



COUNTY OF VICTORIA

MINUTES

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

Monday, April 3, 2023, 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 3, 2023. Ben Zeller, County Judge, called to order the Commissioners Court Special Term for Monday, April 3, 2023 at 10:00 a.m

2. Invocation and Pledges.

(2-0:00)

2. April 3, 2023. 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.

(3-3:28)

3. April 3, 2023. Judge Ben Zeller, opened the meeting to anyone wishing to address general County business which was not on the meeting agenda.

Judge, Ben Zeller recognized Fire Marshal, Richard Castillo on John R. Rauch Award from International Association of Arson Investigators.

4. Consider approval of minutes and take appropriate action.

(4-5:45)

4. April 3, 2023. Moved by Kenneth Sexton and seconded by Gary Burns, the Commissioners Court approved the minutes of the Commissioners Court meeting held on March 27, 2023. Motion adopted.

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

(5-6:01)

5. April 3, 2023. Moved by Gary Burns and seconded by Kenneth Sexton, the Commissioners Court approved accounts payable as presented by Michelle Samford, County Auditor.

Regular Accounts	4/03/2023	\$523,915.99
Supplemental Accounts	3/24/2023-3/30/2023	\$146,886.93

Motion adopted.

6. Receive monthly and quarterly reports from various county officials and

departments and take appropriate action.

(6-6:30)

6. April 3, 2023. None. No action taken.

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

(7-6:47)

7. April 3, 2023. None. No action taken.

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

(8-6:52)

8. April 3, 2023. Moved by Danny Garcia and seconded by Jason Ohrt, the Commissioners Court approved the interim vendors payments for Citizens Medical Center dated March 30, 2023, in the amount of \$744,212.71 and the ACH report dated March 30, 2023, in the amount of \$1,900,977.12. Motion adopted.

9. Consider a proclamation designating April 2023 as Child Abuse Prevention & Awareness Month and take appropriate action.

(9-7:24)

April 3, 2023. County Judge Ben Zeller read the Proclamation to the Court. The Court thanked everyone involved. CASA Executive Director, Tim Hornback spoke. Moved by Gary Burns and seconded by Kenneth Sexton, the Commissioners Court received a Proclamation recognizing, the month of April as Child Abuse Prevention & Awareness Month. Motion adopted.

10. Consider approval and authorize the County Judge to execute the Commercial Contract - Improved Property, between Victoria County and the Board of Trustees of the Victoria Independent School District, for the property 1952 Guadalupe Rd., Victoria, Texas 77905 and take appropriate action.

(10-15:17)

10. April 3, 2023. Woolson Real Estate Agent, Nancy Jo Garner spoke. Moved by Kenneth Sexton and seconded by Jason Ohrt, the Commissioners Court approved and authorized the County Judge to execute the Commercial Contract- - Improved Property, between Victoria County and the Board of Trustees of the Victoria Independent School District, for the property at 1952 Guadalupe Rd., Victoria, Texas 77905. Motion adopted.

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

a.COVID-19 Health Disparities Grant Contract No. HHS001057600044 Amendment No. 1

(11a-22:24)

11a. April 3, 2023. Public Health Department Director, David Gonzales spoke. Moved by Danny Garcia and seconded by Jason Ohrt, the Commissioners Court approved the COVID-19 Health Disparities Grant Contract No. HHS001057600044 Amendment No. 1 to revise and extend the contract through May 2024. Motion adopted.

Consider approval of the following items from the Victoria County Public Health Department and take appropriate action:

b. Ryan White Service Delivery (Ryan White) Contract No. 5610/1-565-03 Amendment

(11b-22:24)

11b. April 3, 2023. Public Health Department Director, David Gonzales spoke. Moved

by Danny Garcia and seconded by Jason Ohrt, the Commissioners Court approved the COVID-19 Health Disparities Grant Contract No. HHS001057600044 Amendment No. 1. revised to extend through May 2023. Ryan White Service Delivery (Ryan White) Contract No. 5610/1-565-03 Amendment returning of unused funds and to reallocate funds to different service categories. Motion adopted.

12. Consider the following in connection to the Victoria County EOC Stair Enclosure Project and take appropriate action:

a. Authorization of payment of Application and Certificate for Payment No. 007
(12a-24:01)

12a. April 3, 2023. County Engineer, John Johnston spoke. Moved by Danny Garcia and seconded by Jason Ohrt, the Commissioners Court approved the Authorization of payment of Application and Certificate for Payment No. 007 in the amount of \$35,967.00. Motion adopted.

Consider the following in connection to the Victoria County EOC Stair Enclosure Project and take appropriate action:

b. Authorization of payment of Application and Certificate for Payment No. 008
(12b-24:01)

12b. April 3, 2023. County Engineer, John Johnston spoke. Moved by Danny Garcia and seconded by Jason Ohrt, the Commissioners Court approved the Authorization of payment of Application and Certificate for Payment No. 008 in the amount of \$21,819.60. Motion adopted.

