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Deirdre Bailey
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, July 28, 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 and consider Resolution No. 2025-064 opposing efforts to prohibit local communications with legislators, including Senate Bill 12, and take appropriate action.
10. Receive for the record fully executed FY2025 Airport Infrastructure Grant Agreement No. VCT-SWG-3-48-0219-029-2025 in the amount of \$1,427,043.00 for Reconstruction of Runway 13/31 Preliminary Engineering Report, and Reconstruction of Terminal Parking Lots and take appropriate action.
11. Discuss and consider approval of the following items regarding the Victoria Regional Airport Parking Lot Rehabilitation in Grant Agreement No. VCT-SWG-3-48-0219-029-2025 and take appropriate action:
 - a. Receive bids

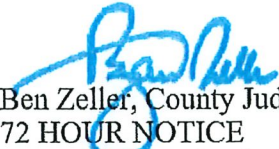
- b. Receive bid tabulation and recommendation for an award from Centurion Planning and Design
 - c. Consider Base Bid award in the amount of \$481,417.50
 - d. Authorize the County Judge to execute an agreement with JE Construction, LLC, pending legal review, for Parking Lot Rehabilitation for the Base Bid
- 12. Consider approval of Resolution No. 2025-059 for 14 V300 Body Cameras with accessories and 1 V300 Bank Transfer Station from Garden Ridge Police Department valued at \$15,860.00 and take appropriate action.
- 13. Consider the following in regard to the Victoria County Historical Commission and take appropriate action:
 - a. Recognize the Victoria County Historical Commission for receiving the 2025 Distinguished Service Award
 - b. Hear annual report from the Heritage Director and the Victoria County Historical Commission
- 14. Receive bid and award annual Quicklime contract in response to IFB 2025-10 to recommended vendor for all precincts and take appropriate action.
- 15. Consider approval of FY2026-2027 interlocal agreements with the Golden Crescent Regional Planning Commission (GCRPC) for E9-1-1 Services for the following departments and take appropriate action:
 - a. Victoria County Sheriff's Office
 - b. Victoria Office of Emergency Management
- 16. Receive for the record Notice of Eligibility letter from the Texas General Land Office (GLO) regarding Community Development Block Grant - Mitigation Method of Distribution (CDBG-MITMOD) road and drainage improvement projects and take appropriate action.
- 17. Receive for the record ASPCA Grant Agreement G-202506-33487 for Victoria County Animal Services and take appropriate action.
- 18. Receive fully executed ARPA Subrecipient Agreement Amendment 03 for Victoria County Navigation District and take appropriate action.
- 19. Receive for the record eCivis Master Subscription and Service Agreement, Contract No. Quote 40163295, Amendment No. 1 for grant administration software services and take appropriate action.

20. Consider and authorize the County Judge to execute an Interlocal Agreement between the County of Victoria and the City of Victoria related to the Northside Road Rehabilitation Project and take appropriate action.
21. Consider approval of Task Order No. 2 between Victoria County and CivilCorp, LLC consisting of the re-plat of Garcitas Creek Ranch Estates Phase 2 – Lot 23 for water well dedication and take appropriate action.
22. Consider proposal from Rain Seal Master Roofing & Sheet Metal Inc. in the amount of \$126,800.00 to replace the East Wing roof at the Regional Public Safety Training Center and upgrade roof to current code compliant insulation, and take appropriate action.
23. Consider Intelligent Services Service Agreement from Trane in the amount of \$12,492.00 to provide subscription and maintenance of the Building Automation Systems and take appropriate action.
24. Authorize the Victoria County Auditor's Office to complete the FY2025 Chapter 59 Asset Forfeiture report for the Victoria County Criminal District Attorney's Office, in accordance with Article 59.06 of the Texas Code of Criminal Procedure, and take appropriate action.
25. Receive and consider Service Operations Contract between Victoria County Pre-Trial Services and Recovery Monitoring Services (RMS), effective September 1, 2025 and take appropriate action.
26. Receive for the record fully executed Texas Health and Human Services Commission Grant Agreement No. HHS000537900511 from the Victoria County Public Health Department for the Medicaid Administrative Claiming Program and take appropriate action.
27. Consider the following regarding potential CO Bond issuance and take appropriate action:
 - a. Discuss and approve a Memorandum of Understanding with the Citizens Medical Center Board of Directors regarding the County's issuance of Certificates of Obligation for the purposes of constructing, renovating, expanding, improving, and equipping the county-owned Citizens Medical Center
 - b. Discuss and approve Resolution No. 2025-062 authorizing and approving publication and posting of a notice of intent to issue Certificates of Obligation for hospital improvements and providing an effective date
 - c. Discuss and approve Resolution No. 2025-063 authorizing and approving publication and posting of a notice of intent to issue Certificates of Obligation for general County improvements and providing an effective date
28. Consider approval of Detention and Residential Contracts for the Victoria Regional Juvenile Justice Center with the following counties and take appropriate action:

- a. Hill County
- b. Calhoun County
- c. Wharton County

- 29. Ratify lease agreement between Victoria County Road and Bridge, Precinct 1 and HOLT CAT for use of a rotary mixer for a rental term of one 4-week period beginning July 21, 2025 and take appropriate action.
- 30. Receive a letter of permission authorizing Victoria County Road and Bridge, Precinct 2 to enter the private property of Robert Gisler at 7238 Lower Mission Valley Road to perform drainage improvements affecting county-maintained roads and take appropriate action.
- 31. Consider approval of the following Resolutions for road donations for installation of driveway and pipe culvert in Precinct 3, Victoria County, Texas, and take appropriate action:
 - a. Resolution No. 2025-058 from Juan Martinez in the amount of \$876.30 at 34 Stubbs School Road
 - b. Resolution No. 2025-061 from Reagan Billings in the amount of \$603.20 at the 200 Block of Owl Road
- 32. Consider approval of Payment Application No. 14 to Forney Construction, LLC from Citizens Medical Center in regard to the ICU Expansion Project and take appropriate action.
- 33. Receive for the record 2025 Discretionary Fund Budget Amendments from the CDA Contraband Forfeiture Fund (370) and take appropriate action.
- 34. Consider approval of the following 2025 budget amendments and take appropriate action:
 - a. Elections Administrator's Special Fund, Revenues & Expenditures
 - b. General Fund/Various Departments, Expenditures
 - c. Rural Prosecutors Office Salary Assistance Fund, Expenditures
 - d. Airport Fund, Expenditures
 - e. General Fund/Sheriff's Office, Expenditures
- 35. Enter into a 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; §551.072 to discuss real property; and §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege.
- 36. Pursuant to V.T.C.A. Government Code §551.102, return to the open meeting and take any action deemed necessary based upon discussion in closed session.

37. 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.