



COUNTY OF VICTORIA
MINUTES
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, February 14, 2022, 10:00 AM, REGULAR TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX

1. Call to Order.

(1-0:00)

1. February 14, 2022. Kevin Janak, County Judge Pro Tem, called to order the Commissioners Court Regular Term for Monday, February 14, 2022 at 10:00 a.m.

2. Invocation and Pledges.

(2-0:00)

2. February 14, 2022. Judge Pro Tem Kevin Janak opened the meeting with Commissioner Clint Ives saying the prayer and the reciting of the Pledges of Allegiance of the United States of America and the State of Texas.

3. Citizens Communication.

(3-1:08)

3. February 14, 2022. Judge Pro Tem Kevin Janak opened the meeting to anyone wishing to address general County business which was not on the meeting agenda.

Rick McBrayer, Emergency Management Coordinator, updated the Court on the Regional Infusion Center.

Michael Vonderau of 2204 E. North Street, Victoria, Texas, reminded the public to vote and mentioned early voting starts today. Mr. Vonderau also thanked the Tim Tebow Foundation for the "Night to Shine" event that was held last Friday night.

Judge Pro Tem Kevin Janak reminded the public that early voting starts today and to please vote.

(21:55) Judge Pro Tem Kevin Janak announced the early voting times, which are 8:00 am - 5:00 pm this week, Saturday, February 19, 2022 from 7:00 a.m. to 7:00 p.m., February 20, 2022 from 9:00 a.m. to 2:00 p.m., and Monday through Friday next week from 7:00 a.m. to 7 p.m.

County Judge Pro Tem Janak asked for prayers for the American citizens left behind enemy lines.

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

4. Consider approval of minutes and take appropriate action.

(4-3:32)

4. February 14, 2022. Moved by Danny Garcia and seconded by Gary Burns, the

Commissioners Court approved the minutes of the Commissioners Court meeting held on February 7, 2022. Motion adopted.

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

(5-3:50)

5. February 14, 2022. 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	2/14/2022	\$645,989.82
Supplemental Accounts	2/4/2022 – 2/10/2022	\$146,771.40

Motion adopted.

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

(6-4:26)

6. February 14, 2022. Moved by Danny Garcia and seconded by Gary Burns, the Commissioners Court approved the monthly reports from the County Judge; County Commissioners, Precincts Nos. 1 - 4; Criminal District Attorney; Justices of the Peace, Precincts Nos. 1 and 4; Constables, Precincts Nos. 1 and 3, and Pre-Trial Services. Motion adopted.

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

(7-4:53)

7. February 14, 2022. None. No action taken.

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

(8-5:11)

8. February 14, 2022. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court approved interim vendor payments for Citizens Medical Center dated February 10, 2022 in the amount of \$655,517.62 and the ACH report dated February 10, 2022 in the amount of \$2,305,833.82. Motion adopted.

9. Discuss and consider approval to seek professional services to update the Victoria Office of Emergency Management Mitigation Action Plan and take appropriate action.

(9-6:05)

9. February 14, 2022. Emergency Management Coordinator Rick McBrayer explained what a Mitigation Action is and how the plan will benefit Victoria County. Moved by Gary Burns and seconded by Clint Ives, the Commissioners Court approved to seek professional services to update the Victoria Office of Emergency Management Mitigation Action Plan. Motion adopted.

10. Consider and approve Victoria County Community Development Block Grant (CDBG) No. 7219451 Extension Amendment No. 1 and take appropriate action.

(10-9:49)

10. February 14, 2022. Robin Knipling, Grant Administrator, explained the extension amendment and answered

Commissioner Garcia's questions. Moved by Danny Garcia and seconded by Gary Burns, the Commissioners Court approved the Victoria County Community Development Block Grant (CDBG) No. 7219451 Extension Amendment No. 1. Motion adopted.

11. Ratify the County of Victoria Employee Benefit Plan Amendment #3 effective January 1, 2022 and take appropriate action.

