

THE STATE OF TEXAS §

COUNTY OF VICTORIA §

Be it remembered that on this the **1st day of June A.D., 2021**, the Commissioners Court convened in **Special Session** at the Victoria County Courthouse in the City of Victoria, Victoria County, Texas, with His Honor, Kevin Janak, County Judge Pro Tem, presiding and the following Commissioners attending:

Ben Zeller,	County Judge	Absent
Danny Garcia,	Commissioner Precinct No. 1	
Kevin M. Janak,	Commissioner Precinct No. 2	
Gary Burns,	Commissioner Precinct No. 3	
Clint C. Ives,	Commissioner Precinct No. 4	
and		
Heidi Easley,	County Clerk and Ex-Officio Clerk	

and the following orders were passed:



COUNTY OF VICTORIA
MINUTES
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Tuesday, June 1, 2021, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX

1. Call to Order

(1-0:00)

1. June 1, 2021. Kevin Janak, County Judge Pro Tem, called to order the Commissioners Court Special Term for Tuesday, June 1, 2021 at 10:00 a.m. Judge Pro Tem Janak held a moment of silence for the Veterans that have lost their lives in wars and also the wounded that made it home.

2. Invocation and Pledges

(2-0:00)

2. June 1, 2021. Judge Pro Tem Kevin Janak opened the meeting with Commissioner Ives reciting the prayer and the Pledges of Allegiance of the United States of America and the State of Texas.

3. Citizens Communication.

(3-2:35)

3. June 1, 2021. Judge Pro Tem Kevin Janak opened the meeting to anyone wishing to address general County business which was not on the meeting agenda.

Ben Van Sickel, District 30 Director for State Representative Geanie Morrison, introduced himself and provided his background information.

Jena West, Office of Emergency Management Deputy Coordinator, stated today is the first day of Hurricane Season and advised the public to have a plan in case a hurricane arises this year and to utilize the Office of Emergency Managements hurricane preparedness guide.

Michael Vonderau of 2204 East North Street, Victoria, Texas, voiced his concerns regarding dog issues at the East North Mobile Home Park.

David Gonzales, Public Health Director, reminded the citizens that they are spraying for mosquitos on a regular basis. Commissioner Garcia thanked Mr. Gonzales for taking his calls and stated Texas Parks and Wildlife is the office to call for alligators. Commissioner Burns and Commissioner Janak responded to Mr. Gonzales.

Commissioner Burns spoke on the Memorial Day ceremonies held yesterday at the DeLeon Plaza and Parkway Church.

Hearing no further comments, Judge Pro Tem Janak continued to the next agenda item.

4. Consider approval of minutes and take appropriate action.

(4-11:46)

4. June 1, 2021. Moved by Danny Garcia and seconded by Gary Burns, the Commissioners Court approved the minutes of the Commissioners Court meeting held on May 24, 2021. Motion adopted.

5. Consider approval of accounts payable for Victoria County and take appropriate action.

(5-12:16)

5. June 1, 2021. Moved by Gary Burns and seconded by Clint Ives, the Commissioners Court approved the accounts payable as presented by Michelle Samford, County Auditor.

Regular Accounts	6/1/2021	\$172,648.70
Supplemental Accounts	5/21/2021 – 5/27/2021	\$228,907.19

Motion adopted.

6. Receive monthly and quarterly reports from various county officials and departments and take appropriate action.

(6-12:47)

6. June 1, 2021. Moved by Danny Garcia and seconded by Gary Burns, the Commissioners Court approved the monthly report from the Sheriff. Motion adopted.

7. Consider approval of bond forfeiture releases and take appropriate action.

(7-13:08)

7. June 1, 2021. None. No action taken.

8. Consider approval of CMC interim vendor payments, payroll, accounts payable and personnel changes and take appropriate action.

(8-13:23)

8. June 1, 2021. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court approved the payroll, accounts payable, personnel changes, and interim vendor payments for Citizens Medical Center dated May 27, 2021 in the amount of \$1,007,819.30 and the ACH report dated May 27, 2021 in the amount of \$2,110,932.30. Motion adopted.

9. Consider approval of the following contract for the Public Health Department and take appropriate action.

a. Housing Opportunities for Persons with AIDS (HOPWA) Grant, Contract Number 5607/4-565-02

(9a-14:14)

9a. June 1, 2021. Public Health Director David Gonzales provided information to the Court. Moved by Clint Ives and seconded by Gary Burns, the Commissioners Court approved the Housing Opportunities for Persons with AIDS (HOPWA) Grant Contract No. 5607/4-565-02 for the Victoria County Public Health Department. Motion adopted.

Consider approval of the following contract for the Public Health Department and take appropriate action.

b. HIV Health and Social Services (State Services), Contract Number 5609/4-565-02 (9b-14:14)

9b. June 1, 2021. David Gonzales, Public Health Director, provided the Court with information. Moved by Clint Ives and seconded by Gary Burns, the Commissioners Court approved the HIV Health and Social Services (State Services) Contract No. 5609/4-565-02 for the Victoria County Public Health Department. Motion adopted.

