# EXECUTIVE SUMMARY – ENFORCEMENT MATTER – CASE NO. 62664 Bexar Trading, LLC dba Village Food Store 1 RN101729853 Docket No. 2022-0904-PST-E

Order Type:

Default Order

Media:

PST

**Small Business:** 

Yes

**Location Where Violation Occurred:** 

1514 South New Braunfels Avenue, San Antonio, Bexar County

Type of Operation:

an underground storage tank ("UST") system and a convenience store with retail sales of gasoline

Other Significant Matters:

Additional Pending Enforcement Actions: None Past-Due Penalties: None Past-Due Fees: None Other: None Interested Third Parties: None

**Texas Register Publication Date:** July 4, 2025

Comments Received: None

**Penalty Information** 

Total Penalty Assessed: \$18,070

Total Paid to General Revenue: \$0

Total Due to General Revenue: \$18,070

**Compliance History Classifications:** 

Person/CN - High Site/RN - Unclassified

Major Source: No Statutory Limit Adjustment: None

**Applicable Penalty Policy:** January 28, 2021

**Investigation Information** 

Complaint Date: N/A

**Date of Investigation:** May 10, 2022

Date of NOV: N/A

Date of NOE: July 1, 2022

# EXECUTIVE SUMMARY – ENFORCEMENT MATTER – CASE NO. 62664 Bexar Trading, LLC dba Village Food Store 1 RN101729853 Docket No. 2022-0904-PST-E

#### **Violation Information**

- 1. Failed to provide corrosion protection for the UST system [Tex. Water Code § 26.3475(d) and 30 Tex. Admin. Code § 334.49(a)(1)].
- 2. Failed to monitor the UST for releases in a manner which will detect a release at a frequency of at least once every 30 days by using interstitial monitoring for tanks installed on or after January 1, 2009 [Tex. Water Code § 26.3475(c)(1) and 30 Tex. Admin. Code § 334.50(b)(1)(B)].
- 3. Failed to maintain operator training certification records on-site and make them available for inspection upon request by agency personnel [30 Tex. ADMIN. CODE § 334.606].

#### Corrective Actions/Technical Requirements

#### **Corrective Action Completed:**

- 1. Began maintaining operator training certification records for the Facility and made them available to agency personnel by July 13, 2022.
- 2. No longer owns or operates the Facility as of April 17, 2023.

#### **Technical Requirements:**

None

#### **Litigation Information**

Date Petition Filed:January 15, 2025Date of Service:January 22, 2025

#### **Contact Information**

**TCEQ Attorneys:** Laney Foeller, Litigation Division, (512) 239-3400

Sheldon Wayne, Public Interest Counsel, (512) 239-6363

**TCEQ Litigation Agenda Coordinator:** Katherine McKenzie, Litigation Division, (512) 239-2575

TCEQ Enforcement Coordinator: Rachel Murray, Enforcement Division, (903) 535-5149

TCEQ Regional Contact: Jack Higginbotham, San Antonio Regional Office, (210) 490-3096

**Respondent Contact:** Muhannad Ibrahim Taha, Manager, Bexar Trading, LLC, 510 Mesa Ridge, San

Antonio, Texas 78258; Muhannad Ibrahim Taha, Manager, Bexar Trading, LLC,

5610 Enrique M. Barrera Parkway, San Antonio, Texas 78227

Respondent's Attorney: N/A



### Penalty Calculation Worksheet (PCW)

Policy Revision 5 (January 28, 2021) PCW Revision February 11, 2021

 DATES
 Assigned
 5-Jul-2022

 PCW
 29-Jul-2024
 Screening
 13-Jul-2022
 EPA Due

RESPONDENT/FACILITY INFORMATION
Respondent Reg. Ent. Ref. No. RN101729853
Facility/Site Region 13-San Antonio Major/Minor Source Minor

