

THE STATE OF TEXAS §

COUNTY OF VICTORIA §

Be it remembered that on this the **3rd day June A.D., 2024**, 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
Jason Ohrt,	Commissioner Precinct No. 2
Gary Burns,	Commissioner Precinct No. 3
Kenneth Sexton,	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 3, 2024, 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. June 3, 2024. Ben Zeller, County Judge, called to order the Commissioners Court Special Term for Monday, June 3, 2024, at 10:00 a.m.

2. Invocation and Pledges.

(2-0:00)

2. June 3, 2024. County 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.

(3-2:10)

3. June 3, 2024. Judge Ben Zeller opened the meeting to anyone wishing to address general County business which was not on the meeting agenda.

County Judge Zeller recognized Mayor Duane Crocker, City Councilwoman Jan Scott, UHV System Board of Regents member Tammy Murphy and former County Judge Don Pozzi.

Michael Vonderau of 2204 E. North Street voiced his concerns regarding animal cruelty cases and thanked the S.W.A.T. team for the drug raid at the North East Trailer Park last September.

County Judge Zeller recognized and congratulated Commissioner Elect Shannon Martin as the new 2025 Commissioner, Precinct No. 3 and also recognized Jessica McBrayer as the new interim this summer for the County Judge's Office.

Judge Zeller stated he would be absent on Monday for Commissioners Court and Commissioner Burns will be the County Judge Pro Tem.

Heritage Director Jeff Wright mentioned the consultant for the Jail Master Plan will have their first sight visit tomorrow.

Judge Zeller mentioned Commissioners Court will hold a planning meeting at 1:30 p.m. this afternoon to discuss Capital Projects, Public Defenders Office and the Mental Health Hospital.

Former County Judge Don Pozzi thanked the Court for their support and allowing him to serve on the Navigation Board for the last nine years and spoke about the impact of the Port of Victoria.

- CONTINUED -

Commissioner Sexton commended Amanda Shedd of the Facilities Department for moving around the seized vehicles from the Sheriff's Office that are located on Goldman Street.

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

4. Consider approval of minutes and take appropriate action.

(4-18:25)

4. June 3, 2024. Moved by Danny Garcia and seconded by Kenneth Sexton, the Commissioners Court approved the minutes of the Commissioners Court meeting held on May 20, 2024. Motion adopted.

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

(5-18:41)

5. June 3, 2024. Moved by Gary Burns and seconded by Jason Ohrt, the Commissioners Court approved the accounts payable as presented by Michelle Samford, County Auditor.

Regular Accounts	6/3/2024	\$1,197,866.17
Supplemental Accounts	5/17/2024 – 5/30/2024	\$298,225.15

Motion adopted.

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

(6-19:11)

6. June 3, 2024. Moved by Jason Ohrt and seconded by Danny Garcia, the Commissioners Court received the monthly reports from the County Treasurer; Justice of the Peace, Precinct No. 3; and Constable, Precinct No. 2. Motion adopted.

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

(7-19:39)

7. June 3, 2024. None. No action taken.

8. Ratify Citizens Medical Center interim vendor payments dated May 23, 2024, and April 24, 2024, board minutes, accounts payable, payroll, and personnel changes; and consider approval of interim vendor payments dated May 30, 2024, and take appropriate action.

(8-19:50)

8. June 3, 2024. Moved by Kenneth Sexton and seconded by Jason Ohrt, the Commissioners Court ratified the Citizens Medical Center interim vendor payments dated May 23, 2024, in the amount of \$425,769.98 and the ACH report dated May 23, 2024, in the amount of \$2,036,820.27, and the April 24, 2024, board minutes, accounts payable, payroll, personnel changes. Moved by Danny Garcia and seconded by Jason Ohrt, the Commissioners Court approved the Citizens Medical Center interim vendor payments dated May 30, 2024, in the amount of \$827,617.45 and the ACH report dated May 30, 2024, in the amount of \$2,188,313.65. Motion adopted.

9. Hear a proclamation designating the month of June as Elder Abuse Awareness Month and take appropriate action.

(9-21:27)

9. June 3, 2024. Tony Villegas of Adult Protective Services spoke to the Court regarding elder abuse. County Judge Zeller read the Proclamation. Moved by Kenneth Sexton and seconded by Gary Burns, the Commissioners Court approved the Proclamation designating the month of June 2024 as Elder Abuse Awareness Month. Motion adopted.

10. Hear a presentation from the Victoria Central Appraisal District and take appropriate action.

(10-28:04)

10. June 3, 2024. Chief Appraiser Keri Wickliffe gave a presentation regarding a proposed new office construction project for the Victoria Central Appraisal District. The Court held a discussion with Ms. Wickliffe. No action taken.