Consider the following in connection to the Victoria County EOC Stair Enclosure Project and take appropriate action:

c. Authorize the County Judge to sign the Certification of Substantial Completion
(12c-24:01)

12c. April 3, 2023. County Engineer, John Johnston spoke. Moved by Danny Garcia and seconded by Jason Ohrt, the Commissioners Court authorized the County Judge to sign the Certification of Substantial Completion after contractor sign off on the Certificate. Motion adopted.

13. Consider approval of the Authorization & Engagement Agreement with Valbridge Property Advisor and take appropriate action.

(13-23:56)

13. April 3, 2023. County Engineer, John Johnston spoke. Moved by Jason Ohrt and seconded by Kenneth Sexton, the Commissioners Court approved the Authorization & Engagement Agreement with Valbridge Property Advisor for Commercial Appraisal of Library. Motion adopted.

14. Authorize the County Judge to sign the Certification of Substantial Completion to the Victoria Regional Airport Maintenance Building Demo and take appropriate action.

(14-27:13)

14. April 3, 2023. Airport Executive Director, Lenny Llerena provided information to court. Moved by Gary Burns and seconded by Kenneth Sexton, the Commissioners Court authorized the County Judge to sign the Certification of Substantial Completion to the Victoria Regional Airport Maintenance Building Demo. Motion adopted.

15. Discuss and consider funding for the design of taxiway improvements associated with Runway 13-31 and take appropriate action:

a. Approval of design funding and associated fees not to exceed \$1,900,000.

(15a-28:11)

15a. April 3, 2023. Airport Executive Director, Lenny Llerena provided information to Court. Principal Engineer, Centurion Planning and Design LLC David A. Alexander spoke. CEO, Centurion Planning and Design LLC- Molly Waller spoke. Moved by Kenneth Sexton and seconded by Gary Burns, the Commissioners Court approved design funding for the design for taxiway improvements associated with Runway 13-31: Design funding and associated fees not to exceed \$1,900,000.00 Motion adopted.

Discuss and consider funding for the design of taxiway improvements associated with Runway 13-31 and take appropriate action:

b. Approval of an agreement for a task order with Centurion Planning and Design in the amount of \$1,711,530 for taxiway improvement

(15b-28:11)

15b. April 3, 2023. Airport Executive Director, Lenny Llerena provided information to Court. Principal Engineer, Centurion Planning and Design LLC, David A. Alexander spoke. CEO, Centurion Planning and Design LLC- Molly Waller spoke. Moved by Kenneth Sexton and seconded by Gary Burns, the Commissioners Court approved an agreement for a task order with Centurion Planning and Design in the amount of \$1,711,530.00 for taxiway improvements associated with Runway 13-31. Motion adopted.

16. Consider approval of the Final Plat for Kleim Subdivision, located in Pct. 4 and take appropriate action.

(16-47:28)

16. April 3, 2023. County Engineer, John Johnston spoke. Moved by Kenneth Sexton and seconded by Jason Ohrt the Commissioners Court approved the Final Plat for Kleim Subdivision located in Precinct. No 4. Motion adopted

17. Consider approval of Resolution 2023-0052 accepting a donation of \$1,000 from American Legion Post 166 for the Crossroads Area Veterans Center and take appropriate action.

(17-48:25)

17. April 3, 2023. Moved by Danny Garcia and seconded by Kenneth Sexton, the Commissioners Court approved Resolution 2023-0052 accepting a donation of \$1,000 from American Legion Post 166 to be utilized for and dedicated to the Crossroads Area Veterans Center. Motion adopted.

18. Consider approval of the following Resolutions in regard to the Texas Department of Transportation (TxDot) Highway Bridge Program and take appropriate action:

a. Resolution No. 2023-0046 for Old Bloomington Rd., over Draw in Pct. 1

(18a-50:28)

18a. April 3, 2023. Moved by Kenneth Sexton and seconded by Jason Ohrt, the Commissioners Court approved Resolution 2023-0046 in regard to the Texas Department of Transportation (TxDot) Highway Bridge Program for Old Bloomington Road over Draw in Precinct No. 1. Motion adopted.

Consider approval of the following Resolutions in regard to the Texas Department of Transportation (TxDot) Highway Bridge Program and take appropriate action:

b. Resolution No. 2023-0047 for Lower Mission Valley Rd., over Draw in Pct. 2

(18b-50:28)

18b. April 3, 2023. Moved by Kenneth Sexton and seconded by Jason Ohrt, the Commissioners Court approved Resolution 2023-0047 in regard to the Texas Department of Transportation (TxDot) Highway Bridge Program for Lower Mission Valley Road, over Draw in Precinct No. 2. Motion adopted.

Consider approval of the following Resolutions in regard to the Texas Department of Transportation (TxDot) Highway Bridge Program and take appropriate action:

c. Resolution No. 2023-0048 for Cologne Rd., over Draw in Pct. 3

(18c-50:28)

18c. April 3, 2023. Moved by Kenneth Sexton and seconded by Jason Ohrt, the Commissioners Court approved Resolution 2023-0048 in regard to the Texas Department of Transportation (TxDot) Highway Bridge Program for Cologne Road, over Draw in Precinct No. 3 Motion adopted.

