



FILED

2025 SEP -9 P 4: 41

Paidi Ashley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, September 15, 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 September 2, 2025 Special Session amended minutes and take appropriate action.
5. Consider approval of September 8, 2025 Regular Session minutes and take appropriate action.
6. Consider approval of accounts payable and take appropriate action.
7. Receive monthly and quarterly reports from various county officials and departments and take appropriate action.
8. Consider approval of bond forfeiture releases and take appropriate action.
9. Consider approval of the following Citizens Medical Center interim vendor payments and take appropriate action:
 - a. August 28, 2025
 - b. September 4, 2025
 - c. September 11, 2025
10. Hear a proclamation designating September as Hunger Action Month in Victoria County and take appropriate action.

11. Consider approval of the following for Victoria County Regional Emergency Operations Community Safe Room HMGP DR-4485-0040 peer review services and take appropriate action:
 - a. Hiring Resolution No. 2025-070
 - b. Schultz Squared Letter of Agreement
12. Consider approval of the following for engineering services related to the Victoria County Regional Juvenile Justice Center Generator Installation Project under the Hazard Mitigation Grant Program (HMGP) DR-4485-0040 and take appropriate action:
 - a. Resolution No. 2025-079 selecting project engineering contractor
 - b. Professional Services Contract between Victoria County and TLC Engineering, Inc.
13. Receive Notice of Approval of a Time Extension for the HMGP-4485-0040 grant supporting the Victoria Regional Juvenile Justice Center Generator Project and take appropriate action.
14. Receive notice of FY2025 Texas Indigent Defense Formula Grant Award Number 212-25-235 and take appropriate action.
15. Consider approval of FY2026 Texas Indigent Defense Commission (TIDC) Continued Multi-Year Improvement Grant Award No. 212-26-C09 for Indigent Defense Coordinator position and take appropriate action.
16. Consider approval of FY2026 Texans Feeding Texans: Home Delivered Meals Program (HDM) Resolution No. 2025-078 for Meals on Wheels South Texas and take appropriate action.
17. Consider approval of FY2026 Statewide Automated Victim Notification Service (SAVNS) Grant Contract No. C-02767 from the State of Texas Office of the Attorney General and take appropriate action.
18. Consider approval of a request for payment to Citizens Medical Center in the amount of \$789,900.00 for American Rescue Plan Act (ARPA) Subrecipient Project No. VICT-11 and take appropriate action.
19. Consider the following in connection to a potential partnership with the City of Victoria for county-wide LiDAR-DEM and 1-foot contours and take appropriate action:
 - a. Hear a presentation on LiDAR-DEM and 1-foot contours
 - b. Authorize the County Judge to execute an interlocal agreement with the City of Victoria, pending legal review

20. Authorize to advertise a solicitation for the relocation of the Continental Hotel Building and take appropriate action.
21. Receive for the record the Disadvantaged Business Enterprise (DBE) Program policy statement in compliance with U.S. Department of Transportation (USDOT) 49 CFR Part 26 for the Victoria Regional Airport and take appropriate action.
22. Consider approval of an Electronic Recording Agreement with Hopdox, LLC for the filing of electronically submitted documents within the Victoria County Clerk's Office and take appropriate action.
23. Receive for the record the fully executed agreement with Kofile Technologies, Inc. proposal Q-01887 for the Victoria County Clerk's Office ongoing restoration and archival of historic records project and take appropriate action.
24. Receive for the record a fully executed Memorandum of Understanding (MOU) between Victoria County, Texas and the Victoria County Master Gardener Association for the property located at 283 Bachelor Dr. Victoria, Texas and take appropriate action.
25. Consider approval of payment application No. 15 to Forney Construction, LLC in regard to the Citizens Medical Center ICU Additions and Renovations Project and take appropriate action.
26. Receive for the record the Annual Comprehensive Financial Report for 2024 and take appropriate action.
27. Consider approval of a sales agreement with Holt Texas LTD. for the purchase of a Caterpillar RM400 Rotary Mixer for Victoria County Road and Bridge, Precinct 1 and take appropriate action.
28. Consider approval of Resolution No. 2025-076 for a road donation from Derek Jansky for the installation of a driveway and pipe culvert for drainage improvement in Victoria County right-of-way at 409 Quail Creek Dr. in Precinct 3, Victoria County, Texas and take appropriate action.
29. Receive the following Letters of Permission to enter private property in Victoria County, Texas, and take appropriate action:
 - a. From Tim Rampey, located at the East corner of Northside Rd. & Tate Rd. in Precinct 2, for the purpose of mowing and spraying to improve traffic visibility & safety
 - b. From Eduardo Jaime, located at 100 Josephine Ln. in Precinct 3, for the purpose of conducting drainage improvements along county right-of-way
30. Consider approval of the following Detention and/or Residential Contracts for the Victoria County Regional Juvenile Justice Center and take appropriate action:

- a. Coleman County, Detention and Residential
- b. Callahan County, Detention and Residential
- c. Taylor County, Detention and Residential
- d. Tom Green County, Detention and Residential
- e. Hunt County, Detention and Residential
- f. 118th Judicial District - Howard, Glasscock, and Martin Counties, Residential

- 31. Consider approval of personnel changes and take appropriate action.
- 32. Receive for the record Discretionary Fund Budget Amendments, if any, and take appropriate action.
- 33. Consider approval of 2025 budget amendments and take appropriate action.
- 34. Adjourn.


Ben Zeller, County Judge

3 BUSINESS DAYS

(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.