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NOV 10 2025

Heidi Easley
Clerk County Court, Victoria County, Texas
By Deputy

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**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, November 17, 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 Citizens Medical Center interim vendor payments and take appropriate action.
9. Recognize 2025 Third Quarter Employee Anniversaries and take appropriate action.
10. Hear presentation recapping the 2025 VC360 Program and take appropriate action.
11. Canvass the November 4, 2025 General Election and take appropriate action.
12. Consider appointment of additional members to the Victoria County Emergency Services Planning Task Force and take appropriate action.

13. Consider approval of General Land Office Contract No. 24-065-186-F328 for the Community Development Block Grant Mitigation Program- Regional Mitigation Program (CDBG MITMOD) Projects and take appropriate action.
14. Consider adoption of a fee schedule for the Victoria County Fire Marshal's Office and take appropriate action.
15. Consider approval of a request to reimburse DaCosta Volunteer Fire Department in the amount of \$2,559.49 for necessary repairs to DaCosta Engine 1, and take appropriate action.
16. Consider the following in connection with the Victoria County Regional Public Safety Training Center (VC-RPSTC) renovation project and take appropriate action:
 - a. Ratify general construction contract Change Order No. 001
 - b. Authorize the County Engineer to execute all future documents, as needed, in connection with the VC-RPSTC
17. Consider the following in connection to a platting variance request for the Lucas Subdivision 11.90-acre tract located within the City of Victoria Extraterritorial Jurisdiction (ETJ) at 2347 Oliver Road Precinct 2, Victoria County, Texas and take appropriate action:
 - a. Receive approved variance to City Ordinance Section 21-138(a) authorizing the platting of a rural detached single-family dwelling lot below the minimum total lot size requirement
 - b. Authorize the County Judge to sign the Lucas Subdivision Plat, City Plat File No. 250702
18. Receive for the record the fully executed Interlocal Agreement between the County of Victoria and the City of Victoria related to the provision of LiDAR-DEM data and 1-ft elevation contours and take appropriate action.
19. Consider approval of a lease purchase agreement with SHI Government Solutions for purchase of Nutanix and Fortinet computer hardware, pending legal review, and take appropriate action.
20. Consider approval of a retainer agreement with Thomas Gwosdz to provide professional legal consultant services to Victoria County and take appropriate action.
21. Consider approval of Resolution No. 2025-101 for various donations contributed to Victoria County Animal Services in FY2025 and take appropriate action.
22. Receive for the record the fully executed Detention and Residential Contracts between Webb County and the Victoria County Regional Juvenile Justice Center and take appropriate action.

23. Receive for the record the following letters of permission to enter private property in Precinct 3, Victoria County, Texas and take appropriate action:
 - a. Lloyd Allen Livingston II at approximately the 1400 Block of Kemper City Road South, Victoria County, Texas for the purpose of improving drainage
 - b. Thomas Stafford at 6265 Coletoville Rd., Victoria County, Texas for the purpose of improving drainage
 - c. Dana Jones at 13380 San Antonio River Rd., Victoria County, Texas with the purpose of depositing excess material
24. Receive for the record notification of alignment of health plan premium deductions for the 2026 health plan year and take appropriate action.
25. Consider approval of a request to pay out compensatory time for identified employees within the Victoria County Regional Juvenile Justice Center, and take appropriate action.
26. Consider approval of personnel changes and take appropriate action.
27. Consider approval of Discretionary Fund Budget Amendments, if any, and take appropriate action.
28. Consider approval of 2025 budget amendments and take appropriate action.
29. 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.