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Deirdre Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, August 18, 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 presentation regarding the Victoria Office of Emergency Management's (VOEM) deployment with the Texas Division of Emergency Management (TDEM) Incident Support Task Force to the Texas Hill Country and take appropriate action.
10. Consider approval of an Order of Special Election for November 4, 2025, as ordered by the Governor of Texas, and take appropriate action.
11. 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., Victoria County, Texas and take appropriate action.

12. Consider approval of the following Memorandums of Understanding (MOU) with the Gulf Bend Center for the Victoria County Sheriff's Office (VCSO) and take appropriate action:
 - a. 2025-2026 Jail "In Reach" MOU
 - b. 2025-2027 Psychiatric Emergency Services Center (PESC) MOU
13. Consider the following in connection to the Invitation for Bids (IFB 2025-08) – Old Highway Road Ditch Drainage project in Precinct 4, Victoria County, Texas and take appropriate action:
 - a. Receive executed contract with Beck-Reit & Sons, LTD
 - b. Reject all other bids
14. Consider approval of Professional Services Agreement between Victoria County and Urban Engineering for Project No. E27169.00 to Replat 2805 N. Navarro St. Victoria, Texas and adjacent properties on Circle Drive, Victoria, Texas in connection to the Health Department Spray Truck Building project and take appropriate action.
15. Receive for the record executed Change Order No. 003 in connection to the Victoria County Animal Services (VCAS) Relocation Project and take appropriate action
16. Consider approval of the following requests for plat exemption and take appropriate action:
 - a. Gary Clark/Vincent Clark Irrevocable Trust at 2915 FM 446, located in Precinct 3, Victoria County, Texas
 - b. Denise McCue at Diebel Road, located in Precinct 3, Victoria County, Texas
 - c. Gary Kelly at 17967 US HWY 87 N, located in Precinct 2, Victoria County, Texas
17. Consider approval of an Interlocal Agreement between Victoria County and Victoria County Drainage District #2 in connection with the Community Development Block Grant - Mitigation Method of Distribution (CDBG-MITMOD) and take appropriate action.
18. Receive fully executed eCivis Master Subscription and Service Agreement, Contract No. Quote 40163295, Amendment No. 1, for grant administration software services and take appropriate action.
19. Consider the following from the Victoria County Public Health Department and take appropriate action:
 - a. Approval of a subcontractor agreement with STARS Clinic to provide services through the Nurse Family Partnership Program of Victoria for the Texas Home Visiting Grant

- b. Receive fully executed Housing Opportunities for Persons with AIDS (HOPWA) grant contract No. 5635/25-26/565/01
 - c. Receive fully executed HIV Health and Social Services (State Services) grant contract No. 5625/25-26/565/01
- 20. Receive for the record a renewal agreement with Corpay Inc. dba Fuelman for county-wide fuel card services and take appropriate action.
- 21. Consider approval of Resolution No. 2025-072 for a donation valued at \$100.00 from Frances Placzyk to Victoria County Animal Services (VCAS) for general operating costs and take appropriate action.
- 22. Consider approval of the Victoria County 2026 Holiday Schedule and take appropriate action.
- 23. Receive notice of Citizens Healthplex membership rate increases, review and approve the updated membership rules and payroll deduction authorization, and take appropriate action.
- 24. Consider approval of Resolution No. 2025-071 for a road donation from Joshua Gonzales contributing to the installation of a driveway and pipe culvert for drainage improvements in Victoria County right-of-way at 702 Wischkaemper Rd. in Precinct 4, Victoria County, Texas and take appropriate action.
- 25. Consider approval of the following Detention and/or Residential Contracts for the Victoria County Regional Juvenile Justice Center and take appropriate action:
 - a. Coryell County
 - b. Walker County
 - c. Bell County
 - d. Matagorda County
 - e. 220th Judicial District - Comanche, Bosque, and Hamilton Counties
- 26. Consider approval of personnel changes and take appropriate action.
- 27. Receive for the record Discretionary Fund Budget Amendment for Sheriff Commissary Fund (380) and take appropriate action.
- 28. 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. Road & Bridge Precinct #2, Expenditures
 - d. Road & Bridge Precinct #3, Revenues and Expenditures
 - e. Road & Bridge Precinct #4, Expenditures

- f. Airport Fund, Expenditures
- g. Capital Projects Fund, Expenditures
- h. General Fund/Sheriff's Office, Expenditures

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.