11. Hear and receive a report from Centurion Planning and Design regarding tracts A and B at the Victoria Regional Airport, and take appropriate action.

(11-49:57)

11. June 3, 2024. Tyler Chadwick of Centurion Planning and Design reviewed the Feasibility Study Findings regarding tracts A and B at the Victoria Regional Airport for the Mental Health Facility. The Court held a discussion. No action taken.

12. Consider approval of Victoria Regional Airport's updated policies and procedures and take appropriate action.

(12-1:20:43)

12. June 3, 2024. Moved by Kenneth Sexton and seconded by Gary Burns, the Commissioners Court approved the Victoria Regional Airports updated policies and procedures for the Airport Officer's Club. Motion adopted.

13. Consider the following items for the Victoria County Public Health Department and take appropriate action:

a. Approval of the HARP - Business Associate Agreement with Joseph Gathe, M.D.

(13a-1:26:32)

13a. June 3, 2024. Public Health Director David Gonzales provided information to the Court. Moved by Kenneth Sexton and seconded by Jason Ohrt, the Commissioners Court approved the HARP-Business Associate Agreement with Joseph Gathe, M.D. for the Victoria County Public Health Department. Motion adopted.

Consider the following items for the Victoria County Public Health Department and take appropriate action:

b. Approval of the Texas Healthy Communities Grant Contract No. HHS001456400001.

(13b-1:26:32)

13b. June 3, 2024. David Gonzales, Public Health Director, provided the Court with information. Moved by Kenneth Sexton and seconded by Jason Ohrt, the Commissioners Court approved the Texas Healthy Communities Grant Contract No. HHS001456400001 for the Victoria County Public Health Department. Motion adopted.

Consider the following items for the Victoria County Public Health Department and take appropriate action:

c. Approval of the Regional Local Services System (RLSS)/LPHS Contract No. HHS001324900053 Amendment No. 1.

(13c-1:26:32)

13c. June 3, 2024. Public Health Director David Gonzales provided information to the Court. Moved by Kenneth Sexton and seconded by Jason Ohrt, the Commissioners Court approved the Regional Local Services System (RLSS)/LPHS Contract No. HHS001324900053 Amendment No. 1 for the Victoria County Public Health Department. Motion adopted.

Consider the following items for the Victoria County Public Health Department and take appropriate action:

d. Receive for the record a fully executed Lamar Contract #4557582 (Texas Home Visiting Contract).

(13d-1:26:32)

13d. June 3, 2024. David Gonzales, Public Health Director, provided the Court with information. Moved by Kenneth Sexton and seconded by Jason Ohrt, the Commissioners Court received for the recorded a fully executed Lamar contract No. 4557582 (Texas Home Visiting Contract) for the Victoria County Public Health Department. Motion adopted.

14. Receive executed Request for Qualifications (RFQ) packets in connection with the following Hazard Mitigation Grant Program (HMGP) grant awards and take appropriate action:

a. HMGP-DR-4485-0005, Victoria County Regional Emergency Operations Community Safe Room.

(14a-1:28:12)

14a. June 3, 2024. Maddison Heibel, Grant Specialist, provided information to the Court. Moved by Danny Garcia and seconded by Kenneth Sexton, the Commissioners Court received the executed Request for Qualifications (RFQ) packet in connection with the HMGP-DR-4485-0005 grant award for the Victoria County Regional Emergency Operations Community Safe Room. Motion adopted.

Receive executed Request for Qualifications (RFQ) packets in connection with the following Hazard Mitigation Grant Program (HMGP) grant awards and take appropriate action:

b. HMGP-DR-4485-0040, Victoria County Regional Juvenile Justice Center Generator.

(14b-1:28:12)

14b. June 3, 2024. Grant Specialist Maddison Heibel provided the Court with information. Moved by Danny Garcia and seconded by Kenneth Sexton, the Commissioners Court received the executed Request for Qualifications (RFQ) packet in connection with the HMGP-DR-4485-0040 grant award for the Victoria County Regional Juvenile Justice Center Generator. Motion adopted.

- 15. Receive General Land Office (GLO) Community Development Block Grant-Disaster Recovery (CDBG-DR) Contract No. 20-065-094-C262, Amendment No. 5, and take appropriate action.**

(15-1:29:04)

15. June 3, 2024. Maddison Heibel, Grant Specialist, provided information to the Court. Moved by Jason Ohrt and seconded by Danny Garcia, the Commissioners Court received the General Land Office (GLO) Community Development Block Grant-Disaster Recovery (CDBG-DR) Contract No. 20-065-094-C262, Amendment No. 5. Motion adopted.

