

THE STATE OF TEXAS §

COUNTY OF VICTORIA §

Be it remembered that on this the **7th day of February A.D., 2022**, the Commissioners Court convened in **Special Session** at the Victoria County Courthouse in the City of Victoria, Victoria County, Texas, with His Honor, Ben Zeller, County Judge, presiding and the following Commissioners attending:

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, FEBRUARY 7, 2022, 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. February 7, 2022. Ben Zeller, County Judge, called to order the Commissioners Court Special Term for Monday, February 7, 2022 at 10:00 a.m.

2. Invocation and Pledges.

(2-0:00)

2. February 7, 2022. Judge Ben Zeller opened the meeting with prayer and the reciting of the Pledges of Allegiance of the United States of America and the State of Texas.

3. Citizens Communication.

(3-1:13)

3. February 7, 2022. Judge Ben Zeller opened the meeting to anyone wishing to address general County business which was not on the meeting agenda.

Michael Vonderau of 2204 E. North Street, Victoria, Texas, asked the Court to add two people to the Victoria Animal Control Shelter Advisory Committee and suggested Bernard Klimist and Sandra Cochran for the committee, if they are interested. Mr. Vonderau also voiced his concerns regarding individuals that receive tickets for animal issues and have warrants.

Judge Zeller announced that after speaking with Fire Marshal Richard Castillo, the burn ban has been lifted this morning, effective immediately.

Hearing no further comments, Judge Ben Zeller continued to the next agenda item.

4. Consider approval of minutes and take appropriate action.

(4-5:23)

4. February 7, 2022. Moved by Kevin Janak and seconded by Danny Garcia, the Commissioners Court approved the minutes of the Commissioners Court meeting held on January 31, 2022. Motion adopted.

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

(5-5:35)

5. February 7, 2022. Moved by Gary Burns and seconded by Danny Garcia, the Commissioners Court approved the accounts payable as presented by Michelle Samford, County Auditor.

Regular Accounts	2/7/2022	\$234,702.92
Supplemental Accounts	1/28/2022 – 2/3/2022	\$9,928.86

Motion adopted.

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

(6-6:04)

6. February 7, 2022. Moved by Danny Garcia and seconded by Kevin Janak, the Commissioners Court approved the monthly reports from the County Treasurer; County Clerk; County Auditor; Fire Marshal; Justices of the Peace, Precincts Nos. 2 and 3; Constable, Precinct No. 4; Victoria County Extension Agent 4-H Youth Development; and Victoria County Extension Agent Ag Natural Resources. Motion adopted.

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

(7-6:45)

7. February 7, 2022. None. No action taken.

8. Consider approval of CMC Interim vendor payments and take appropriate action.

(8-6:50)

8. February 7, 2022. Moved by Danny Garcia and seconded by Kevin Janak, the Commissioners Court approved interim vendor payments for Citizens Medical Center dated February 3, 2022 in the amount of \$768,318.28 and the ACH report dated February 3, 2022 in the amount of \$1,854,554.22. Motion adopted.

9. Receive fully executed lease agreement extension with the Victoria Independent School District for the use of the Mitchell Guidance Center related to the COVID-19 Regional Infusion Center and take appropriate action.

(9-7:33)

9. February 7, 2022. Public Health Director David Gonzales provided the number of total infusions that have been distributed at Mitchell Guidance Center and stated there is a delay in receiving medications for treatment. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court received the fully executed lease agreement extension with the Victoria Independent School District for the use of the Mitchell Guidance Center related to the COVID-19 Regional Infusion Center. Motion adopted.

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

a. Enterprise Fleet Management-Master Equity Lease and Maintenance Agreement.
(10a-9:49)

10a. February 7, 2022. David Gonzales, Public Health Director, provided information to the Court. Moved by Kevin Janak and seconded by Gary Burns, the Commissioners Court approved the Enterprise Fleet Management-Master Equity Lease Agreement and Maintenance Agreement for the Victoria County Public Health Department. Motion adopted.

Consider approval of the following items for the Victoria County Public Health Department and take appropriate action.

b. FY 2022 Family Connects Program Agreement Amendment No. 1.
(10b-9:49)

10b. February 7, 2022. Public Health Director David Gonzales provided the Court with information. Moved by Clint Ives and seconded by Gary Burns, the Commissioners Court approved the FY 2022 Family Connects Program Agreement, Amendment No. 1 between the Center for Child and Family Health (CCFH/Contractor) and the Victoria County Public Health Department. Motion adopted.

Consider approval of the following items for the Victoria County Public Health Department and take appropriate action.

c. Coronavirus 2019 (COVID-19) Crisis Co-Ag Contract No. HHS000769700001 Amendment No. 3.
(10c-9:49)

10c. February 7, 2022. David Gonzales, Public Health Director, provided information to the Court. Moved by Gary Burns and seconded by Clint Ives, the Commissioners Court approved the Coronavirus 2019 (COVID-19) Crisis Co-Ag Contract No. HHS000769700001, Amendment No. 3 for the Victoria County Public Health Department. Motion adopted.

11. Consider and approve Construction Change Order No. 1 for Udelhoven Oilfield System Services, Inc. in relation to Community Development Block Grant (CDBG), Contract No. 7219451 and take appropriate action.

(11-13:31)

11. February 7, 2022. Grant Administrator Robin Knipling spoke on this agenda item. Moved by Danny Garcia and seconded by Kevin Janak, the Commissioners Court approved Construction Change Order No. 1 for Udelhoven Oilfield System Services, Inc in relation to Community Development Block Grant (CDBG) Contract No. 7219451. Motion adopted.