		Pena	Ity Calcula	tion Section	on		
TOTAL BASE PE	NALTY (		•			Subtotal 1	\$10,000
ADJUSTMENTS (	(+/-) <b>T</b> (	SUBTOTAL 1					
Subtotals 2-7 ar	e obtained by	multiplying the Total Bas	e Penalty (Subtotal 1	) by the indicated p			
Compliance	History		-10.0%	Adjustment	Subto	tals 2, 3, & 7	-\$1,000
Not	ces	Reduction for	High Performer	Classification.			
Culpability	No		0.0%	Enhancement		Subtotal 4	\$0
Not	ces	The Respondent do	oes not meet the	culpability crite	eria.		
Good Faith	Effort to (	Comply Total Adjus	tments			Subtotal 5	\$0
Economic B	enefit		0.0%	Enhancement*		Subtotal 6	\$0
Estima	Total E ated Cost of (	B Amounts \$8,070 Compliance \$7,545	*Cappe	d at the Total EB \$ A	Amount		·
SUM OF SUBTOT	TALS 1-7				F	inal Subtotal	\$9,000
OTHER FACTORS	S AS JUS	STICE MAY REQU	JIRE	100.8%		Adjustment	\$9,070
Reduces or enhances the F	inal Subtotal	by the indicated percenta	ge.	•		<u> </u>	
Notes		cement to capture th on Nos. 1 and 2 (\$8,0 r		nent to offset Hig			
					Final Per	alty Amount	\$18,070
STATUTORY LIM	IIT ADJ	JSTMENT			Final Asse	ssed Penalty	\$18,070
<b>DEFERRAL</b> Reduces the Final Assessed	d Donalty by	the indicated percentage		0.0%	Reduction	Adjustment	\$0
Notes	a reliaity by	Deferral not offe	red for non-expe	edited settlemen	t.		
PAYABLE PENAL	_TY						\$18,070

Screening Date 13-Jul-2022

**Docket No.** 2022-0904-PST-E

Policy Revision 5 (January 28, 2021) PCW Revision February 11, 2021

**Respondent** Bexar Trading, LLC dba Village Food Store 1

**Case ID No.** 62664

Reg. Ent. Reference No. RN101729853

Media Petroleum Storage Tank

Enf. Coordinator Rachel Murray

			Compliance History Worksheet			
>>	Con		ry Site Enhancement (Subtotal 2) Number of	Number	Adjust.	
		NOVs	Written notices of violation ("NOVs") with same or similar violations as those in the current enforcement action (number of NOVs meeting criteria)	0	0%	
			Other written NOVs	0	0%	
			Any agreed final enforcement orders containing a denial of liability ( <i>number of orders meeting criteria</i> )	0	0%	
		Orders	Any adjudicated final enforcement orders, agreed final enforcement orders without a denial of liability, or default orders of this state or the federal government, or any final prohibitory emergency orders issued by the commission	0	0%	
		Judgments and Consent	Any non-adjudicated final court judgments or consent decrees containing a denial of liability of this state or the federal government (number of judgments or consent decrees meeting criteria)	0	0%	
		Decrees	Any adjudicated final court judgments and default judgments, or non-adjudicated final court judgments or consent decrees without a denial of liability, of this state or the federal government	0	0%	
		Convictions	Any criminal convictions of this state or the federal government (number of counts)	0	0%	
		Emissions	Chronic excessive emissions events (number of events)	0	0%	
		Audits	Letters notifying the executive director of an intended audit conducted under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 (number of audits for which notices were submitted)	0	0%	
		Addits	Disclosures of violations under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 (number of audits for which violations were disclosed)	0	0%	
			Environmental management systems in place for one year or more	No	0%	
		Other	Voluntary on-site compliance assessments conducted by the executive director under a special assistance program	No	0%	
		Other	Participation in a voluntary pollution reduction program	No	0%	
			Early compliance with, or offer of a product that meets future state or federal government environmental requirements	No	0%	
			Adjustment Per	centage (Sub	total 2)	0%
>>	Rep	eat Violator (	Subtotal 3)			
		No	Adjustment Per	centage (Sub	total 3)	0%
>>	Con	npliance Histo	ry Person Classification (Subtotal 7)			
		High Perf	<u> </u>	centage (Sub	total 7) -:	10%
>>	Con	npliance Histo	ry Summary			
		Compliance History Notes	Reduction for High Performer Classification.			
>>	Final	Compliance H	Total Compliance History Adjustment Percentage (Salistory Adjustment	Subtotals 2,	3, & 7) -:	10%
			Final Adjustment Percent	age *capped	at 100% -:	10%