(11-11:28)

11. February 14, 2022. Human Resources Director Gina Howard explained the amendment to the Court and answered questions from Commissioner Garcia. Moved by Clint Ives and seconded by Gary Burns, the Commissioners Court ratified the County of Victoria Employee Benefit Plan Amendment No. 3, effective January 1, 2022. Motion adopted.

12. Consider approval of the Fire Marshal 2021 Racial Profiling Report and take appropriate action.

(12-12:58)

12. February 14, 2022. Richard Castillo, Fire Marshal, provided information to the Court. Moved by Clint Ives and seconded by Gary Burns, the Commissioners Court approved the Fire Marshal 2021 Racial Profiling Report. Motion adopted.

13. Consider approval of the Constable Precinct #1 2021 Racial Profiling Report and take appropriate action.

(13-13:53)

13. February 14, 2022. Moved by Clint Ives and seconded by Danny Garcia, the Commissioners Court approved the Victoria County Constable, Precinct No. 1 2021 Racial Profiling Report. Motion adopted.

14. Consider approval of the Constable Precinct #3 2021 Racial Profiling Report and take appropriate action.

(14-14:20)

14. February 14, 2022. Moved by Clint Ives and seconded by Gary Burns, the Commissioners Court approved the Victoria County Constable, Precinct No. 3 2021 Racial Profiling Report. Motion adopted.

15. Authorize to advertise for bids of the annual supply of road materials for all Victoria County Precincts and take appropriate action.

(15-14:45)

15. February 14, 2022. Moved by Clint Ives and seconded by Gary Burns, the Commissioners Court authorized to advertise for bids for annual supply of road materials for all Victoria County Precincts. Motion adopted. County Judge Pro Tem stated the products to be advertised for bids are Processed Base, Crushed Limestone Base, Type II Portland Cement, Aggregate for Surface Treatment, Asphaltic Materials, Cold Mix Limestone Rock Asphalt, and Hot Mix Cold Laid Asphalt.

16. Receive for the record an Amendment to the Airport Executive Director Employment Agreement and take appropriate action.

(16-16:30)

16. February 14, 2022. County Judge Pro Tem Kevin Janak read the agreement amendment to the Court for clarity. Moved by Clint Ives and seconded by Gary Burns, the

Commissioners Court received for the record an Amendment to the Airport Executive Director Employment Agreement. Motion adopted.

17. Consider approval of the Airport Commission minutes for October and December 2021 and take appropriate action.

(17-18:06)

17. February 14, 2022. Moved by Gary Burns and seconded by Clint Ives, the Commissioners Court approved the Victoria Regional Airport Commission Meeting minutes for October 19, 2021 and December 15, 2021. Motion adopted.

18. Consider approval of the following Resolutions for road donations in Precinct #3 for the installation of a driveway and pipe culvert to improve drainage and take appropriate action:

a. Resolution No. 2022-0019 for John Szilagyi, 704 Quail Creek Dr., in the amount of \$947.00

b. Resolution No. 2022-0020 for Michael Gonzales, 150 Summer Ln., in the amount of \$947.00

(18a-18:37)

18a. February 14, 2022. Moved by Gary Burns and seconded by Danny Garcia, the Commissioners Court approved Resolution No. 2022-0019 for road donation in the amount of \$947.00 from John Szilagyi of 704 Quail Creek Drive, Victoria, Texas, in Precinct No. 3 for installation of a driveway and pipe culvert to improve drainage. Motion adopted.

(18b-18:37)

18b. February 14, 2022. Moved by Gary Burns and seconded by Danny Garcia, the Commissioners Court approved Resolution No. 2022-0020 for road donation in the amount of \$947.00 from Michael Gonzales of 150 Summer Lane, Victoria, Texas, in Precinct No. 3 for installation of a driveway and pipe culvert to improve drainage. Motion adopted.

19. Receive for the record, 2022 Discretionary Funds Budget Amendment for Sheriff's Forfeiture Fund #360 and take appropriate action.

(19-19:47)

19. February 14, 2022. Moved by Gary Burns and seconded by Clint Ives, the Commissioners Court received for the record the 2022 Discretionary Funds Budget Amendment for the Sheriff's Forfeiture Fund No. 360 as an Increase to Expenditures. Motion adopted.