- 16. Consider approval and authorization of payment for Invoice No. 163271 to CivilCorp in connection with the Mental Health Facility, Task Order No. 2 and take appropriate action.**

(16-1:29:43)

16. June 3, 2024. Moved by Kenneth Sexton and seconded by Gary Burns, the Commissioners Court approved and authorized the payment for Invoice No. 163271 to CivilCorp in connection with the Victoria County Mental Health Facility, Task Order No. 2. Motion adopted.

- 17. Consider approval of a request for plat exemption from Kelly Sutton for Nursery Rd. Victoria, TX in Pct. 2 and take appropriate action.**

(17-1:30:08)

17. June 3, 2024. County Engineer John Johnston, spoke to the Court about the plat exemption. Moved by Jason Ohrt and seconded by Kenneth Sexton, the Commissioners Court approved the plat exemption request from Kelly Sutton for Nursery Road in Victoria, Texas in Precinct No. 2 with the following conditions:

- * Shall secure and verify the 911 addresses for the tracts with the Golden Crescent Regional Planning Commission.
- * The tract conveyed must be greater than 10 acres.
- * All created/revised tracts, new property deeds and ingress/egress easement(s) must be created and filed in the Victoria County Clerk's Public Records.
- * Further subdivision of tracts shall comply with the requirements of the effective published version of the VCDSM at the time of subdivision.
- * No future tract created shall be less than 1-acre, excluding easements.
- * Each tract shall have public right of way frontage or access to a public right-of-way through an ingress/egress easement.
- * Each tract will have its own water well and Onsite Sanitary Sewer Facility (OSSF) (septic system).
- * Any private/public ingress/egress access easements to a public ROW shall be constructed and maintained as an all-weather roadway capable of supporting any/all emergency services vehicles as determined by the Sheriff and the Fire Marshal of Victoria County. Maintenance of the ingress/egress easement(s) shall be the sole responsibility of the developer and/or property owners. The developer/property owners shall install Knoxbox(es) at all gates across private/public access easements.
The placement and installation of all Knoxbox(es) shall be approved by the Victoria County Fire Marshal.

Motion adopted.

18. Consider approval of the following from BANGL, LLC, and take appropriate action:

a. County Road Crossing Agreements for Pct. 2 & Pct. 4.

(18a-1:33:25)

18a. June 3, 2024. Moved by Kenneth Sexton and seconded by Gary Burns, the Commissioners Court approved the County Road Crossing Agreements from BANGL Pipeline, LLC. for Kolodzey Road, Lower Mission Valley Road, Nursery Drive, Love Road, McCormick Road, Levi Sloan Road, all in Precincts No. 2 and J-2 Ranch Road in Precinct No. 4. Motion adopted.

Consider approval of the following from BANGL, LLC, and take appropriate action:

b. Resolutions No. 2024-0039 & 2024-0040 for Permanent Driveway Donations in Pct. 2.

(18b-1:33:25)

18b. June 3, 2024. Moved by Kenneth Sexton and seconded by Gary Burns, the Commissioners Court approved Resolution No. 2024-0039, regarding Kolodzey Road, in the amount of \$1,200.00 and Resolution No. 2024-0040, regarding Raab Road, in the amount of \$1,200.00 from BANGL, LLC to provide culvert pipe for Permanent Driveway Donations in Precinct No. 2. Motion adopted.

19. Consider approval of the following Temporary Construction License Agreements for proposed driveway improvements with Texas Department of Transportation (TxDOT) and take appropriate action:

a. Property ID: 62949 - Located on the corner of Business 59 (Moody St.) and West Santa Rosa St.

(19a-1:34:27)

19a. June 3, 2024. Moved by Jason Ohrt and seconded by Kenneth Sexton, the Commissioners Court approved the Temporary Construction License Agreement for proposed driveway improvements with the Texas Department of Transportation (TxDot) for Property ID: 62949 located on the corner of Business 59 (Moody Street) and West Santa Rosa Street. Motion adopted.

Consider approval of the following Temporary Construction License Agreements for proposed driveway improvements with Texas Department of Transportation (TxDOT) and take appropriate action:

b. Property ID: 62959 - Located at 100 N. Moody.

(19b-1:34:27)

19b. June 3, 2024. Moved by Jason Ohrt and seconded by Kenneth Sexton, the Commissioners Court approved the Temporary Construction License Agreement for proposed driveway improvements with the Texas Department of Transportation (TxDot) for Property ID: 62959 located at 100 N. Moody Street. Motion adopted.