	Scree	ening Date	13-Jul-2022		Docke	<b>t No.</b> 2022-0904-PST-	-E	PCW
	R	espondent	Bexar Trading,	LLC dba Villag	ge Food Store 1		Policy Re	vision 5 (January 28, 202
	_	ase ID No.					PCW .	Revision February 11, 20
Reg.	Ent. Ref	erence No.	RN101729853					
			Petroleum Stor					
			Rachel Murray	<b>-</b>				
	Viola	tion Number	1					
		Rule Cite(s)	20.7	Name of the Control	224 40(-)(1)	d T Wb C. d. 626	2.475(-1)	
		. ,	30 Tex. A	Admin. Code §	334.49(a)(1) an	d Tex. Water Code § 26.	34/5(a)	
	Violation	Description	· ·			e underground storage t quested tank and piping		
	Violatioi	Description			-	submitted but neither w		
			Vermedelon		otection test be	Jubilliced But Heltilei W	as received.	
							Base Penalty	\$25,0
							buse i charry	Ψ25,0
>> Env	vironmer	ital, Prope	rty and Hun	nan Health	Matrix			
			_	Harm				
0.0		Release		Moderate	Minor			
OR		Actual				Dancant 15	00/	
		Potential	Х			Percent 15.	0%	
>> Pro	aramma	tic Matrix						
//110	gramma	Falsification	Major	Moderate	Minor			
						Percent 0.	0%	
	<u>"</u>			'				
	Matrix				•	to pollutants that would		
	Notes	tilat are pi	otective of fluin	an nealth of e	ilvii oliillelitai rec	eptors as as result of th	e violation.	
						Adjustment	\$21,250	
							Т	\$3,7
							I	Ψ5,7.
Violati	on Event	s						
		Number of \	Violation Events	1		64 Number of viola	tion days	
			4-11		ī			
			daily weekly					
			monthly					
			quarterly	X		Violation	Base Penalty	\$3,7
			semiannual			7101411011	base i charty	Ψ3//.
			annual					
			single event					
			_		<b>-</b>			
		One quarter	ly event is reco	mmended fror	n the May 10, 20	22 investigation date to	the July 13.	
		One quarter	ly event is reco		n the May 10, 20	22 investigation date to	the July 13,	
		One quarter	ly event is reco			22 investigation date to	the July 13,	
Good F	aith Fffo			2022	screening date.	22 investigation date to		
Good F	Faith Effo	One quarter	ply		screening date.		the July 13,	
Good F	Faith Effo		ply	0.0% Before NOE/NOV	screening date.			
Good F	Faith Effo		ply	0.0% Before NOE/NOV	screening date.			
Good F	Faith Effo		<b>iply</b> Extraordinary	0.0% Before NOE/NOV	screening date.			
Good F	Faith Effo		<b>ply</b> Extraordinary Ordinary	2022  0.0%  Before NOE/NOV	NOE/NOV to EDPRE	/Settlement Offer	Reduction	
Good F	Faith Effo		<b>ply</b> Extraordinary Ordinary	2022  0.0% Before NOE/NOV  X  The Response	NOE/NOV to EDPRE	/Settlement Offer	Reduction	:
Good F	Faith Effo		Extraordinary Ordinary N/A	2022  0.0% Before NOE/NOV  X  The Response	NOE/NOV to EDPRE	/Settlement Offer	Reduction	:
Good F	Faith Effo		Extraordinary Ordinary N/A	2022  0.0% Before NOE/NOV  X  The Response	NOE/NOV to EDPRE	/Settlement Offer	Reduction	
Good F	Faith Effo		Extraordinary Ordinary N/A	2022  0.0% Before NOE/NOV  X The Response	NOE/NOV to EDPRE	/Settlement Offer	Reduction	\$3,7
		orts to Com	Extraordinary Ordinary N/A	0.0%  Before NOE/NOV  X  The Respon	NOE/NOV to EDPRE	/Settlement Offer eet the good faith criterolation.  Viola	Reduction [	
		orts to Com	Extraordinary Ordinary N/A Notes	O.0%  Before NOE/NOV  X  The Respon	NOE/NOV to EDPRE	/Settlement Offer  eet the good faith criter plation.  Viola  Statutory Li	Reduction and the state of the	\$3,7
		orts to Com	Extraordinary Ordinary N/A	O.0%  Before NOE/NOV  X  The Respon	NOE/NOV to EDPRE	/Settlement Offer eet the good faith criterolation.  Viola	Reduction and the state of the	
		orts to Com	Extraordinary Ordinary N/A Notes	2022  0.0% Before NOE/NOV  x  The Respon	NOE/NOV to EDPRF	/Settlement Offer  eet the good faith criter plation.  Viola  Statutory Li	Reduction Reduction I	\$3,7

