

FILED

2026 SEP -1 P 5:00



Deirdre Osley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Tuesday, September 8, 2026, 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. Hear a Proclamation designating September as Hunger Action Month and take appropriate action.
10. Discuss and commend local schools recognized by the Texas A&M AgriLife Extension Service Healthy South Texas Program for the 2026-2027 school year and take appropriate action.
11. Recognize the following for their completion of the V.G. Young Institute of County Government Texas A&M AgriLife Extension Service Commissioners Court Leadership Academy, Class XI and take appropriate action:
 - a. Honorable Jason Ohrt, Victoria County Commissioner Precinct 2
 - b. Honorable Kenneth Sexton, Victoria County Commissioner Precinct 4

12. Receive for the record 2026-2027 Victoria County 4-H Activity Center Building Use Policy regarding use of the gun range and take appropriate action.
13. Receive for the record the fully executed FY2027 Texas Department of Transportation (TxDOT) Routine Airport Maintenance Program (RAMP) Grant M2713VICT for the Victoria Regional Airport (VRA) and take appropriate action.
14. Authorize the County Judge to execute an agreement with the awarded bidder, Industrial Disposal Supply Company, to purchase an Airport Sweeper, pending legal review, in connection with the Victoria Regional Airport Invitation for Bids (IFB), contingent upon receipt of FAA grant funding, and take appropriate action.
15. Consider the appointment of Raquel Garza to the Golden Crescent Regional Planning Commission (GCRPC) Regional Economic Development Advisory Committee (REDAC) and take appropriate action.
16. Consider approval of Resolution No. 2026-090 for a monetary donation in the amount of \$200.00 from Linda Barnett to the Victoria County Sheriff's Office and take appropriate action.
17. Consider approval of an Interlocal Agreement with the University of Texas Rio Grande Valley (UTRGV) Regional Security Operations Center (RSOC) and take appropriate action.
18. Consider the following in connection with the Victoria County Public Health Department and take appropriate action:
 - a. Approve Housing Opportunities for Persons with AIDS (HOPWA) Grant Contract No. 56636/26-27/565/01
 - b. Approve Ryan White Services Delivery (Ryan White) Grant Contract No. 5616-565-02
 - c. Receive fully executed Texas Health and Human Services Grant Agreement Contract No. HHS001105400020 Amendment No. 2 for Texas Home Visiting program services
 - d. Receive fully executed Avita Pharmacy Services Agreement Fourth Amendment
 - e. Receive fully executed HIV Health and Social Services (State Services) Grant Contract No. 5626/26-27/565/01
19. Consider approval of American Rescue Plan Act (ARPA) Draw Request No. 6 in the amount of \$111,475.00 to Billy T. Cattin for Hope Ranch Facility Construction project VCT-10 and take appropriate action.
20. Consider the following in connection with Johnson Road Setup Project Invitation for Bids (IFB) and take appropriate action:
 - a. Receive Bid Tabulation
 - b. Receive Selection Criteria Evaluation
 - c. Award most responsible bidder and authorize the Notice to Proceed

21. Consider approval of Professional Service Agreement (PSA) with Tom Green & Company Engineers, Inc. (TGCE) for new construction building commissioning services in connection with the Victoria County Mental & Behavioral Health Facility construction project, and take appropriate action.
22. Receive for the record fully executed Temporary Construction Access Agreement from Elva Cabrera, located at Old Bloomington Rd. N. (Property ID: 9800172) in Precinct 1, Victoria County, Texas in connection with the CR-252 TxDOT Bridge Replacement Project on Old Bloomington Rd. N., and take appropriate action.
23. Consider the following in connection with the Request for Qualifications (RFQ) for Architectural Services and take appropriate action:
 - a. Receive Statement of Qualifications (SOQ) opening results and evaluation tabulation
 - b. Approve selection of pre-qualified firms
24. Consider the following in connection with the Request for Qualifications (RFQ) for Engineering Services and take appropriate action:
 - a. Receive Statement of Qualification (SOQ) opening results and evaluation tabulation
 - b. Approve selection of pre-qualified firms
25. Consider the following in connection with the Request for Qualifications (RFQ) for Land Surveying Services and take appropriate action:
 - a. Receive Statement of Qualifications (SOQ) opening results and evaluation tabulation
 - b. Approve selection of pre-qualified firms
26. Consider approval of a request for plat exemption from Grant McGehee located at 545 Garret Road in Precinct 2, Victoria County, Texas and take appropriate action.
27. Consider approval of Annual Contract Renewal for Region 3 Education Service Center in connection with the Victoria Regional Juvenile Justice Center and take appropriate action.
28. Consider approval of the following Detention and/or Residential Contracts in connection with the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Panola County, Residential
 - b. Rockwall County, Detention and Residential
 - c. Tarrant County, Residential
 - d. Waller County, Detention
 - e. Williamson County, Detention and Residential
29. Consider approval of the following Resolutions for Road Donation for the installation of pipe culverts in Precinct 3, Victoria County, Texas and take appropriate action:
 - a. Resolution No. 2026-089 in the amount of \$692.96 from Jeff Reimann located at 453 Coletoville Road

- b. Resolution No. 2026-091 in the amount of \$689.60 from Ronnie Austin located at 3380 Old Goliad Road
 - c. Resolution No. 2026-092 in the amount of \$253.80 from Daniel Jiminez located at 703 Duck Drive
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- 30. Consider approval of updated Victoria County Investment Policy in connection with the Victoria County Treasurer's Office and take appropriate action.
 - 31. Consider approval and authorization of request for payment to Richard Ramirez for hours worked as a Reserve Constable for Precinct 4, and take appropriate action.
 - 32. Consider approval of personnel changes, if any, and take appropriate action.
 - 33. Receive for the record discretionary fund budget amendments, if any, and take appropriate action.
 - 34. Consider approval of 2026 budget amendments and take appropriate action.
 - 35. 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.
 - 36. 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.
 - 37. 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.