Consider approval of the following Resolutions in regard to the Texas Department of Transportation (TxDot) Highway Bridge Program and take appropriate action:

d. Resolution No. 2023-0049 for Tipton Rd., over Casa Blanca Creek in Pct. 4

(18d-50:28)

18d. April 3, 2023. Moved by Kenneth Sexton and seconded by Jason Ohrt, the Commissioners Court approved Resolution 2023-0049 in regard to the Texas Department of Transportation (TxDot) Highway Bridge Program for Tipton Rd., over Casa Blanca Creek in Precinct No. 4. Motion adopted.

Consider approval of the following Resolutions in regard to the Texas Department of Transportation (TxDot) Highway Bridge Program and take appropriate action:

e. Resolution No. 2023-0050 for Bischoff Cem Rd., over Arenosa Creek in Pct. 4

(18e-50:28)

18e. April 3, 2023. Moved by Kenneth Sexton and seconded by Jason Ohrt, the Commissioners Court approved Resolution 2023-0050 in regard to the Texas Department of Transportation (TxDot) Highway Bridge Program for Bischoff Cem Rd., over Arenosa Creek in Precinct No. 4. Motion adopted.

19. Receive for the record the following notices from TxDOT regarding road closure for replacing bridges in Pct. 1 and take appropriate action:

a. FM 1686 at Draw

(19a-52:49)

19a. April 3, 2023. Moved by Danny Garcia and seconded by Kenneth Sexton, the Commissioners Court received the following notices from TxDOT regarding road closure for replacing bridge in Precinct No. 1 at FM 1686 at Draw. Motion adopted.

Receive for the record the following notices from TxDOT regarding road closure for replacing bridges in Pct. 1 and take appropriate action:

a. FM 1686 at Lone Tree Creek

(19-52:49)

19. April 3, 2023. Moved by Danny Garcia and seconded by Kenneth Sexton, the Commissioners Court received the following notices from TxDOT regarding road closure for replacing bridge in Precinct No. 1 at FM 1686 at Lone Tree Creek. Motion adopted.

20. Consider approval of the following 2023 budget amendments and take appropriate action:

(20-54:32)

20. March 4, 2023. Moved by Danny Garcia and seconded by Jason Ohrt, the Commissioners Court approved the 2023 budget amendments for:

- a. General Fund, Various Departments, Expenditures- Line item transfer
- b. Road & Bridge Pct. 4, Expenditures- Line item transfer

Motion adopted.

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

(20-54:49)

21. April 3, 2023. Moved by Gary Burns and seconded by Kenneth Sexton, the Commissioners Court approved that payroll be processed in compliance with policy and personnel changes:

- a. Ben Zeller, County Judge- County Judge's Office:
 - 1. Certificate of completion for Giani Cantu, Chief of Staff, from The V.G. Young Institute of County Government, including 4 hours of Administrative Training, County Budgeting Education Training.
 - b. Kelly Hubert, Facilities Manager:
 - 1. Employment of Adriana Segovia, Maintenance I at a rate of \$13.50 per hour, Budget Code 100-510-1104, effective April 4, 2023.
 - c. Gary Burns, Commissioner, Precinct No. 3 - Road and Bridge, Precinct No. 3:
 - 1. Employment of Dennis Cano Sr, Sr. Equipment Operator at a rate of \$21.00 per hour, Budget Code 203-613-1108, effective April 4, 2023.
 - d. Pama Hencerling, Chief Probation Officer- Juvenile Detention:
 - 1. Employment of Brenda Sierra, Cook at a rate of \$15.00 per hour, Budget Codes 100-573-1174 \$4.95 per hour (33%), Budget Code 392-573-1174 at a rate of \$10.05 per hour (66.67%), effective April 4, 2023.
 - e. Justin Marr, Justin Marr, Sheriff - Sheriff's Office:
 - 1. Employment of Kristin Garza, Telecomm. Operators-Tier 2 (TCO Tier 1), at a rate of \$21.76 per hour, Budget 100-562-1253 effective April 11, 2023.
- Motion adopted.

22. Closed meeting pursuant to V.T.C.A Government Code §551.074 to discuss personnel - various departments, §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege, and §551.087 Economic Development.

(22-53:53)

22. April 3, 2023. The Commissioners Court went into closed session at 10:54: a.m., pursuant to V.T.C.A Government Code §551.074 to discuss personnel - various departments, §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege, and §551.087 Economic Development.

23. Pursuant to V.T.C.A. Government Code §551.102, return to an open meeting and take any action deemed necessary based upon discussion in the closed meeting.

(23-53:58)

23. April 3, 2023. The Commissioners Court returned to open meeting at 11:37 a.m., pursuant to V.T.C.A. Government Code §551.102, with no action taken.

24. Adjourn.

(24-1:40)

24. April 3, 2023. The Commissioners Court adjourned the meeting of April 3, 2023.