



FILED *ef*

2026 JUN -2 P 4:47

Dandi Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, June 8, 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 and take appropriate action.
8. Consider approval of Citizens Medical Center interim vendor payments and take appropriate action.
9. Hear a Proclamation in commemoration of Flag Week and take appropriate action.
10. Consider appointment of Dr. John McNeill to the Citizens Medical Center Board of Managers and take appropriate action.
11. Consider approval of Victoria County Animal Services (VCAS) May 2026 Donation Report, Resolution No. 2026-068, and take appropriate action.
12. Consider approval of Change Order No. 001 in the amount of \$55,740.00 from Centurion Planning and Design, LLC for the Victoria Regional Airport Air Traffic Control Tower Rehabilitation, Project VCT2503D, and take appropriate action.

13. Authorize to advertise Request for Qualifications (RFQ) for a pool of Historical Architects June 14, 2026 and June 24, 2026, in connection with 1892 Courthouse Improvements, and take appropriate action.
14. Consider the following regarding the Sliding Door Project for the Victoria County Public Health Department, 205 Annex, and 311 E. Constitution Building and take appropriate action:
 - a. Authorize to advertise Request for Proposals (RFP) on June 17, 2026 and June 24, 2026.
 - b. Appoint Evaluation Committee to rank received proposals and determine the best value for the County.
15. Receive the following from SpawGlass Contractors, Inc. in connection with the Victoria County Mental & Behavioral Health Facility Project, and take appropriate action:
 - a. SGP-001 Landscaping Credit
 - b. SGP-002 – Credit for Internal Drop
 - c. SGP-003 – Builder’s Risk Policy Credit
16. Consider the following regarding the Request for Qualifications (RFQ) for new construction building commissioning services in connection with the Victoria County Mental & Behavioral Health Facility construction project, and take appropriate action:
 - a. Receive Statement of Qualifications (SOQ) results and scoring tabulation.
 - b. Receive recommendation to award Tom Green & Company Engineers, Inc.
 - c. Authorize negotiations with awarded firm.
17. Consider approval of authorization for A505-Construction Change Order No. 01 for the Texas Department of Agriculture (TDA) Bloomington Sanitary Sewer Rehabilitation Project CDV23-0328 and take appropriate action.
18. Consider approval of Payment Application No. 24 to Forney Construction, LLC in the amount of \$366,871.41 in connection with the Citizen's Medical Center Intensive Care Unit Additions and Renovations Project, and take appropriate action.
19. Receive for the record fully executed Resolution 2026-063, creating an economic development project between Victoria County and Texas A&M University-Victoria under Section 381.004(b) of the Texas Local Government Code, approving an Economic Development Agreement between Victoria County and Texas A&M University-Victoria, and take appropriate action.
20. Consider approval of the following Detention and/or Residential Contracts for the Victoria County Regional Juvenile Justice Center and take appropriate action:

- a. Brazoria County, Detention and Residential
 - b. Gonzales County, Detention and Residential
 - c. Jefferson County, Detention and Residential
-
- 21. Consider authorization to increase parcel costs for tax collection services provided by the Victoria County Tax Assessor-Collector to local taxing entities and take appropriate action.
 - 22. Consider approval of a request for overtime payment to Claudia Penny for additional time worked during the May 15, 2026 Election and take appropriate action.
 - 23. Consider approval of personnel changes, if any, and take appropriate action.
 - 24. Receive for the record discretionary fund budget amendments, if any, and take appropriate action.
 - 25. Consider approval of 2026 budget amendments and take appropriate action.
 - 26. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss personnel in various departments and take appropriate action.
 - 27. Discuss and consider approval of reclassifications for the Victoria County Public Health Department, Victoria County Juvenile Justice Center, and the Victoria County Engineering and Development and take appropriate action.
 - 28. 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.