	E	conomic	Benefit	Woi	rksheet		
-	_	, LLC dba Village F	Food Store 1				
Case ID No.							
Reg. Ent. Reference No. Media Violation No.	Petroleum Sto					Percent Interest	Years of Depreciation
						5.0	
	Item Cost	<b>Date Required</b>	Final Date	Yrs	<b>Interest Saved</b>	Costs Saved	EB Amount
Item Description							
Delayed Costs							
Equipment				0.00	\$0	\$0	\$0
Buildings				0.00	\$0	\$0	\$0
Other (as needed)				0.00	\$0	\$0	\$0
Engineering/Construction				0.00	\$0	\$0	\$0
Land				0.00	\$0	n/a	\$0
Record Keeping System				0.00	\$0	n/a	\$0
Training/Sampling				0.00	\$0	n/a	\$0
Remediation/Disposal Permit Costs				0.00	\$0 \$0	n/a n/a	\$0 \$0
Other (as needed)				0.00	\$0	n/a	\$0
Notes for DELAYED costs							
Avoided Costs	ANNU	ALIZE avoided c	osts before en			one-time avoided	
Disposal				0.00	\$0	\$0	\$0
Personnel				0.00	\$0	\$0	\$0
Inspection/Reporting/Sampling				0.00	\$0	\$0	\$0
Supplies/Equipment Financial Assurance				0.00	\$0 \$0	\$0 \$0	\$0 \$0
ONE-TIME avoided costs	\$6,000	10-May-2022	9-Nov-2023	1.50	\$456	\$6,000	\$6,456
Other (as needed)	\$0,000	10-May-2022	9-1100-2023	0.00	\$430	\$0,000	\$0,430
Notes for AVOIDED costs				rrosion	protection system	for the USTs at the date of ownership o	e Facility. The
Approx. Cost of Compliance		\$6,000			TOTAL		\$6,456