20. Consider approval of the following residential and/or detention contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:

a. Hays County.

(20a-1:35:47)

20a. June 3, 2024. Moved by Danny Garcia and seconded by Kenneth Sexton, the Commissioners Court approved the Detention and Residential Contracts between Victoria Regional Juvenile Justice Center and Hays County. Motion adopted.

Consider approval of the following residential and/or detention contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:

b. 36th Judicial District - San Patricio, Aransas, Bee, Live Oak & McMullen Counties.

(20b-1:35:47)

20b. June 3, 2024. Moved by Danny Garcia and seconded by Kenneth Sexton, the Commissioners Court approved the Residential Contract between Victoria Regional Juvenile Justice Center and 36th Judicial District - San Patricio, Aransas, Bee, Live Oak and McMullen Counties. Motion adopted.

Consider approval of the following residential and/or detention contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:

c. Wood County.

(20c-1:35:47)

20c. June 3, 2024. Moved by Danny Garcia and seconded by Kenneth Sexton, the Commissioners Court approved the Detention and Residential Contracts between Victoria Regional Juvenile Justice Center and Wood County. Motion adopted.

Consider approval of the following residential and/or detention contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:

d. Brazos County.

(20d-1:35:47)

20d. June 3, 2024. Moved by Danny Garcia and seconded by Kenneth Sexton, the Commissioners Court approved the Residential Contract between Victoria Regional Juvenile Justice Center and Brazos County. Motion adopted.

Consider approval of the following residential and/or detention contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:

e. Hunt County.

(20e-1:35:47)

20e. June 3, 2024. Moved by Danny Garcia and seconded by Kenneth Sexton, the Commissioners Court approved the Residential Contract between Victoria Regional Juvenile Justice Center and Hunt County. Motion adopted.

Consider approval of the following residential and/or detention contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:

f. Waller County.

(20f-1:35:47)

20f. June 3, 2024. Moved by Danny Garcia and seconded by Kenneth Sexton, the Commissioners Court approved the Detention and Residential Contracts between Victoria Regional Juvenile Justice Center and Waller County. Motion adopted.

Consider approval of the following residential and/or detention contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:

g. Refugio County.

(20g-1:35:47)

20g. June 3, 2024. Moved by Danny Garcia and seconded by Kenneth Sexton, the Commissioners Court approved the Detention and Residential Contracts between Victoria Regional Juvenile Justice Center and Refugio County. Motion adopted.

Consider approval of the following residential and/or detention contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:

h. Wise County.

(20h-1:35:47)

20h. June 3, 2024. Moved by Danny Garcia and seconded by Kenneth Sexton, the Commissioners Court approved the Detention and Residential Contracts between Victoria Regional Juvenile Justice Center and Wise County. Motion adopted.

Consider approval of the following residential and/or detention contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:

i. Jefferson County.

(20i-1:35:47)

20i. June 3, 2024. Moved by Danny Garcia and seconded by Kenneth Sexton, the Commissioners Court approved the Detention and Residential Contracts between Victoria Regional Juvenile Justice Center and Jefferson County. Motion adopted.

Consider approval of the following residential and/or detention contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:

j. Walker County.

(20j-1:35:47)

20j. June 3, 2024. Moved by Danny Garcia and seconded by Kenneth Sexton, the Commissioners Court approved the Detention and Residential Contracts between Victoria Regional Juvenile Justice Center and Walker County. Motion adopted.

Consider approval of the following residential and/or detention contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:

k. Anderson County.

(20k-1:35:47)

20k. June 3, 2024. Moved by Danny Garcia and seconded by Kenneth Sexton, the Commissioners Court approved the Detention and Residential Contracts between Victoria Regional Juvenile Justice Center and Anderson County. Motion adopted.

Consider approval of the following residential and/or detention contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:

l. Cherokee County.

(20l-1:35:47)

20l. June 3, 2024. Moved by Danny Garcia and seconded by Kenneth Sexton, the Commissioners Court approved the Detention and Residential Contracts between Victoria Regional Juvenile Justice Center and Cherokee County. Motion adopted.

Consider approval of the following residential and/or detention contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:

m. Austin County.

(20m-1:35:47)

20m. June 3, 2024. Moved by Danny Garcia and seconded by Kenneth Sexton, the Commissioners Court approved the Detention and Residential Contracts between Victoria Regional Juvenile Justice Center and Austin County. Motion adopted.

21. Consider the appointment of a member to the Navigation District and take

appropriate action.

(21-12:05)

21. June 3, 2024. Moved by Jason Ohrt and seconded by Gary Burns, the Commissioners Court approved the appointment of David Murphy to the Navigation District. Motion adopted.

