

THE STATE OF TEXAS §

COUNTY OF VICTORIA §

Be it remembered that on this the **28th 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
MONDAY, JUNE 28, 2021, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE STREET, SECOND FLOOR, ROOM 241, VICTORIA, TX

1. Call to Order.

(1-0:00)

1. June 28, 2021. Kevin Janak, County Judge Pro Tem, called to order the Commissioners Court Special Term for Monday, June 28, 2021 at 10:00 a.m.

2. Invocation and Pledges.

(2-0:00)

2. June 28, 2021. Judge Pro Tem Kevin Janak opened the meeting with Commissioner Clint Ives reciting the prayer and the Pledges of Allegiance of the United States of America and the State of Texas.

3. Citizens Communication.

(3-2:30)

3. June 28, 2021. Judge Pro Tem Commissioner Janak opened the meeting to anyone wishing to address general County business which was not on the meeting agenda.

Richard Castillo, Fire Marshal, informed the public that Patriot Park will be open on July 4th, 2021 from 7:00 p.m. to midnight for the public to pop fireworks. He also responded to Commissioner Burns question regarding plastic bags being handed out to individuals for trash, and Commissioners Ives question regarding the laws for fireworks in rural subdivisions.

Commissioner Burns stated that Kemper City Road is open again.

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

4. Consider approval of minutes and take appropriate action.

(4-8:21)

4. June 28, 2021. Moved by Danny Garcia and seconded by Gary Burns, the Commissioners Court approved the minutes of the Commissioners Court meeting held on June 21, 2021. Motion adopted.

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

(5-8:37)

5. June 28, 2021. Moved by Clint Ives and seconded by Gary Burns, the Commissioners Court approved the accounts payable as presented by Michelle Samford, County Auditor.

Regular Accounts	6/28/2021	\$413,886.98
Supplemental Accounts	6/18/2021 – 6/24/2021	\$69,179.01

Motion adopted.

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

(6-9:04)

6. June 28, 2021. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court approved the monthly report from the Sheriff's Office. Motion adopted.

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

(7-9:23)

7. June 28, 2021. None. No action taken.

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

(8-9:32)

8. June 28, 2021. Moved by Gary Burns and seconded by Clint Ives, the Commissioners Court approved the payroll, accounts payable, personnel changes and interim vendor payments for Citizens Medical Center dated June 24, 2021 in the amount of \$472,888.00 and the ACH report dated June 24, 2021 in the amount of \$2,179,162.23. Motion adopted.

9. Consider approval to enter into a contract with Burns & McDonnell for an Airport Land Use Development Plan in the amount of \$130,000.00 and take appropriate action.

(9-10:31)

9. June 28, 2021. Airport Manager Lenny Llerena provided information to the Court and answered the Court's questions. Moved by Gary Burns and seconded by Clint Ives, the Commissioners Court approved to enter into contract with Burns and McDonnell for an Airport Land Use Development Plan in the amount of \$130,000.00. Motion adopted.

10. Consider approval of the following item for the Victoria County Health Department and take appropriate action:

a. Agreement with the Hogg Foundation for Mental Health Grant - Project No. WRC - 045i.

(10a-14:40)

10a. June 28, 2021. David Gonzales, Public Health Director, provided information to the Court. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court approved the Statement of Agreement between the Hogg Foundation for Mental Health and Victoria County Public Health Department for a multiple year grant-Project No. WRC-045i in the amount of \$750,000.00 over five years with the grant term beginning July 1, 2021 and ending June 30, 2026. Motion adopted.

Consider approval of the following item for the Victoria County Health Department and take appropriate action:

b. Resolution No. 2021-0070 for donation from Emilia Baker to the Victoria County Animal Control in the amount of \$25.00.

(10b-14:40)

10b. June 28, 2021. Public Health Director David Gonzales thanked Ms. Baker for her donation. Moved by Danny Garcia and seconded by Clint Ives, pursuant to Local Government Code §81.032, the Commissioners Court approved Resolution No. 2021-0070 for a donation in the amount of \$25.00 from Emilia Baker to be utilized for and dedicated to the Victoria County Animal Control to assist with the adoption of animals. Motion adopted. All per resolution as filed in the minutes of this Court.

11. Consider approval of Bi-Annual food bids for the Victoria County Sheriff's Office and take appropriate action.

(11-18:30)

11. June 28, 2021. Moved by Gary Burns and seconded by Danny Garcia, the Commissioners Court awarded the following Bi-Annual Food Bids for the Victoria County Sheriff's Office:

Dairy, Eggs & Meat	Performance Food Service (PFG)
Fruit & Vegetables	Performance Food Service (PFG)
Staple Items	Performance Food Service (PFG)
Miscellaneous Food Items	Performance Food Service (PFG)
Milk/Juice	Hill Country Dairies
Bread	Bimbo Bakeries

for the period of July 1, 2021 through December 31, 2021, as recommended by the Victoria County Sheriff's Office. Motion adopted. All per bids as filed in the minutes of this Court.

12. Consider the following regarding the Texas Community Development Block Grant

(TxCDBG) Contract No. 7219451 Victoria County Water Control District (WCID) No. 2 Water Plant Improvements:

a. Receive recommendation from Engineer for Construction Contract Award.

