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Reidi Guley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, August 4, 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 week of August 4 as National Farmers Market Week and take appropriate action.
10. Hear a proclamation designating the month of August as National Emergency Management Awareness Month and take appropriate action.
11. Consider approval of Resolution No. 2025-065 accepting a donation valued at \$2,282.87 for Victoria County Animal Services (VCAS) operational costs from Murdoch's Ranch and Home Supply "Round Up" Promotion and take appropriate action.
12. Consider the following regarding the Request for Proposals 2025-12 – Victoria County Regional Public Safety Training Center Project and take appropriate action:

- a. Receive three (3) submitted bids
 - b. Receive bid evaluation summary and award recommendation letter from RMA
 - c. Consider Base Bid award in the amount of \$1,229,000.00
 - d. Authorize the County Judge to enter into an agreement with Lauger Companies, Inc., pending legal review, for the Base Bid
13. Consider approval of a request for payment to Lynn Engineering in the total amount of \$12,375.00 in connection to the Texas Community Development Block Grant (TxCDBG) Award, Grant No. CDV23-0328 (GL#346-420-5011) and take appropriate action.
14. Receive DR-4332-356 Budget Modification/Cost Overrun Request Approval Notice for the EOC Stair Enclosure Project and take appropriate action.
15. Consider approval of a lease agreement between Victoria County, Texas and the Victoria County Master Gardener Association for the property located at 283 Bachelor Dr. and take appropriate action.
16. Ratify to release remaining cash bond funds in the amount of \$50,113.41.00 in connection to the Tennessee Pipeline – Victoria County Road Use Agreement contract and take appropriate action.
17. Consider the following for the Victoria County Public Health Department and take appropriate action:
 - a. Approval of Housing Opportunities for Persons with AIDS (HOPWA) Contract No. 5613/2-565-04
 - b. Receive HIV Health and Social Services (State Services) Contract No. 5612/2-565-02
18. Receive fully executed agreement with JE Construction, LLC, in connection with the Victoria Regional Airport Parking Lot Rehabilitation project solicitation, grant agreement No. VCT-SWG-3-48-0219-029-2025 and take appropriate action.
19. Receive a certificate of the 2025 anticipated tax collection percentage rate as provided by the Victoria County Tax Assessor-Collector and take appropriate action.
20. Hear and receive Quarterly Report of Investment and ratify purchases of certificate of deposits and U.S. agencies from the Victoria County Treasurer and take appropriate action.
21. Consider approval of a request from the Victoria County Fire Marshal to issue a reimbursement from the Volunteer Fire Department Assistance Fund in the amount of \$9,799.48 to the Quail Creek Volunteer Fire Department for equipment repairs and take appropriate action.

22. Consider approval of the following Detention and Residential Contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Johnson County
 - b. Val Verde County
 - c. Fort Bend County
23. Receive for the record a 2025 Discretionary Fund Budget Amendment from the Sheriff's DOT Federal Forfeiture Fund (372) and take appropriate action.
24. Consider approval of the following 2025 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Expenditures
 - b. Courthouse Security Fund, Expenditures
 - c. Road & Bridge Precinct #3, Expenditures
 - d. Road & Bridge Precinct #4, Expenditures
 - e. General Fund/Sheriff's Office, Expenditures
25. Closed meeting pursuant to V.C.T.A. Government code §551.074 to discuss personnel matters in various departments, §551.071 to conduct a private consultation with the County's attorney regarding matters protected by attorney-client privilege, §551.072 to discuss real property, and §551.0745 to discuss Boards and Commissions.
26. Pursuant to V.C.T.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.