- 22. Consider approval of Resolution No. 2024-0041 for a road donation in Pct. 1 from James Wyatt for the installation of a driveway and pipe culvert to improve drainage on 1068 Crouch Rd. Victoria, TX 77905, at the value of \$375.00, and take appropriate action.**

(22-1:36:20)

22. June 3, 2024. Moved by Danny Garcia and seconded by Jason Ohrt, the Commissioners Court approved Resolution No. 2024-0041 for a road donation in the amount of \$375.00 from James Wyatt on 1068 Crouch Road, Victoria, Texas, 77905, in Precinct No. 1 for installation of a driveway and pipe culvert to improve drainage. Motion adopted.

- 23. Receive and award bids to multiple vendors for the following Victoria County Annual Road Material Contracts for all precincts and take appropriate action:**
a. Processed Base, Crushed Limestone Base, and Aggregate for Surface Treatment Type PB.

(23a-1:36:48)

23a. June 3, 2024. Moved by Kenneth Sexton and seconded by Jason Ohrt, the Commissioners Court received and awarded the following bids:

Gravel-Processed Flexible Base, Type B, Grade 3

ABN Construction, LLC (Barn - Precincts Nos. 1-4) Primary

CatSkinner, LLC (Barn - Precincts Nos. 1-4) Secondary

ABN Construction, LLC (Jobsite - Precincts Nos. 1-3) Primary

CatSkinner, LLC (Jobsite - Precincts Nos. 1-3) Secondary

CatSkinner, LLC (Jobsite - Precinct No. 4) Primary

ABN Construction, LLC (Jobsite - Precinct No. 4) Secondary

Crushed Limestone Base, Type A, Grade 4

Quality Hot Mix, Inc (All Precincts) Primary

Colorado Materials, Ltd. (All Precincts) Secondary

Surface Treatment Aggregate Type PB, Grade 4

Brauntex Materials, Inc. (All Precincts) Primary

Quality Hot Mix, Inc. (All Precincts) Secondary

for Victoria County Annual Road Materials for all precincts. Motion adopted.

Receive and award bids to multiple vendors for the following Victoria County Annual Road Material Contracts for all precincts and take appropriate action:

b. Hot Mix Cold Laid Asphalt.

(23b-1:36:48)

23b. June 3, 2024. Moved by Kenneth Sexton and seconded by Jason Ohrt, the Commissioners Court received and awarded the following bids:

Hot Mix Cold Laid Asphalt, Type D

Quality Hot Mix, Inc. (All Precincts) Primary

Brauntex Materials, Inc. (All Precincts) Secondary

for Victoria County Annual Road Materials for all precincts. Motion adopted.

Receive and award bids to multiple vendors for the following Victoria County Annual Road Material Contracts for all precincts and take appropriate action:

c. ASPPM 9202 Grade IV Cold Mix.

(23c-1:36:48)

23c. June 3, 2024. Moved by Kenneth Sexton and seconded by Jason Ohrt, the Commissioners Court received and awarded the following bid:

ASPPM 9202 Grade IV Cold Mix

Waller County Asphalt (All Precincts)

for Victoria County Annual Road Materials for all precincts. Motion adopted.

Receive and award bids to multiple vendors for the following Victoria County Annual Road Material Contracts for all precincts and take appropriate action:

d. Asphaltic Materials.

(23d-1:36:48)

23d. June 3, 2024. Moved by Kenneth Sexton and seconded by Jason Ohrt, the Commissioners Court received and awarded the following bids:

Asphalt, Type AC-15P

Martin Asphalt Company (All Precincts) Primary

Ergon Asphalt and Emulsions, Inc (All Precincts) Secondary

Asphalt, Type MC-30

Martin Asphalt Company (All Precincts) Primary

Cleveland Asphalt Products, Inc. (All Precincts) Secondary

Asphalt, Type CRS2 Emulsions

Martin Asphalt Company (All Precincts) Primary

Cleveland Asphalt Products, Inc. (All Precincts) Secondary

Asphalt, Type CRS2-P Emulsions

Martin Asphalt Company (All Precincts) Primary

Ergon Asphalt and Emulsion, Inc. (All Precincts) Secondary

for Victoria County Annual Road Materials for all precincts. Motion adopted.

24. Consider approval of the following items related to the Request for Proposals (RFP) for Pole Bard in Pct. 1 and take appropriate action:

a. Receive the recommendation of the evaluation committee.