10. Consider approval of the Texas LESO Surplus Property Program Application and take appropriate action.

(10-15:38)

10. June 1, 2021. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court approved the Texas LESO Surplus Property Program Application for the Victoria County Sheriff's Office. Motion adopted.

11. Receive executed Law Enforcement Officer (LEO) Reimbursement Program, Contract Number 70T02021T6114N288 - Modification No. 00001 and take appropriate action.

(11-17:21)

11. June 1, 2021. Grant Administrator Robin Knipling provided information to the Court. Moved by Danny Garcia and seconded by Gary Burns, the Commissioners Court received the executed Law Enforcement Officer (LEO) Reimbursement Program Contract No. 70T02021T6114N288, Modification No. 00001 for the Victoria Regional Airport. Motion adopted.

12. Consider approval and authorization of payment for Invoice No. 389 from Trevino Water Engineering, LLC in connection to the Victoria County Development Standards Manual Revisions and take appropriate action.

(12-18:53)

12. June 1, 2021. County Engineer John Johnston provided information to the Court and answered Commissioner Burns questions. Moved by Gary Burns and seconded by Clint Ives, the Commissioners Court approved and authorized the payment for Invoice No. 389 in the amount of \$2,580.00 from Trevino Water Engineering, LLC in connection to the Victoria County Development Standards Manual Revisions. Motion adopted.

13. Consider approval and authorization of payment to PGAL for Invoice No. 10052994 for Professional Services in connection to Victoria County Emergency Operations Center Stair Enclosure Project and take appropriate action.

(13-21:33)

13. June 1, 2021. John Johnston, County Engineer, provided information to the Court. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court approved and authorized the payment to PGAL for Invoice No. 10052994 in the amount of \$1,800.00 for Professional Services in connection to Victoria County Emergency Operations Center Stair Enclosure Project. Motion adopted.

14. Consider approval of TAC Website Services Agreement for 2022 and take appropriate action.

(14-23:02)

14. June 1, 2021. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court approved the Texas Association of Counties Website Services Agreement for 2022. Motion adopted.

15. Receive Annual Fire Safety Inspection Report of the Victoria Regional Juvenile Justice Center and take appropriate action.

(15-24:11)

15. June 1, 2021. Moved by Gary Burns and seconded by Clint Ives, the Commissioners Court received the Annual Fire Safety Inspection Report for the Victoria Regional Juvenile Justice Center. Motion adopted.

16. Consider approval of the following 2021 budget amendments and take appropriate actions.

(16-24:51)

16. June 1, 2021. Moved by Clint Ives and seconded by Gary Burns, the Commissioners Court approved the 2021 budget amendments for:

- a. General Fund, Various Departments, Expenditures – Line item transfer
- b. Road and Bridge, Precinct No. 1 - Revenues and Expenditures - Line item transfer

Motion adopted.

17. Consider approval of personnel changes and take appropriate action.

(17-25:19)

17. June 1, 2021. Moved by Clint Ives and seconded by Danny Garcia, the Commissioners Court approved that payroll be processed in compliance with policy and personnel changes:

- a. Justin Marr, Sheriff - Sheriff's Office:
 - 1. Dismissal of Ashley Strelec, Patrol Corporal, with 80.0 PTO and 262.95 Compensatory hours due, effective May 26, 2021.
 - 2. Employment of Kyle R. Emrick-Smith, Detention Officer, at a rate of \$17.99 per hour, Budget Code 100-565-1114, effective June 2, 2021.
 - 3. VCSO Salary Adjustment Certification for Sylvia Valdez, to be paid Intermediate Certificate Pay of \$23.08 per pay period, effective June 11, 2021. Certification date for Sylvia Valdez is May 15, 2021. Budget Coding: Detention Certificate Pay 100-565-1137.
- b. Ben Zeller, County Judge - County Judge's Office:
 - 1. Resignation of Shannon Spree, Chief of Staff, effective May 28, 2021.
Other Remarks: Cell Phone Allowance 100-400-1139 \$1080.04 Annual.

- c. Margetta Hill, Elections Administrator - Election's Office:
 - 1. Request to pay overtime (if any) for Bernice Hosey, Sheriff Department Detention, for hours worked in the May 1, 2021 City/School Election, to be paid from the Victoria County Election Fund 450-490-1120.
- d. Ashley Hernandez, County Tax Assessor-Collector - County Tax Office:
 - 1. Certificate of completion of educational training hours from The Tax Assessor-Collector Association of Texas for Ashley Hernandez, County Tax Assessor-Collector.

Motion adopted.

18. Adjourn

(18-26:08)

18. June 1, 2021. Judge Pro Tem Kevin Janak asked the public once again to please step back and take a look at what we have and remember those ladies and gentlemen that have passed on, fighting for what we have. The Commissioners Court adjourned the meeting of June 1, 2021.