		ening Date			<b>No.</b> 2022-0904-PST-E		PCW
		•	Bexar Trading, LLC dba Villa	ge Food Store 1		Policy Revision 5 (3	lanuary 28, 2021)
_		ase ID No.				PCW Revision F	February 11, 2021
Reg.	Ent. Ref		RN101729853				
	F C		Petroleum Storage Tank				
		ation Number	Rachel Murray				
	VIOI	Rule Cite(s)					
		ituie eite(s)	30 Tex. Admin. Code § 33	34.50(b)(1)(B) and	Tex. Water Code § 26.3475(c	)(1)	
			Eailad to manitar the UST fo	or rologood in an ma	nner which will detect a releas	an at a	
					sing interstial monitoring for t		
	Violatio	n Description			fically, the UST was installed		
			October 12, 2018, and th	ne Respondent was i	not monitoring it using interst	itial	
				monitioring.			
		•					
					Base P	enalty	\$25,000
>> En	vironme	ntal, Prope	rty and Human Health	Matrix			
			Harm				
OR		<b>Release</b> Actual	Major Moderate	Minor			
O.K		Potential			Percent 15.0%		
		roteritian	^		13.070		
>>Pro	gramma	tic Matrix					
		Falsification	Major Moderate	Minor	<b>B</b>		
					Percent 0.0%		
	Matrix			•	pollutants that would exceed		
	Notes	that are p	rotective of human health or	environmental rece	ptors as a result of the violation	on.	
					Adjustment \$	21,250	
							\$3,750
Violati	on Event	ts					
		Number of \	/iolation Events 1	64	4 Number of violation day	/S	
				<u> </u>			
			daily				
			weekly				
			monthly		Violation Base P	<b>!</b>	\$3,750
			quarterly <u>x</u> semiannual	-	Violation base P	епану	\$3,730
			annual	-			
			single event				
		One quarter	rly event is recommended fro	m the May 10, 2022	2 investigation date to the July	/ 13,	
			202	2 screening date.			
				_			
Good F	aith Effo	orts to Com		+		duction	\$0
			Before NOE/NOV	NOE/NOV to EDPRP/Se	ettlement Offer		
			Extraordinary				
			Ordinary				
			N/A X	<u> </u>			
			Notes The Respond		the good faith criteria for		
				this violati	OII.		
					Violation Su	ıbtotal	\$3,750
_		a					<del>+</del> 5,.30
Econor	mic Bene	etit (EB) for	this violation		Statutory Limit Te	est	
		Estimate	ed EB Amount	\$1,614	<b>Violation Final Penalty</b>	/ Total	\$6,776
			This via	lation Final Asses	sed Penalty (adjusted for I	limits)	\$6,776
			11113 VIO		r charty (augusteu 101 1		ψ0,770

	E	conomic	Benefit	Woı	rksheet		
Respondent	Bexar Trading	, LLC dba Village	Food Store 1				
Case ID No.	_	,					
Reg. Ent. Reference No.							
	Petroleum Sto						Years of
Violation No.		rage rank				<b>Percent Interest</b>	Depreciation
Violation No.	2					= 0	
						5.0	
	Item Cost	Date Required	Final Date	Yrs	Interest Saved	Costs Saved	EB Amount
Item Description							
Delayed Costs							
Equipment				0.00	\$0	\$0	\$0
Buildings				0.00	\$0	\$0	\$0
Other (as needed)				0.00	\$0	\$0	\$0
Engineering/Construction				0.00	\$0	\$0	\$0
Land				0.00	\$0	n/a	\$0
Record Keeping System				0.00	\$0	n/a	\$0
Training/Sampling				0.00	\$0	n/a	\$0
Remediation/Disposal				0.00	\$0	n/a	\$0
Permit Costs				0.00	\$0	n/a	\$0
Other (as needed)				0.00	\$0	n/a	\$0
Notes for DELAYED costs  Avoided Costs	ANNU	ALIZE avoided o	osts before er	itering	item (except for	one-time avoided	d costs)
Disposal				0.00	\$0	\$0	\$0
Personnel				0.00	\$0	\$0	\$0
Inspection/Reporting/Sampling				0.00	\$0	\$0	\$0
Supplies/Equipment				0.00	\$0	\$0	\$0
Financial Assurance				0.00	\$0	\$0	\$0
ONE-TIME avoided costs	\$1,500	10-May-2022	9-Nov-2023	1.50	\$114	\$1,500	\$1,614
Other (as needed)				0.00	\$0	\$0	\$0
Notes for AVOIDED costs						tion method for the te of ownership cha	
Approx. Cost of Compliance		\$1,500			TOTAL		\$1,614

