



FILED

2025 AUG 28 P 4:16

Deidi Ashley S.H.
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Tuesday, September 2, 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. Consider approval of Resolution No. 2025-074 for the receipt of financial assistance valued at \$2,500,000.00 from the Texas Department of Transportation (TxDOT), as referenced in Senate Bill 1 Rider, for the Engineering and Design of the Victoria Regional Airport Terminal Building Project and take appropriate action.
10. Consider approval of the following Change Orders from Centurion Planning & Design, LLC in regard to the Victoria Regional Airport Taxiway Charlie Relocation, Project VCT2301D, and take appropriate action:
 1. Change Order No. 004
 2. Change Order No. 005

11. Receive notice of grant award of the FY2025 Texas Home Visiting (THV) Program Grant for the Victoria County Health Department and take appropriate action.
12. Receive fully executed Intergovernmental Agreement between Victoria County and Victoria County Drainage District #2 in regard to the Community Development Block Grant-Mitigation Method of Distribution (CDBG-MIT MOD) Program and take appropriate action.
13. Consider approval of FY2026 Victim Coordinator and Liaison Grant (VCLG) Contract No. C-02349 for the Victoria County Sheriff's Office and take appropriate action
14. Consider approval of a request for payment to Lynn Engineering in the amount of \$5,625.00 in connection with the Texas Community Development Block Grant (TxCDBG) Award, Grant No. CDV23-0328 (GL #346-420-5011) and take appropriate action.
15. Consider the following in connection to the Northside Road Reconstruction Project in Precinct 2, Victoria County, Texas, and take appropriate action:
 - a. Receive fully executed Interlocal Agreement between the City of Victoria, Texas and Victoria County, Texas
 - b. Receive fully executed agreement between Clark Construction of Texas, Inc. and Victoria County, Texas
 - c. Reject all other bids submitted for Invitation for Bids 2025-13
16. Consider approval of a plat exemption request from Gary Smith at FM 447, located in Precinct 2, Victoria County, Texas, and take appropriate action.
17. Receive for the record the following fully executed agreements in regard to the County Health Plan and take appropriate action:
 - a. Boon-Chapman Administrative Services Agreement
 - b. CERIS Plan Sponsor Agreement
18. Consider FY2026 budget reclassification requests and receive for the record updated title and grades, and take appropriate action.
19. Receive for the record the fully executed Nationwide Financial Services, Inc. Governmental 457(b) Plan Adoption Agreement and take appropriate action.
20. Consider approval of the 2025-2026 Juvenile Probation Salary Order and take appropriate action
21. Consider approval of the Proposed 2026 Victoria County Sheriff & Constable fees and take appropriate action.

22. Consider approval of the revised proposal Q-01887, with Kofile Technologies, Inc., for the Victoria County Clerk's Office ongoing restoration and archival of historic records project and take appropriate action.
23. Receive for the record the Texas Lawyers Insurance Exchange (TLIE) Judge's Professional Liability Policy in lieu of a bond for the Victoria County Courts at Law under Texas Government Code §25.0006 and take appropriate action.
24. Receive a letter of permission to enter the private property of Tinajero Rodrigo located at 942 Old Goliad Rd. Victoria, Texas, for the purpose of conducting drainage improvements in Precinct 3, Victoria County, Texas, and take appropriate action.
25. Receive a letter of permission to enter the private property of Mark Kouba located at 88 Glenwood Dr. Inez, Texas 77968 for the purpose of conducting drainage improvements in Precinct 4, Victoria County, Texas, and take appropriate action.
26. Discuss upcoming CO Bond issue, eligible projects, and dollar amounts and take appropriate action.
27. Receive for the record a Discretionary Fund Budget Amendment for Sheriff's DOT Federal Forfeiture Fund (372) and take appropriate action.
28. Consider approval of the following Detention and/or Residential Contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Bandera County, Detention and Residential
 - b. Smith County, Detention and Residential
 - c. Deaf Smith County, Detention and Residential
 - d. Brazoria County, Detention and Residential
 - e. 36th Judicial District, Residential
 - f. Kaufman County, Residential and Detention
 - g. Rockwall County, Residential and Detention
 - h. Williamson County, Residential and Detention
29. Consider approval of 2025 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Expenditures
 - b. Capital Projects Fund, Expenditures
 - c. General Fund/Sheriff's Office, Expenditures
30. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss personnel in various departments; §551.072 to discuss real property; §551.087 to discuss Economic Development; §551.0745 to discuss Boards and Commissions and §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege.

31. Pursuant to V.T.C.A. Government Code §551.102, return to open meeting and take any action deemed necessary based upon discussion in the closed session.
32. 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.