(24a-1:41:21)

24a. June 3, 2024. Amanda Reyes, Procurement Specialist, provided information to the Court. Moved by Danny Garcia and seconded by Kenneth Sexton, the Commissioners Court received the recommendation of the evaluation committee consisting of Commissioner Danny Garcia, County Engineer John Johnston, and County Judge's Chief of Staff Giani Cantu for the Request for Proposals (RFP) for the Pole Barn in Precinct No. 1. Motion adopted.

Consider approval of the following items related to the Request for Proposals (RFP) for Pole Bard in Pct. 1 and take appropriate action:

b. Approve and authorize entering into negotiations with the recommended vendor and a down payment if necessary.

(24b-1:41:21)

24b. June 3, 2024. Procurement Specialist Amanda Reyes provided the Court with information. Moved by Danny Garcia and seconded by Kenneth Sexton, the Commissioners Court approved and authorized entering into negotiations with the recommended vendor of Golden Crescent Construction and a down payment for the Request for Proposals (RFP) for the Pole Barn in Precinct No. 1. Motion adopted.

Consider approval of the following items related to the Request for Proposals (RFP) for Pole Bard in Pct. 1 and take appropriate action:

c. Authorize the County Judge to execute the contract.

(24c-1:41:21)

24c. June 3, 2024. Amanda Reyes, Procurement Specialist, provided information to the Court. Moved by Danny Garcia and seconded by Kenneth Sexton, the Commissioners Court authorized the County Judge to execute the contract for the Request for Proposals (RFP) for the Pole Barn in Precinct No. 1. Motion adopted.

25. Receive for the record the following 2024 Sheriff's Discretionary Fund Budget Amendments and take appropriate action:

a. Forfeiture Fund (360).

(25a-1:44:10)

25a. June 3, 2024. Moved by Kenneth Sexton and seconded by Gary Burns, the Commissioners Court received for the record the 2024 Sheriff's Discretionary Fund Budget Amendment for the Forfeiture Fund No. 360 as an Increase. Motion adopted.

Receive for the record the following 2024 Sheriff's Discretionary Fund Budget Amendments and take appropriate action:

b. DOJ Federal Forfeiture (362).

(25b-1:44:10)

25b. June 3, 2024. Moved by Kenneth Sexton and seconded by Gary Burns, the Commissioners Court received for the record the 2024 Sheriff's Discretionary Fund Budget Amendment for the DOJ Federal Forfeiture No. 362 as an Increase. Motion adopted.

Receive for the record the following 2024 Sheriff's Discretionary Fund Budget Amendments and take appropriate action:

c. Commissary Fund (380).

(25c-1:44:10)

25c. June 3, 2024. Moved by Kenneth Sexton and seconded by Gary Burns, the Commissioners Court received for the record the 2024 Sheriff's Discretionary Fund Budget Amendment for the Commissary Fund No. 380 as an Increase. Motion adopted.

26. Consider approval of the following 2024 budget amendments and take appropriate action:

(26-1:44:43)

26. June 3, 2024. Moved by Gary Burns and seconded by Kenneth Sexton, the Commissioners Court approved the 2024 budget amendments for:

- a. General Fund, Various Departments, Expenditures - Increase
- b. Gulf of Mexico Energy Security Act, Expenditures - Line item transfer
- c. Road and Bridge, Precinct No. 1, Expenditures - Line item transfer
- d. Road and Bridge, Precinct No. 3, Expenditures - Increase
- e. Road and Bridge, Precinct No. 4, Revenues and Expenditures - Line item transfer
- f. Airport Fund, Expenditures - Line item transfer
- g. Employee Benefit Fund, Expenditures - Line item transfer
- h. Elections Administrators Special Fund, Expenditures - Increase
- i. Capital Projects Fund, Expenditures - Increase
- j. Health Department, Expenditures - Line item transfer

Motion adopted.

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

(27-1:45:34)

27. June 3, 2024. Moved by Jason Ohrt 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. Employment of Jessica McBrayer, Extra Help, at a rate of \$15.00 per hour, Budget Code 100-400-1130, effective June 3, 2024.
- b. Richard Castillo, Fire Marshal - Fire Marshal's Office:
 - 1. Employment of Xavier Lee Sledge, ARFF Specialist, at a rate of \$13.45 per hour, Budget Code 100-550-1111, effective May 29, 2024. Other Remarks: Hourly salary is based on 2964 annual hours - Grade 2. Plan Fire.
- c. Justin Marr, Sheriff - Sheriff's Office:
 - 1. Employment (Re Hire) of Gabriel Guajardo, Detention Officer, at a rate of \$20.76 per hour, Budget Codes 100-565-1116-\$18.74 and 288-565-1116-\$2.02, effective June 4, 2024. Grade 5 Plan Law Enforcement. Remarks: #5929 Rehire.
 - 2. Employment of Wyatt Patterson, Detention Officer, at a rate of \$20.76 per hour, Budget Codes 100-565-1116-\$18.74 and 288-565-1116-\$2.02, effective June 4, 2024. Grade 5 Plan Law Enforcement Tier 1.

