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2026 FEB -3 P 4:55

P. J. C. C.
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS COURT OF VICTORIA COUNTY, TEXAS
Monday, February 9, 2026, 10:00 AM, REGULAR 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, if any, and take appropriate action.
8. Consider approval of Citizens Medical Center interim vendor payments and take appropriate action.
9. Consider approval of a request to pay Assistance Funds in the amount of \$8,250.00 to the Bloomington Volunteer Fire Department to cover its Texas Forest Services grant match for a new brush truck, and take appropriate action.
10. Consider the following in connection with the Victoria Regional Airport (VRA) Air Traffic Control Tower Rehabilitation Project, 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 bid tabulations
 - b. Receive award recommendation letter from Centurion Planning & Design, LLC
 - c. Award the sole respondent, Lauger Companies Inc

- d. Authorize the County Judge to execute a contract with Lauger Companies Inc., contingent on legal review
11. Authorize payment of Invoice No. 4526 valued at \$33,794.90 to JCG Enterprises to install cleaning system within the Victoria County Animal Services (VCAS) Facility located at 513 Profit Dr., in Victoria County, Texas and take appropriate action.
12. Consider approval of Modified Statement of Grant Award No. TR-26-007 for Crossroads Regional Public Defender Office under TIDC Temporary or One-Time Assistance for Existing Rural Indigent Defense Programs Serving Rural Texas and take appropriate action.
13. Consider approval of the following in relation to the FY26 HIDTA grant and take appropriate action:
 1. Approval of application submission
 2. Authorize Grant Administrator as Authorized Official
14. Ratify Senate Bill 22 Rural Prosecutor's Office Salary Assistance Program Grant Agreement, Award No. IA-0000002563, for the Victoria County Criminal District Attorney's Office and take appropriate action.
15. Consider approval of the Equitable Sharing Agreement and Certification from the Victoria County Criminal District Attorney's Office and take appropriate action.
16. Consider the following regarding the Halliburton Chapter 380 Agreement and take appropriate action:
 - a. Receive Chapter 380 Agreement Certificate of Compliance for Tax Year 2025 (Year 1)
 - b. Authorize payment to Halliburton in the amount of \$229,326.39 reflecting full Sales and Use Tax revenue for Tax Year 2025
17. Receive for the record a Certification of Compliance from Koch Capabilities, LLC in relation to the Tax Abatement Agreement for INV Nylon Chemicals Americas, LLC and take appropriate action.
18. Receive for the record Victoria County Constable Precinct 3 Racial Profiling Analysis Report and take appropriate action.
19. Consider the following requests for plat exemption and take appropriate action:
 - a. Louis & Marlynn Mendoza at 172 Givens Road, located in Precinct 3, Victoria County, Texas

- b. Jessica Rae Rodriguez at 1416 Givens Road, located in Precinct 3, Victoria County, Texas
 - c. Caleb Janis at 4517 Old Highway Road, located in Precinct 4, Victoria County, Texas
20. Consider the following regarding a donation from Jack and Leslie Crews of an approximate .44-acre tract, excluding mineral rights, located at 60 Kemper City Road West in Precinct 3, Victoria County, Texas and take appropriate action:
- a. Approval of Resolution No. 2026-023 for the donation of property to Victoria County, Texas for use by Victoria County Road & Bridge, Precinct 3
 - b. Authorize filing Gift Deed (Surface Only), transferring ownership to Victoria County, Texas into the official records of the Victoria County Clerk
21. Consider the following regarding a Letter of Permission to enter private property and take appropriate action:
- a. Receive for the record a letter from the landowner, Jean Klager, authorizing the tenant farmer, Donnie Hempel, to sign necessary documents
 - b. Receive for the record a Letter of Permission to enter private property from Donnie Hempel, located on Hodde Circle in Bloomington, Precinct 1, Victoria County, Texas for the purpose of installing driveways and improving drainage.
22. Consider approval of Resolution No. 2026-024 for a road donation valued at \$1,551.60 from Kyle Bradley for the installation of a pipe culvert located at 2607 Cologne Rd. in Precinct 3, Victoria County, Texas and take appropriate action.
23. Consider approval of Order to Ratify Purchase of Certificates of Deposit and take appropriate action.
24. Receive for the record 4th Quarter Treasurer's Report and take appropriate action.
25. Receive for the record fully executed agreement with Metropolitan Life Insurance Company, ratify premium costs for dental and vision plans, and take appropriate action.
26. Consider the following authorizations in connection to payroll and signing bonus agreements, and take appropriate action:
- a. Authorize the Chief Public Defender to offer and initiate signing bonus agreements within approved grant funding amounts, subject to Human Resources Department review and approval
 - b. Authorize the Human Resources Department to process and administer approved signing bonus agreements through payroll without further court action

27. Consider approval of a contract with LaborMax Staffing to hire two temporary employees to provide trash clean-up services for Victoria County Road & Bridge, Precinct 4 and take appropriate action.
28. Consider approval of personnel changes and take appropriate action.
29. Receive for the record Discretionary Budget Amendments, if any, and take appropriate action.
30. Consider approval of 2026 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, §551.0745 to discuss boards and commissions, §551.072 to discuss real property, §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.
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

3 BUSINESS DAYS 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.