- 12. Consider approval of the following request for plat exemptions and take appropriate action:**

a. Stephen & Alicia Richmond at 457 Buentello Road in Precinct No. 3.

(12a-14:48)

12a. February 7, 2022. County Engineer John Johnston addressed the court on the request for plat exemption. Moved by Gary Burns and seconded by Danny Garcia, the Commissioners Court approved the request for plat exemption from Stephen and Alicia Richmond at 457 Buentello Road in Precinct No. 3. Motion adopted.

Consider approval of the following request for plat exemptions and take appropriate action:

b. Austin & Keri Beadles at 455 Buentello Road in Precinct No. 3.

(12b-14:48)

12b. February 7, 2022. County Engineer John Johnston addressed the court on the request for plat exemption. Moved by Gary Burns and seconded by Danny Garcia, the Commissioners Court approved the request for plat exemption from Austin and Keri Beadles at 455 Buentello Road in Precinct No. 3. Motion adopted.

- 13. Receive for recording purposes Chapter 59 Asset Forfeiture Report Certification from the County Fire Marshal and take appropriate action.**

(13-17:08)

13. February 7, 2022. Moved by Kevin Janak and seconded by Danny Garcia, the Commissioners Court received for recording purposes the Chapter 59 Asset Forfeiture Report Certification from the County Fire Marshal. Motion adopted.

- 14. Consider approval of Indigent Defense Costs in Criminal Court & Pre-Trial Bonding Information Yearly Report and take appropriate action.**

(14-17:43)

14. February 7, 2022. Nora Kucera, Pre-Trial Services Coordinator, reviewed the report numbers with the Court. Mrs. Kucera also answered the Courts questions. Moved by Clint Ives and seconded by Gary Burns, the Commissioners Court approved the Indigent Defense Costs in Criminal Court and Pre-Trial Bonding Information Yearly Report. Motion adopted.

- 15. Consider amending the 2022 appropriation to Gulf Bend Center by \$10,000.00 and take appropriate action.**

(15-29:38)

15. February 7, 2022. Moved by Gary Burns and seconded by Clint Ives, the Commissioners Court approved amending the 2022 appropriation to Gulf Bend Center by \$10,000.00. Motion adopted.

- 16. Receive for the record an additional settlement participation form for Endo/Par in relation to resolution 2021-0110 participating in and adopting the Texas Opioid Settlement Term Sheet and take appropriate action.**

(16-31:52)

16. February 7, 2022. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court received for the record an additional settlement participation form for Endo/Par in relation to Resolution 2021-0110 participating in and adopting the Texas Opioid Settlement Term Sheet. Motion adopted.

17. Consider approval of the 2022 budget amendment to General Fund/Various Departments, Expenditures and take appropriate action.

(17-34:51)

17. February 7, 2022. Moved by Gary Burns and seconded by Clint Ives, the Commissioners Court approved the 2022 budget amendment to General Fund/Various Departments, Expenditures as a line item transfer. Motion adopted.

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

(18-35:23)

18. February 7, 2022. Moved by Clint Ives and seconded by Gary Burns, the Commissioners Court approved that payroll be processed in compliance with policy and personnel changes:

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

1. Correction (Tier), salary and position change for Justin White, from Courts/Extradition Deputy, at a rate of \$24.66 per hour, Budget Codes 100-565-1110-23.66 and 100-565-1136-1.00 to Courts/Extradition Deputy-Tier 3, at a rate of \$26.36 per hour, Budget Codes 100-565-1310-25.36 and 100-565-1136-1.00, effective December 18, 2021.
2. Salary and position change for Lucedito Richards, from Detention Corporal, at a rate of \$26.60 per hour, Budget Code 100-565-1109 to Detention Officer Tier 3, at a rate of \$22.86 per hour, Budget Code 100-565-1115, effective February 26, 2022.
3. Resignation of Addie Kasten, Detention Officer (Tier 1), effective January 28, 2022.
4. Resignation of Jennifer Cleaver, Clerk III, with 21.25 PTO and 95.44 Compensatory hours due, effective February 18, 2022.

b. Vinicio Llerena, Airport Executive Director - Victoria Regional Airport:

1. Employment of Aaron Slaughter, Line Attendant, at a rate of \$15.00 per hour, Budget Code 321-606-1110, effective February 8, 2022.

c. Pama Hencerling, Chief Probation Officer - Juvenile Detention:

1. Employment of Ana L. Garcia Velazquez, Extra Help-Rover, at a rate of \$14.75 per hour, Budget Code 100-573-1130, effective February 8, 2022.
2. Resignation of Brandee Hess Vickery, Extra Help-Rover, effective January 28, 2022.

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

1. Employment of Teresa Robles, RN Nurse, at a rate of \$26.00 per hour, Budget Codes 800-631-1105 (31.55%) \$8.20, 800-643-1105 (47.45%) \$12.34, and 800-679-1105 (21.00%) \$5.46, effective February 8, 2022.
2. Employment of Arturo Soto III, Animal Control Officer, at a rate of \$13.79 per hour, Budget Code 800-630-1107, effective February 8, 2022.

Motion adopted.

19. Adjourn.

(19-35:44)

19. February 7, 2022. The Commissioners Court adjourned the meeting of February 7, 2022.