3. Employment of Oscar Garcia, Patrol Deputy, at a rate of \$26.60 per hour, Budget Codes 100-563-1109-\$26.36 and 288-563-1109-\$24, effective June 18, 2024. Grade 7 Plan Law Enforcement Tier 4.
4. Position/other code change for Kristopher Rodriguez, from Patrol Deputy, at a rate of \$25.31 per hour, Budget Codes 100-563-1109-\$24.29 and 288-563-1109-\$1.02 to Detention Deputy, at a rate of \$25.31 per hour, Budget Codes 100-565-1114-\$24.29 and 288-565-1114-\$1.02, effective June 15, 2024. Grade 7 Plan Law Enforcement Tier 1.
5. Salary change and position/other code change for Natividad Moreno, from Detention Officer, at a rate of \$20.76 per hour, Budget Codes 100-565-1116-\$18.74 and 288-565-1116-\$2.02 to Detention Deputy, at a rate of \$25.31 per hour, Budget Codes 100-565-1114-\$24.29 and 288-565-1114-\$1.02, effective June 15, 2024. Grade 7 Plan Law Enforcement Tier 1.
6. VCSO Salary Adjustment Certification for Carlalizet Moreno, to be paid Intermediate Certificate Pay of \$23.08 per pay period, effective June 21, 2024. Certification Date for Carlalizet Moreno is May 20, 2024. Budget Coding: Detention Certificate Pay 100-565-1137. Remarks: Officer Moreno received her Jailer's Intermediate Certificate on 05/20/2024.
7. Salary change and position/other code change for Carlalizet Moreno, from Detention Officer, at a rate of \$20.76 per hour, Budget Codes 100-565-1116-\$18.74, 288-565-1116-\$2.02, and 100-565-1137 Cert. Pay \$23.08 Biwkly to Detention Deputy, at a rate of \$25.31 per hour, Budget Codes 100-565-1114-\$24.29, 288-565-1114-\$1.02, and 100-565-1137 Cert. Pay \$23.08 Biwkly, effective June 15, 2024. Grade 7 Plan Law Enforcement Tier 1. Cert. Pay begins pay period 6/1/24.
8. VCSO Salary Adjustment Certification for Miguel Ramos, to be paid Intermediate Certificate Pay of \$23.08 per pay period, effective June 21, 2024. Certification Date for Miguel Ramos is May 20, 2024. Budget Coding: Detention Certificate Pay 100-565-1137. Remarks: Officer Ramos received his Jailer's Intermediate Certificate on 05/20/2024.
9. Salary change and position/other code change for Miguel Ramos, from Detention Officer, at a rate of \$20.76 per hour, Budget Codes 100-565-1116-\$18.74, 288-565-1116-\$2.02, and 100-565-1137 Cert. Pay \$23.08 Biwkly to Patrol Deputy at a rate of \$25.31 per hour, Budget Codes 100-563-1109-\$24.29, 288-563-1109-\$1.02, and 100-563-1137 Cert. Pay \$23.08 Biwkly, effective June 15, 2024. Grade 7 Plan Law Enforcement Tier 1. Remarks: Cert. Pay begins pay period 6/1/24.
10. Salary change and position/other code change for Rachel Miller, from Detention Officer, at a rate of \$20.76 per hour, Budget Codes 100-565-1116-\$18.74, 288-565-1116-\$2.02, and 100-565-1137-\$23.08-Cert Pay to Patrol Deputy, at a rate of \$25.31 per hour, Budget Codes 100-563-1109-\$24.29, 288-563-1109-\$1.02, and 100-563-1137-\$23.08-Cert Pay, effective June 15, 2024. Grade 7 Plan Law Enforcement Tier 1.
11. Retirement of Dale Kolar, Inmate Services Asst., with 49.65 PTO and 71.05 Compensatory hours due, effective June 13, 2024.
12. Retirement of Brad Fox, Detention Officer, with 80.0 or less PTO and 127.38 Compensatory hours due, effective June 20, 2024.