20. Consider approval of the following 2022 budget amendments and take appropriate action:

a. General Fund/Various Departments, Expenditures

b. General Fund/Sheriff's Office, Expenditures

c. LEPC, Expenditures

d. Road & Bridge Precinct #2, Expenditures

(20-20:27)

20. February 14, 2022. Moved by Danny Garcia and seconded by Gary Burns, the

Commissioners Court approved the 2022 budget amendments for:

- a. General Fund/Various Departments, Expenditures – Increase
- b. General Fund/Sheriff's Office, Expenditures - Line item transfer
- c. LEPC, Expenditures - Line item transfer
- d. Road and Bridge, Precinct No. 2, Expenditures - Increase

Motion adopted.

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

(21-21:17)

21. February 14, 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. Pama Hencerling, Chief Probation Officer - Juvenile Detention:
 - 1. Employment of Ciro Guadalupe Hernandez II, Supervision Officer (JSO), at a rate of \$16.14 per hour,
Budget Code 100-573-1156, effective February 15, 2022.
- b. Justin Marr, Sheriff - Sheriff's Office:
 - 1. Salary and position change for Wendy Saldana, from Detention Officer Tier 1, at a rate of \$18.53 per hour,
Budget Code 100-565-1116 to Cook, at a rate of \$19.69 per hour,
Budget Code 100-565-1123, effective
January 29, 2022. Remarks: Transfer to 2-week timesheet.
 - 2. Resignation of Tyler Heller, Detention Deputy, with 80.0 PTO and 201.77 Compensatory hours due, effective
February 4, 2022.
 - 3. Dismissal of Taylor Gilbert, Detention Officer Tier 3, with 80.0 PTO and 60.04 Compensatory hours due,
effective February 7, 2022.
 - 4. Resignation of Ashley Black, Telecommunications Operator, with 80.0 PTO and 193.23 Compensatory hours
due, effective February 20, 2022.
 - 5. VCSO Salary Adjustment Certification for Alfred Garza, to be paid
Advanced Certificate Pay of \$46.15 per
pay period, effective February 18, 2022. Certification date for Alfred Garza is April 7, 2021. Budget Coding:
SRO VISD Certificate Pay 395-560-1137. Remarks: This is one of the corrections we have been working on.
 - 6. VCSO Salary Adjustment Certification for Germanique Hernandez, to
be paid Master Certificate Pay of
\$69.23 per pay period, effective February 18, 2022. Certification date
for Germanique Hernandez is
September 2, 2021. Budget Coding: Enforcement/CID Certificate Pay
100-563-1137. Remarks: This is one
of the corrections we have been working on.
 - 7. VCSO Salary Adjustment Certification for Joseph Randolph, to be paid
Master Certificate Pay of \$69.23 per
pay period, effective February 18, 2022. Certification date for Joseph Randolph is April 14, 2019. Budget

Coding: Detention Certificate Pay 100-565-1137. Remarks: This is one of the corrections we have been working on.

8. VCSO Salary Adjustment Certification for Joe B. Garcia, to be paid Master Certificate Pay of \$69.23 per pay period, effective February 18, 2022. Certification date for Joe B. Garcia is December 29, 2018.

Budget Coding: Special Crimes Certificate Pay 100-564-1137.

Remarks: This is one of the corrections we have been working on.

9. VCSO Salary Adjustment Certification for Sylvester Mosley, to be paid Master Certificate Pay of \$69.23 per pay period, effective February 18, 2022. Certification date for Sylvester Mosley is August 29, 2015.

Budget Coding: Detention Certificate Pay 100-565-1137. Remarks:

This is one of the corrections we have been working on.

10. Employment of Morgan Trevino, Detention Deputy (Tier 1 Jailer), at a rate of \$18.53 per hour, Budget Code

100-565-1114, effective February 16, 2022.

Motion adopted.

22. Adjourn.

(22-21:55)

22. February 14, 2022. The Commissioners Court adjourned the meeting of February 14, 2022.