

THE STATE OF TEXAS §

COUNTY OF VICTORIA §

Be it remembered that on this the **18th day of April 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	Present until 10:09 a.m.
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, APRIL 18, 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. April 18, 2022. Ben Zeller, County Judge, called to order the Commissioners Court Special Term for Monday, April 18, 2022 at 10:00 a.m.

2. Invocation and Pledges.

(2-0:00)

2. April 18, 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.

(3-1:20)

3. April 18, 2022. Judge Ben Zeller opened the meeting to anyone wishing to address general County business which was not on the meeting agenda.

County Clerk Heidi Easley informed the Court that the Recording Notification Service is now available for the public to use and encouraged the public to sign up for the service. Mrs. Easley thanked the Court for their cooperation.

County Judge Zeller mentioned how hot the courtroom is and asked Facilities Manager Kelly Hubert for an update. Mr. Hubert stated the chiller had shut off over the weekend and they got it back on around 8:00 a.m. this morning, and it would take a few hours for the building to cool down.

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

Commissioner Janak thanked Alan Krystnik for doing his best and serving on the Victoria Regional Airport Commission Board.

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

4. Consider approval of minutes and take appropriate action.

(4-6:39)

4. April 18, 2022. Moved by Kevin Janak and seconded by Danny Garcia, the Commissioners Court approved the minutes of the Commissioners Court meeting held on April 11, 2022. Motion adopted.

5. Consider approval of accounts payable and take appropriate action.

(5-6:54)

5. April 18, 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	4/18/2022	\$314,539.96
Supplemental Accounts	4/8/2022 – 4/13/2022	\$173,870.14

Motion adopted.

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

(6-7:29)

6. April 18, 2022. Moved by Danny Garcia and seconded by Kevin Janak, the Commissioners Court approved the quarterly report from the County Treasurer and monthly reports from County Commissioner, Precinct No. 2; County Treasurer, Constables, Precincts Nos. 2 and 4; and Victoria County Extension Agent 4-H Youth Development. Motion adopted.

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

(7-7:59)

7. April 18, 2022. None. No action taken.

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

(8-8:11)

8. April 18, 2022. Moved by Gary Burns and seconded by Clint Ives, the Commissioners Court approved the accounts payable and interim vendor payments for Citizens Medical Center dated April 14, 2022 in the amount of \$703,013.81 and the ACH report dated April 14, 2022 in the amount of \$2,739,703.04. Motion adopted.

9. Hear an update and receive a recommendation from County Judge regarding indigent criminal defense in Victoria County, including consideration of authorizing a grant application to the Texas Indigent Defense Commission (TIDC) and take appropriate action.

(9-8:54)

9. April 18, 2022. County Judge Zeller recommended the Court to apply for two grants from the Texas Indigent Defense Commission (TIDC). Judge Zeller explained the process and reasons for an Indigent Defense Office. District Judge Stephen Williams spoke to the court about the current process and how TRLA would benefit Victoria County. Commissioner Garcia stated the most important factor is that the District Judges get the service they need. District Judge Williams responded. Commissioner Janak asked how this would affect the local attorneys. Judge Williams responded. Commissioner Burns commented to Judge Williams about attorneys. Judge Zeller reviewed the timeline for this process. Moved by Danny Garcia and seconded by Gary Burns, the Commissioners Court approved a grant application to the Texas Indigent Defense Commission (TIDC) in regards to an indigent criminal defense office in Victoria County. Motion adopted.

10. Consider approval of and authorization to advertise a request for proposal for

professional air service marketing and advertising services for the Victoria Regional Airport and take appropriate action.

(10-29:35)

10. April 18, 2022. Airport Executive Director Lenny Llerena provided information to the Court. Mr. Llerena discussed what the airport would receive when they reach 10,000 enplanements. Commissioner Janak asked for the numbers of passengers for 2021 and 2022. Mr. Llerena responded. Moved by Gary Burns and seconded by Danny Garcia, the Commissioners Court approved and authorized to advertise a request for proposal for professional air service marketing and advertising services for the Victoria Regional Airport. Motion adopted.

- 11. Consider approval of and authorization to advertise a request for qualifications for professional on-call airport planning engineering, environmental & construction inspection/administration consulting services and take appropriate action.**

(11-39:50)

11. April 18, 2022. Lenny Llerena, Victoria Regional Airport Executive Director, answered Commissioner Janak's question regarding the funding. Moved by Gary Burns and seconded by Danny Garcia, the Commissioners Court approved authorization to advertise a request for qualifications for professional on-call airport planning engineering, environmental and construction inspection/administration consulting services. Motion adopted.

