



FILED

2025 AUG -7 P 12: 28

Deidi Osley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, August 11, 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. Authorize the County Judge to execute an agreement with Centurion Planning & Design to provide construction administration services in connection with the Victoria Regional Airport Parking Lot Rehabilitation Project and take appropriate action.
10. Receive and discuss the Airport Concession Disadvantaged Business Enterprise (ACDBE) Objectives and Policy Statement for the Victoria Regional Airport (VRA) and take appropriate action.
11. Consider approval of Resolution No. 2025-069 in connection with the Texas Indigent Defense Commission (TIDC) Multi-Year Indigent Defense Improvement Grant Program for the Crossroads Regional Public Defenders Office and take appropriate action.

12. Consider the following in relation to the 2025 High Intensity Drug Trafficking Areas (HIDTA) grant program for the Victoria County Sheriff's Office and take appropriate action:
 - a. Grant Award No. HID0925G0579-00
 - b. Authorize Grant Administrator to Accept Award
13. Consider approval of the following for Victoria County Regional Emergency Operations Community Safe Room (VCREOC) HMGP DR-4485-0040 peer review services and take appropriate action:
 - a. Hiring Resolution No. 2025-070
 - b. Schultz Squared Letter of Agreement
14. Consider approval of the following in regard to the Request for Proposals 2025-12 – Victoria County Regional Public Safety Center Project and take appropriate action:
 - a. Consider award of Additive Alternate One
 - b. Consider award of Additive Alternate Two
 - c. Consider award of Additive Alternate Three
 - d. Consider award of Additive Alternate Four
15. Discuss and consider a funding request in the total amount of \$42,377.10 for the new Victoria County Animal Services (VCAS) facility renovation project, located at 511 Profit Drive, Victoria, TX 77901, and take appropriate action:
 - a. Request for \$33,902.10 for the installation of a cleaning system from JCG Enterprises
 - b. Request for \$8,475.00 to cover the down payment for half of supply costs
16. Consider approval of the following regarding the Invitation for Bids 2025-13 – Northside Road Reconstruction Project and take appropriate action:
 - a. Receive submitted bids and bid tabulation
 - b. Receive award recommendation letter from CivilCorp, LLC
 - c. Consider award of Base Bid
 - d. Consider award of Additive Alternate 1
 - e. Consider award of Additive Alternate 2
 - f. Authorize the County Judge to execute an agreement with Clark Construction of Texas, Inc., pending legal review
17. Consider approval of request for plat exemption from Jack & Charlotte Garrett at 2466 Old Port Lavaca Road, located in Victoria County, Precinct 1, and take appropriate action.

18. Consider approval of Lauger Companies Inc. Change Order 001 in connection to the Health Department Spray Truck Building project and take appropriate action.
19. Authorize to advertise an Invitation for Bids (IFB) for the Annual Supply Contract for Gasoline, Diesel Fuel, and Dyed Diesel Fuel and take appropriate action.
20. Consider the following for the Victoria County Public Health Department and take appropriate action:
 - a. Approval of Contract No. 5635/25-26/565/01 for the Housing Opportunities for Persons with AIDS (HOPWA) grant
 - b. Approval of Contract No. 5625/25-26/565/01 for the HIV Health and Social Services (State Services) grant
 - c. Receive fully executed Contract No. 5613/2-565-04 for the Housing Opportunities for Persons with Aids (HOPWA) grant
 - d. Receive fully executed Contract No. 5612/2-565-02 for the HIV Health and Social Services (State Services) grant
21. Consider approval of a Master Interlocal Agreement with TechShare to provide case management software for the Victoria County Criminal District Attorney's Office and take appropriate action.
22. Receive the 2025 Victoria County Completion Report for Cybersecurity Training, mandated under Texas Local Government Code §2054.5191 and take appropriate action.
23. Consider approval of the following Resolutions for road donations for the installation of a driveway and pipe culvert for drainage improvements in Victoria County right-of-way and take appropriate action:
 - a. Resolution No. 2025-066 valued at \$825.00 from John Durham located at Lake Placedo Road, Precinct 1, Victoria County, Texas
 - b. Resolution No. 2025-067 valued at \$260.10 from Kevin Kelso located at 2073 Old Goliad Road, Precinct 3, Victoria County, Texas
 - c. Resolution No. 2025-068 valued at \$471.48 from James Robertson located at 386 Kemper City Road South, Precinct 3, Victoria County, Texas
24. Consider approval of Detention and Residential Contracts with the following counties for the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Upton/Reagan County
 - b. Leon County
 - c. Angelina County
 - d. Frio County
 - e. Nueces County
25. Consider approval of personnel changes and take appropriate action.

26. Consider approval of the following 2025 budget amendments and take appropriate action:
 - a. Capital Projects Fund, Expenditures
27. Enter into a closed meeting pursuant to V.C.T.A. Government Code §551.087 to discuss economic development; and §551.074 to discuss personnel in various departments.
28. 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.
29. 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.