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2025 DEC -9 P 4:55

Deidi Osley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, December 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 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. Receive for the record a Notice of Resignation from Paige Melton, Victoria County AgriLife Extension Agent, 4-H and Youth Development, and take appropriate action.
10. Hear an update from the Victoria Regional Airport regarding holiday flight promotions for Victoria County Residents and take appropriate action.
11. Consider the following for the Air Traffic Control Tower Rehabilitation project at the Victoria Regional Airport (VRA), FAA AIP #3-48-0219-030-2025, contingent on receipt of additional Federal Aviation Administration (FAA) grant funding in the amount of \$1,840,915.00, and take appropriate action:

- a. Receive for the record the sole bid received, clarification letter, and bid tabulations
 - b. Receive for the record award recommendation letter from Centurion Planning & Design, LLC.
 - c. Award the sole respondent, Lauger Companies, Inc., contingent on receipt of additional Federal Aviation Administration (FAA) grant funding in the amount of \$1,840,915.00
- 12. Receive for the record the following applications for a tax abatement for future development at the Victoria County Navigation District and take appropriate action:
 - a. First Ammonia, Phase I
 - b. First Ammonia, Phase II
- 13. Authorize the County Judge to execute a professional services agreement with Ray Perryman for Economic Development consultation services, contingent on legal review, and take appropriate action.
- 14. Receive for the record the FY24-FY25 Golden Crescent Regional Sexual Assault Response Team (SART) Biennial Report and take appropriate action.
- 15. Authorize to advertise a Request for Proposals (RFP) for the Victoria County Juvenile Justice Center Generator Project, Hazard Mitigation Grant Program (HMGP) DR-4485-0010, and take appropriate action.
- 16. Authorize to advertise the Invitation for Bids (IFB) for the Victoria County Water Control & Improvement District (WCID) No. 1 Sanitary Sewer Rehabilitation Project CDV23-0328, and take appropriate action.
- 17. Consider approval of Task Order 001-2025 from Rawley McCoy & Associates (RMA) consisting of architectural services for analysis of the existing Central Fire Station building, located at 209 W Forrest St. Victoria County, Texas, and take appropriate action.
- 18. Hear an update from the CO Bond Steering Committee in connection with the 2025 Series CO Bond Issue and take appropriate action.
- 19. Consider the following in connection to the Victoria County Animal Services Relocation Project and take appropriate action:
 - a. Receive for the record Change Order 005
 - b. Receive for the record Change Order 006
 - c. Receive for the record the Certificate of Substantial Completion

20. Consider approval and authorize payment of Quote No. 12.05.25 from Coastal Office Solutions Inc. in the amount of \$64,155.01 for the purchase of office furniture for the newly renovated Victoria County Animal Services (VCAS) building and take appropriate action.
21. Consider approval of Resolution No. 2025-103 for various donations in the amount of \$382.00 contributed to the Victoria County Animal Services (VCAS) in FY2025 and take appropriate action.
22. Consider approval of an Annual Contract Renewal with Stephanie Whitley, RDN, LD, to provide dietitian services at the Victoria County Regional Juvenile Justice Center, and take appropriate action.
23. Consider re-appointment of Victoria County Commissioner, Danny Garcia, as County Judge Pro-Tem for 2026, or until such time as another appointment may be made, and take appropriate action.
24. Pursuant to Local Government Code §81.005, designate a day of the week the Commissioners Court shall convene in a Regular Term each month, and all other meetings to be Special Term, and take appropriate action.
25. Pursuant to Local Government Code §263.155, receive the results of the Victoria County GovDeals auctions for 2025 and take appropriate action.
26. Consider approval of Order No. 2025-104 authorizing Victoria County, including Citizens Medical Center, to issue payments for payroll, withholding, social security, retirement, insurance, unemployment compensation, Credit Union, United Way, CMC Health Plex, out-of-county fines, fees, cash bonds, postage, utilities, bond fees, and jury services payments and take appropriate action.
27. Authorize the County Judge to execute a Participation Agreement with JPMorgan Chase Bank in connection with the Victoria County Purchasing Cards vendor change, contingent on legal review, and take appropriate action.
28. Consider approval of the Bi-Annual Food Bid/Annual Coffee Bid for the Victoria County Sheriff's Office (VCSO) and take appropriate action.
29. Receive for the record executed notice letter from the Johnson Foundation in connection with the Victoria County Sheriff's Office (VCSO), and take appropriate action.
30. Receive for the record the following letters of permission to enter private property in Precinct 3, Victoria County, Texas and take appropriate action:
 - a. Fredline Pagel at 678 Beck Rd. West, Victoria County, Texas with the purpose of improving drainage

- b. David Steves at 8917 Coletoville Rd. Victoria County, Texas with the purpose of improving drainage
31. Consider approval of Order 2025-102 affixing the 2026 Victoria County officials and employee salaries and take appropriate action.
 32. Consider the transfer of the Court Clerk – Warrants position from Justice of the Peace, Precinct No. 1 to Justice of the Peace, Precinct No. 2 and take appropriate action.
 33. Consider approval of the following policies and take appropriate action:
 - a. Personnel Policy
 - b. Disaster Pay Policy
 - c. Drug Free Workplace Policy
 34. Consider approval of a Claims Run Out Agreement with Boon Chapman and take appropriate action.
 35. Consider approval of personnel changes and take appropriate action.
 36. Receive for the record Discretionary Fund Budget Amendments, if any, and take appropriate action.
 37. Consider approval of 2025 budget amendments and take appropriate action.
 38. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss personnel in various departments, §551.087 to discuss economic development, and §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege, and take appropriate action.
 39. 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.
 40. 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.