- 12. Consider approval of Invoice No. 966-001 from Rawley McCoy & Associates, PLLC for the Victoria Regional Airport maintenance building demo project and take appropriate action.**

(12-46:20)

12. April 18, 2022. Moved by Kevin Janak and seconded by Danny Garcia, the Commissioners Court approved Invoice No. 966-001 from Rawley McCoy and Associates, PLLC for the Victoria Regional Airport maintenance building demo project. Motion adopted.

- 13. Consider approval of the following offers to purchase tax-resale properties as recommended by Linebarger Goggan Blair & Sampson, LLP, and take appropriate action:**

a. Suit No. 04-3-13557

(13a-46:45)

13a. April 18, 2022. Mike Carrillo with Linebarger, Goggan, Blair and Sampson, LLP provided information to the Court. Moved by Kevin Janak and seconded by Gary Burns, the Commissioners Court approved the offer to purchase tax-resale property as recommended by Linebarger, Goggan, Blair and Sampson, LLP for Suit No. 04-3-13557. Motion adopted.

- CONTINUED -

Consider approval of the following offers to purchase tax-resale properties as

recommended by Linebarger Goggan Blair & Sampson, LLP, and take appropriate action:

b. Suit No. 06-12-14328

(13b-46:45)

13b. April 18, 2022. Mike Carrillo with Linebarger, Goggan, Blair and Sampson, LLP provided information to the Court. Moved by Kevin Janak and seconded by Gary Burns, the Commissioners Court approved the offer to purchase tax-resale property as recommended by Linebarger, Goggan, Blair and Sampson, LLP for Suit No. 06-12-14328. Motion adopted.

Consider approval of the following offers to purchase tax-resale properties as recommended by Linebarger Goggan Blair & Sampson, LLP, and take appropriate action:

c. Suit No. 11-3-15485

(13c-46:45)

13c. April 18, 2022. Mike Carrillo with Linebarger, Goggan, Blair and Sampson, LLP provided information to the Court. Moved by Kevin Janak and seconded by Gary Burns, the Commissioners Court approved the offer to purchase tax-resale property as recommended by Linebarger, Goggan, Blair and Sampson, LLP for Suit No. 11-3-15485. Motion adopted.

Consider approval of the following offers to purchase tax-resale properties as recommended by Linebarger Goggan Blair & Sampson, LLP, and take appropriate action:

d. Suit No. 15-08-16403 Track 1

(13d-46:45)

13d. April 18, 2022. Mike Carrillo with Linebarger, Goggan, Blair and Sampson, LLP provided information to the Court. Moved by Kevin Janak and seconded by Gary Burns, the Commissioners Court approved the offer to purchase tax-resale property as recommended by Linebarger, Goggan, Blair and Sampson, LLP for Suit No. 15-08-16403 Track 1. Motion adopted.

Consider approval of the following offers to purchase tax-resale properties as recommended by Linebarger Goggan Blair & Sampson, LLP, and take appropriate action:

e. Suit No. 15-08-16403 Track 2

(13e-46:45)

13e. April 18, 2022. Mike Carrillo with Linebarger, Goggan, Blair and Sampson, LLP provided information to the Court. Moved by Kevin Janak and seconded by Gary Burns, the Commissioners Court approved the offer to purchase tax-resale property as recommended by Linebarger, Goggan, Blair and Sampson, LLP for Suit No. 15-08-16403 Track 2. Motion adopted.

- CONTINUED -

Consider approval of the following offers to purchase tax-resale properties as recommended by Linebarger Goggan Blair & Sampson, LLP, and take appropriate

action:

f. Suit No. 16-11-16665

(13f-46:45)

13f. April 18, 2022. Mike Carrillo with Linebarger, Goggan, Blair and Sampson, LLP provided information to the Court. Moved by Kevin Janak and seconded by Gary Burns, the Commissioners Court approved the offer to purchase tax-resale property as recommended by Linebarger, Goggan, Blair and Sampson, LLP for Suit No. 16-11-16665. Motion adopted.

Consider approval of the following offers to purchase tax-resale properties as recommended by Linebarger Goggan Blair & Sampson, LLP, and take appropriate action:

g. Suit No. 16-11-16656

(13g-46:45)

13g. April 18, 2022. Mike Carrillo with Linebarger, Goggan, Blair and Sampson, LLP provided information to the Court. Moved by Kevin Janak and seconded by Gary Burns, the Commissioners Court approved the offer to purchase tax-resale property as recommended by Linebarger, Goggan, Blair and Sampson, LLP for Suit No. 16-11-16656. Motion adopted.

14. Ratify a renewal contract Order ID No. Q-02802075 for online West Pro-Flex Services between Thomson Reuters Westlaw and the Victoria County Criminal District Attorney's Office and take appropriate action.

