

FILED

2025 SEP 30 P 3:57



Deirdre Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, October 6, 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 October 5, 2025 as Fire Prevention Week in Victoria County, Texas and take appropriate action.
10. Hear a proclamation designating the week of October 5, 2025 as National 4-H Week in Victoria County, Texas and take appropriate action.
11. Receive for the record the Victoria County 4-H Activity Center Building Use Policy and take appropriate action.
12. Receive for the record the Victoria County Master Gardener Certificate of Insurance listing Victoria County as co-insured for the building located at 283 Bachelor Dr. Victoria County, Texas and take appropriate action.

13. Consider the following Memorandums of Understanding (MOU) between the Victoria County Sheriff's Office (VCSO) and the following entities in regard to the 2025-2026 School Resource Officer Program and take appropriate action:
 - a. Approval of MOU with Victoria Independent School District (VISD)
 - b. Receive MOU with Bloomington Independent School District (BISD)
14. Consider approval of FY26 Operation Lone Star (OLS) Grant Program Grant Award, Application No. 4381004 and take appropriate action.
15. Consider approval of FY25 Border Crisis Response Resolution No. 2025-090 for Office of the Governor Application No. 5619701 and take appropriate action.
16. Receive for the record a copy of Check No. 2485238 in the amount of \$2,864,234.40 from Union Pacific Railroad Company, in connection to the Railroad Crossing Road Closures of Phillips Road and Levi Road (UPRR Project 796498) in Precinct 1, Victoria County, Texas and take appropriate action.
17. Consider the following in regard to the Bloomington Yard Expansion Project and Halk Road Right-of-Way and take appropriate action:
 - a. Receive June 4, 2025 Notice of Completion
 - b. Receive June 25, 2025 Notice of Acceptance Letter
 - c. Accept the road improvements of Halk Road as public roadway infrastructure in Precinct 1, Victoria County, Texas, per the February 18, 2025 Road Relocation Agreement between the Union Pacific Railroad Company and Victoria County, Texas and take appropriate action
18. Consider the following regarding the Request for Proposals 2025-12 for the Victoria County Regional Public Safety Training Center Project and take appropriate action:
 - a. Receive executed agreement with Lauger Companies, Inc
 - b. Reject all other proposals
19. Receive for the record the executed proposal for Groundwater Monitoring from AD Environmental Services, LLC, in connection with the Hazard Mitigation Grant Program - Disaster Recovery, HMGP-DR4485, Victoria County Regional Emergency Operations Community Saferoom Project and take appropriate action.
20. Consider the following regarding the Victoria County Animal Services Relocation Project and take appropriate action:
 - a. Receive executed Change Order No. 004

- b. Receive Partial Substantial Completion Letter from Rawley McCoy & Associates (RMA)
21. Consider approval of the following for the Victoria County Health Department and take appropriate action:
- a. CPS/Public Health Emergency Preparedness (PHEP) Grant (CPS/Hazards) Contract No. HHS001439500032 Amendment No. 3
 - b. Agreement with Justice Benefits, Incorporated to provide professional services for Medicaid Administrative Claiming and Public Health Provider Charity Care Program
22. Consider the following regarding the Request for Proposals - Self-Funded Plan Administration and Reinsurance for Group Medical Plan and take appropriate action:
- a. Hear and receive summary of proposals and evaluations
 - b. Receive recommendation of Insurance Committee regarding award
 - c. Consider award to Self-Funded Plan Administration and Reinsurance for Group Medical Plan
 - d. Authorize County Judge to execute necessary contracts pending legal review
 - e. Reject all other proposals
23. Consider approval of Resolution No. 2025-087 for a donation from James Wayne Properties contributed toward Victoria County Animal Services (VCAS) medical expenses and take appropriate action.
24. Receive for the record a letter of permission to enter private property from John and Tonya Sager at 707 East Grouse Rd. Victoria County, Texas for Victoria County Road & Bridge Precinct 3 and take appropriate action.
25. Consider approval of the following Resolutions for road donation to install a driveway and pipe culvert for drainage improvements in Victoria County right-of-way and take appropriate action:
- a. Resolution No. 2025-088 in the amount of \$2,000.00 from Mike Melton and K&J Industries at Lot 9 of Garcitas Creek Ranch Estates Phase 2 in Precinct 4, Victoria County, Texas
 - b. Resolution No. 2025-089 in the amount of \$2,450.00 from Wayne Leita at Ragsdale Rd. in Precinct 4, Victoria County, Texas
26. Ratify a Contractual Services Agreement with Region 3 Education Service Center for the Victoria County Regional Juvenile Justice Center and take appropriate action.
27. Consider approval of the following Detention and/or Residential Contracts for the Victoria County Regional Juvenile Justice Center and take appropriate action:

- a. Lubbock County, Detention and Residential
- b. Navarro County, Detention and Residential

- 28. Consider approval of personnel changes and take appropriate action.
- 29. Consider approval of Discretionary Fund Budget Amendments, if any, and take appropriate action.
- 30. Consider approval of 2025 budget amendments and take appropriate action.
- 31. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss personnel in various departments.
- 32. Pursuant to V.T.C.A Government Code §551.102, return to an open meeting and take any action deemed necessary based upon discussion in the closed meeting.
- 33. Adjourn.


Ben Zeller, County Judge

72 HOUR NOTICE 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.