- CONTINUED -

- d. David Gonzales, Public Health Director - Victoria County Public Health Department:
1. Correction (name): Employment of Thomas Fairley, Sanitation Inspector, at a rate of \$18.50 per hour, Budget Code 809-631-1109, effective May 21, 2024. Grade 6 Plan General.
 2. Correction (cell phone) and position/other code change for Destiny Cano, Special Projects/Public Relations, at a rate of \$20.00 per hour, Budget Code 808-631-1112 to Budget Code 809-631-1112, effective May 4, 2024. Other Remarks: BUDGET CODE CHANGES - CELL PHONE ALLOWANCE: \$1080.04 - 809-631-1139. Remarks: Comm. Engagement/PR Classification.
 3. Salary change for Teresa Hurtado, Nurse, LVN, from a rate of \$21.22 per hour, Budget Code 810-633-1106 to a rate of \$22.00 per hour, effective May 18, 2024.
 4. Salary change for Jessica Carrillo, Clerk III, from a rate of \$16.22 per hour, Budget Code 810-633-1107 to a rate of \$17.25 per hour, effective May 18, 2024.
 5. Salary change for Elisa Salazar Wilson, Clerk III, from a rate of \$18.03 per hour, Budget Code 810-633-1107 to a rate of \$19.00 per hour, effective May 18, 2024. Grade 3 Plan General. Remarks: Grant funds.
 6. Salary change for Charlotte Garner, Accounting Clerk II, from a rate of \$20.64 per hour, Budget Codes 800-631-1191 (95.16%) \$19.64 and 800-628-1191 (4.84%) \$1.00 to a rate of \$21.27 per hour, Budget Codes 800-631-1191 (92.34%) \$19.64 and 800-628-1191 (7.66%) \$1.63, effective May 18, 2024. Remarks: 340 B Funds.
 7. Position/other code change for Taylor Nylin, CMA, at a rate of \$20.09 per hour, from Budget Code 808-631-1113 to Budget Code 809-631-1113, effective May 18, 2024. Other Remarks: BUDGET CODE CHANGES.
 8. Position/other code change for Lisa Kainer, Community Health Worker, at a rate of \$19.00 per hour, from Budget Code 807-631-1104 to Budget Code 808-631-1104, effective June 1, 2024. Other Remarks: BUDGET CODE CHANGE. Cell Phone Allowance: 808-631-1139 (\$18.46 per pay period). Grade 5 Plan General. Remarks: Transfer from 1872 to 2080 Annual Hours.
- e. Mark Sloat, Animal Services Director - Victoria County Animal Services:
1. Request for Payment of 160 Compensatory Hours for Jose Hernandez, Animal Control Supervisor, to be paid from 100-630-1105.
- f. Margetta Hill, Elections Administrator - Election's Office:
1. Request to pay overtime (if any) for hours worked toward the May 4, 2024 Election for Christopher Garcia (Sheriff Department-Election Night Security) - hourly rate \$25.31 hr. overtime will be \$37.97 hr. 2.25 hrs. Estimated \$85.43 plus taxes and Enedelia (Delia) Guerrero (Building Maintenance-Custodian PDPHC) - hourly rate \$16.35 overtime will be \$24.53 hr. 5.25 hrs. Estimated \$128.78 plus taxes, to be paid from the Victoria County Election Fund 450-490-1120.
 2. Request to pay overtime (if any) for hours worked toward the May 28, 2024 Run Off Election for Christopher Garcia (Sheriff Department-Election Night Security) - 3 Hours at 37.97 = \$113.91 plus taxes and Erica Gonzales (Facilities PDPHC) - 2 Hours at 24.53 = \$49.06 plus taxes, to be paid from the Victoria County Election Fund 450-490-1120.

- g. Lenny Llerena, Airport Executive Director - Victoria Regional Airport:
1. Employment (Rehire) of Faye Turner, Extra Help, at a rate of \$50.00 per hour, Budget Code 321-606-1130, effective May 10, 2024. Other Remarks: PRN - Budget amendment pending.

Motion adopted.

28. Closed meeting pursuant to V.T.C.A. Government Code §551.087 to discuss Economic Development, and §551.074 to discuss Personnel Matters.

(28-1:52:03)

28. June 3, 2024. The Commissioners Court went into closed session at 11:50 a.m., pursuant to V.T.C.A. Government Code §551.087 to discuss Economic Development and §551.074 to discuss Personnel Matters.

29. Pursuant to V.T.C.A. Government Code §551.102, return to an open meeting and take any action deemed necessary.

(29-2:17:57)

29. June 3, 2024. The Commissioners Court returned to open meeting at 12:16 p.m., pursuant to V.T.C.A. Government Code §551.102 with no action taken.

30. Adjourn.

(30-2:18:20)

30. June 3, 2024. The Commissioners Court adjourned the meeting of June 3, 2024.