(14-49:48)

14. April 18, 2022. Moved by Gary Burns and seconded by Kevin Janak, the Commissioners Court ratified the renewal contract Order ID No. Q-02802075 for online West Pro-Flex Services between Thomson Reuters Westlaw and the Victoria County Criminal District Attorney's Office. Motion adopted.

15. Receive fully executed contract for the IDCU/COVID-19 Grant No. HHS000812700032 Amendment No. 4 to reflect a revised termination date of July 31, 2024 and take appropriate action.

(15-50:45)

15. April 18, 2022. Public Health Director David Gonzales provided the Court with information. Moved by Kevin Janak and seconded by Danny Garcia, the Commissioners Court received the fully executed contract for the IDCU/COVID-19 Grant No. HHS000812700032 Amendment No. 4 to reflect a revised termination date of July 31, 2024 for the Victoria County Public Health Department. Motion adopted.

16. Consider approval and authorization to advertise bids for the Annual Supply Contract for ASPPM 9202 Grade IV Cold Mix road material for all Victoria County Precincts and take appropriate action

(16-51:05)

16. April 18, 2022. John Johnston, County Engineer, provided information to the Court. Moved by Danny Garcia and seconded by Kevin Janak, the Commissioners Court approved and authorized to advertise for bids for the Annual Supply Contract for ASPPM 9202 Grade IV Cold Mix road materials for all Victoria County Precincts. Motion adopted.

17. Consider approval of the following requests for plat exemption and take appropriate

action.

a. Abbie Stovall Chuo at 10691 San Antonio River Road in Precinct No. 3

(17a-52:04)

17a. April 18, 2022. County Engineer John Johnston addressed the court on the request for plat exemption. Moved by Gary Burns and seconded by Kevin Janak, the Commissioners Court approved the request for plat exemption from Abbie Stovall Chuo at 10691 San Antonio River Road in Precinct No. 3. Motion adopted.

Consider approval of the following requests for plat exemption and take appropriate action.

b. Michael & Rachel Ball at 14560 FM 236 in Precinct No. 2

(17b-52:04)

17b. April 18, 2022. County Engineer John Johnston addressed the court on the request for plat exemption. Moved by Kevin Janak and seconded by Gary Burns, the Commissioners Court approved the request for plat exemption from Michael and Rachel Ball at 14560 FM 236 in Precinct No. 2. Motion adopted.

Consider approval of the following requests for plat exemption and take appropriate action.

c. Curtis & Justin Albrecht at 14700 FM 236 in Precinct No. 2

(17c-52:04)

17c. April 18, 2022. County Engineer John Johnston addressed the court on the request for plat exemption. Moved by Kevin Janak and seconded by Gary Burns, the Commissioners Court approved the request for plat exemption from Curtis and Justin Albrecht at 14700 FM 236 in Precinct No. 2. Motion adopted.

18. Consider approval of the following Detention contract for Victoria Regional Juvenile Justice Center/Detention Facility and take appropriate action:

a. Frio County

(18a-56:03)

18a. April 18, 2022. Moved by Gary Burns and seconded by Kevin Janak, the Commissioners Court approved the Detention contract between the Victoria County Regional Juvenile Justice/Detention Facility and Frio County. Motion adopted.

Consider approval of the following Detention contract for Victoria Regional Juvenile Justice Center/Detention Facility and take appropriate action:

b. LaSalle County

(18b-56:03)

18b. April 18, 2022. Moved by Gary Burns and seconded by Kevin Janak, the Commissioners Court approved the Detention contract between the Victoria County Regional Juvenile Justice/Detention Facility and LaSalle County. Motion adopted.

19. Consider approval of Resolution No. 2022-0040 for a road donation in Precinct No. 4 from David Wheeley for installation of a pipe culvert to improve drainage on 794 Hollybrook Dr., Inez, Texas in the amount \$500.00 and take appropriate action.

(19-56:20)

19. April 18, 2022. Moved by Kevin Janak and seconded by Danny Garcia, the Commissioners Court approved Resolution No. 2022-0040 for a road donation from David Wheeley in the amount of \$500.00 for installation of a pipe culvert to improve drainage at 794 Hollybrook Drive, Inez, Texas in Precinct No. 4. Motion adopted.

20. Receive for the record, 2022 Discretionary Funds Budget Amendment for CDA Contraband Forfeiture and take appropriate action.

(20-56:45)

20. April 18, 2022. Moved by Gary Burns and seconded by Kevin Janak, the Commissioners Court received for the record the 2022 Discretionary Funds Budget Amendment for CDA Contraband Forfeiture as an Increase to Expenditures. Motion adopted.

