement with L3Harris Technologies, INC and take appropriate action.
15. Consider approval of a discretionary bid exemption to purchase a software license renewal with GrayShift for the Victoria County Sheriff's Office and take appropriate action.
16. Consider approval of the purchase of a Hydraulic Ram, Gas Injector Unit and Ram Cam with Monitor for Law Enforcement in the amount of \$58,741.18 from the Sheriff DOT Federal Forfeiture Fund through Lenco Armored Vehicles under the General Services Administration Contract # GS-07F-169DA and take appropriate action.
17. Consider approval of the Department of State Health Services Grant Agreement for the Zoonosis Control Animal Friendly Spay and Neuter Grant Program, Contract No. HHS001521400008 and take appropriate action.
18. Consider approval of ASPCA The Rescue Effect Campaign Grant application G-202506-33487 award contingent upon legal review and take appropriate action.
19. Consider approval of Change Order No. 002 in connection to the Victoria County Animal Services Relocation project and take appropriate action.
20. Consider approval of and authorize to advertise the Invitation for Bids for the Northside Road Reconstruction Project and take appropriate action.
21. Consider approval of request for plat exemption from Cheyenne Reynolds at 17967 US HWY 87 N., located in Precinct 2, Victoria County, Texas and take appropriate action.
22. Consider approval of the Printing and Mailing Services Agreement from the Victoria County Tax Assessor Collector and take appropriate action.

23. Consider approval of the following contracts with the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Fully executed Residential Contract with Brazos County
 - b. Residential Contract with Cameron County
 - c. Detention and Residential Contract with Kerr County
24. Consider approval of the following 2025 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Expenditures
 - b. Road & Bridge Precinct #1, Expenditures
 - c. Airport Fund, Expenditures
25. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss Personnel in various departments, §551.0745 to discuss Boards and Commissions and §551.071 to conduct a private consultation with the County's attorney regarding matters protected by attorney-client privilege.
26. 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.
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.