(12a-19:27)

12a. June 28, 2021. Victoria County Engineer John Johnston provided information to the Court. David Sheblak, PE, with John D. Mercer and Associates also spoke to the Court. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court received the recommendation from Engineer John D. Mercer and Associates for the Construction Contract Award to Udelhoven Oilfield System Services, Inc. regarding the Texas Community Development Block Grant (TxCDBG) Contract No. 7219451 Victoria County Water Control District (WCID) No. 2 Water Plant Improvements. Motion adopted.

Consider the following regarding the Texas Community Development Block Grant (TxCDBG) Contract No. 7219451 Victoria County Water Control District (WCID) No. 2 Water Plant Improvements:

b. Receive WCID No. 2 balance of project cost overage in the amount of \$5,408.46.

i. CDBG Construction Cost overage totaling \$4,663.86.

ii. Reimbursement to Victoria County for grant required bid advertisement totaling \$744.60.

(12b(i-ii)-19:27)

12b(i-ii). June 28, 2021. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court received WCID No. 2 balance of project cost overage in the amount of \$5,408.46 regarding the Texas Community Development Block Grant (TxCDBG) Contract No. 7219451 Victoria County Water Control District (WCID) No. 2 Water Plant Improvements. Motion adopted.

Consider the following regarding the Texas Community Development Block Grant (TxCDBG) Contract No. 7219451 Victoria County Water Control District (WCID) No. 2 Water Plant Improvements:

c. Approval of Engineer's Recommendation for Construction Contract Award.

(12c-19:27)

12c. June 28, 2021. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court approved the Engineer's, John D. Mercer and Associates, recommendation for the construction contract award to Udelhoven Oilfield System Services, Inc. regarding the Texas Community Development Block Grant (TxCDBG) Contract No. 7219451 Victoria County Water Control District (WCID) No. 2 Water Plant Improvements and rejected all other bids. Motion adopted.

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

(13-25:07)

13. June 28, 2021. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court approved the 2021 budget amendments for:

- a. General Fund, Various Departments, Expenditures – Line item transfer
- b. Emergency Management, Expenditures – Line item transfer
- c. Road and Bridge, Precinct No. 1, Expenditures - Line item transfer
- d. Road and Bridge, Precinct No. 3, Expenditures – Increase

- CONTINUED -

- e. Road and Bridge, Precinct No. 4, Revenues and Expenditures - Line item

transfer
f. Employee Benefit Fund, Expenditures – Increase

Motion adopted.

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

(14-27:20)

14. June 28, 2021. Moved by Gary Burns and seconded by Clint Ives, the Commissioners Court approved that payroll be processed in compliance with policy and personnel changes:

a. Justin Marr, Sheriff - Sheriff's Office:

1. VCSO Salary Adjustment Certification for Jonathan Billman, to be paid Intermediate Certificate Pay of \$23.08 per pay period, effective July 9, 2021. Certification date for Jonathan Billman is June 8, 2021. Budget Coding: Enforcement/CID Certificate Pay 100-563-1137.
2. VCSO Salary Adjustment Certification for Brandey Davis, to be paid Advanced Certificate Pay of \$46.15 per pay period, effective July 9, 2021. Certification date for Brandey Davis is June 8, 2021. Budget Coding: Detention Certificate Pay 100-565-1137.
3. Salary and position change for Tyler Heller, from Detention Officer Tier 1, at a rate of \$17.99 per hour, Budget Code 100-565-1116-17.99 to Detention Deputy, at a rate of \$23.57 per hour, Budget Codes 100-565-1114-22.57 and 100-565-1136-1.00, effective June 19, 2021.

b. Ashley Hernandez, Tax Assessor Collector - County Tax Assessor Collectors Office:

1. Salary change for Betsi Rivera, Clerk III, from a rate of \$13.75 per hour, Budget Code 100-499-1106 to a rate of \$14.75 per hour, effective June 19, 2021.

c. David Gonzales, Public Health Director - Victoria County Public Health Department:

1. Employment of Sonal Thorat, Epidemiologist, at a rate of \$28.91 per hour, Budget Code 800-689-1104, effective June 29, 2021. Other Remarks: Cell Phone Allowance 800-689-1139 \$41.54 per pay period.

Motion adopted.

15. Closed meeting pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) on matters protected by the attorney-client privilege regarding OnePump Septic Services, LLC's, Beneficial Land Use Site Registration No. 7110333.

(15-27:39)

15. June 28, 2021. The Commissioners Court went into closed session at 10:28 a.m., pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) on matters protected by the attorney-client privilege regarding OnePump Septic Services, LLC's Beneficial Land Use Site Registration No. 7110333.

16. Pursuant to Texas Government Code, Section 551.102 return to open meeting and take any action deemed necessary based upon discussion in the closed meeting.

(16-54:02)

16. June 28, 2021. The Commissioners Court returned to open meeting at 10:55 a.m.,

pursuant to V.T.C.A. Government Code §551.102, with no action taken.

17. Adjourn

(17-54:30)

17. June 28, 2021. The Commissioners Court adjourned the meeting of June 28, 2021.