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

(21-57:02)

21. April 18, 2022. Moved by Gary Burns and seconded by Kevin Janak, the Commissioners Court approved the 2022 budget amendments for:

- a. Health Department, Expenditures – Increase
- b. General Fund/Sheriff's Office, Expenditures – Line item transfer

Motion adopted.

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

(22-57:25)

22. April 18, 2022. Moved by Danny Garcia and seconded by Kevin Janak, 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 Kayliana Annise McNary, Extra Help (CRO), at a rate of \$13.00 per hour, Budget Code 100-573-1130, effective April 19, 2022.
 - 2. Employment of Lionel Paz, JSO, at a rate of \$16.14 per hour, Budget Code 100-573-1156, effective April 19, 2022.
 - 3. Dismissal of Ana L. Garcia Velazquez, Extra Help (Rover), effective April 11, 2022.
- b. Justin Marr, Sheriff - Sheriff's Office:
 - 1. Resignation of Lucedito Richards, Detention Tier 3, with 80.0 PTO and 276.19 Compensatory hours due, effective April 13, 2022.
 - 2. Resignation of Jordan Campbell, Financial Officer, with 44.92 PTO and 32.67 Compensatory hours due, effective April 29, 2022.
 - 3. Resignation of Katelynn Bell, Asst. Financial Officer, with 80.0 PTO and 183.45 Compensatory hours due, effective April 29, 2022.
- c. Clint Ives, Commissioner, Precinct No. 4 - Road and Bridge, Precinct No. 4:
 - 1. Retirement of Joe M. Vasquez, Sr. Equip. Operators, effective April 25, 2022.

- d. Vinicio Llerena, Regional Airport Executive - Victoria Regional Airport:
 - 1. Salary and position change for Lauren Daniels, from Financial Assistant, at a rate of \$22.66 per hour, Budget Code 321-606-1106 to Director of Operations and Maintenance, at a rate of \$31.25 per hour, Budget Code 321-606-1103, effective April 9, 2022. Other Remarks: This position requires the maximum cell phone allowance 321-606-1139 \$1,080.04 Annually.
- e. Kim Plummer/David Gonzales, District Clerk/Public Health Director – District Clerk's Office/Victoria County Public Health Department:
 - 1. Position change for Crystal Vasquez, from Clerk III (District Clerk), at a rate of \$16.58 per hour, Budget Code 100-450-1105 to Casework Associate (Victoria County Public Health Department), at a rate of \$16.58 per hour, Budget Codes 800-637-1104 (70%) \$11.61 and 800-638-1104 (30%) \$4.97, effective April 23, 2022. Other Remarks: Transfer of Departments. Remarks: District Clerk will cover compensatory payout, if any.
- f. David Gonzales, Public Health Director - Victoria County Public Health Department:
 - 1. Employment of Gina Pacheco, CSA IV, at a rate of \$18.83 per hour, Budget Code 800-643-1126, effective April 26, 2022.
 - 2. Code change for Kimberly Kirbo, Program Manager, at a rate of \$21.63 per hour, from Budget Codes 800-674-1102 (70%) \$15.14 and 800-638-1102 (30%) \$6.49 to Budget Codes 800-635-1102 (70%) \$15.14 and 800-638-1102 (30%) \$6.49, effective April 9, 2022. Other Remarks: G/L CODE CHANGES.
 - 3. Code change for Reuben Ybarra, Nurse, at a rate of \$22.85 per hour, from Budget Codes 800-667-1114 (22.54%) \$5.15, 800-643-1114 (72.74%) \$16.62, and 800-674-1105 (4.72%) \$1.08 to Budget Codes 800-667-1114 (22.54%) \$5.15, 800-643-1114 (72.74%) \$16.62, and 800-635-1105 (4.72%) \$1.08, effective April 9, 2022. Other Remarks: G/L CODE CHANGES.
 - 4. Salary change for Victor Franek, Sanitation Inspector, from a rate of \$18.54 per hour, Budget Code 808-631-1109 to a rate of \$19.50 per hour, effective April 9, 2022.
 - 5. Code change for Jennifer Poncio, ADAP Eligibility WKR, at a rate of \$17.00 per hour, from Budget Code 800-672-1105 to Budget Code 800-640-1105, effective April 9, 2022. Other Remarks: G/L CODE CHANGES.
 - 6. Employment of Veronica Cuellar, Medical Case Manager, at a rate of \$17.00 per hour, Budget Codes 800-635-1113 (60%) \$10.20 and 800-640-1113 (40%) \$6.80, effective April 19, 2022.

Motion adopted.

23. Adjourn.

(23-57:55)

23. April 18, 2022. The Commissioners Court adjourned the meeting of April 18, 2022.