		ening Date					2022-0904-PST-E			PCW
		•	Bexar Trading,	LLC dba Villag	ge Food Stor	e 1		Policy Re	vision 5 (Jar	nuary 28, 2021)
_		ase ID No.						PCW	Revision Feb	oruary 11, 2021
Reg.	Ent. Ref	erence No.								
			Petroleum Stor	age Tank						
			Rachel Murray	1						
	Viola	ation Number Rule Cite(s)	3						1	
		Rule Cite(s)		30	Tex. Admin	. Code § 334	4.606			
			Failed to mai	intain operato	r training ce	rtification red	cords on-site and mal	ke them		
	Violatio	n Description					sonnel. Specifically, 0			
			operator trair	ning certificati			lable for review at the	e time of		
					the inve	estigation.				
							Bas	e Penalty		\$25,000
F	.•				N4 - 1					
>> ENV	vironme	ntai, Propei	rty and Hum	ı <b>an Hea</b> itn Harm	матгіх					
		Release	Major	Moderate	Minor	_				
OR		Actual								
		Potential					Percent 0.0%			
>>Pro	gramma	tic Matrix Falsification	Major	Moderate	Minor					
		raisirication	Х	Moderate	MILIOI	1	Percent 10.0%			
			^			4	10.070			
	Matrix		10	00% of the rul	e requireme	nt was not n	net.			
	Notes									
		,								
						Ad	justment	\$22,500		
										\$2,500
								L		4-/
Violatio	on Even	ts								
		Ni Is a 6 N	Calabian Erraba <sup>1</sup>		1	C 4	1 Normalia de la Carta de La Rica de	4		
		Number of V	/iolation Events	1		64	Number of violation	days		
			daily							
			weekly							
			monthly							
			quarterly				<b>Violation Bas</b>	e Penalty		\$2,500
			semiannual					•		
			annual							
			single event	Х						
				One single	event is reco	mmended.				
		_	_							
Good F	aith Effe	orts to Com		0.0%	NOT/NOV/ be I	DDDD/Cattlema		Reduction		\$0
			Extraordinary	Before NOE/NOV	NOE/NOV to E	EDPRP/Settleme	ant Offer			
			-				4			
			Ordinary N/A	X			_			
			14/ 🕰							
			Nicker	The Respond	lent does no	t meet the g	ood faith criteria for			
			Notes	-		violation.				
							Violation	Subtotal		\$2,500
Fconor	nic Bond	ofit (EB) for	this violation	on			Statutory Limit	Test		
ECOHOR	nic beile	SIIL (EB) 10F	uiis violati	UII			Statutory Limit	. rest		
		Estimate	ed EB Amount		\$0	]	Violation Final Pen	alty Total		\$4,518
				This vio	lation Final	Assessed I	Penalty (adjusted f	or limits)		\$4,518

	E	conomic	<b>Benefit</b>	Woı	rksheet		
Respondent	Bexar Trading	, LLC dba Village I	Food Store 1				
Case ID No.	62664	_					
Reg. Ent. Reference No.	RN101729853						
Media	Petroleum Sto					Percent Interest	Years of
Violation No.	3						Depreciation
						5.0	15
	Item Cost	<b>Date Required</b>	Final Date	Yrs	<b>Interest Saved</b>	Costs Saved	<b>EB Amount</b>
Item Description							
Delayed Costs				_			
Equipment				0.00	\$0	\$0	\$0
Buildings				0.00	\$0	\$0	\$0
Other (as needed)				0.00	\$0	\$0	\$0
Engineering/Construction				0.00	\$0	\$0	\$0
Land				0.00	\$0	n/a	\$0
Record Keeping System				0.00	\$0	n/a	\$0
Training/Sampling	\$45	10-May-2022	13-Jul-2022	0.18	\$0	n/a	\$0
Remediation/Disposal				0.00	\$0	n/a	\$0
Permit Costs				0.00	\$0	n/a	\$0
Other (as needed)				0.00	\$0	n/a	\$0
		•	•	_		on-site and make	
Notes for DELAYED costs	for inspection	upon request by			•	he investigation dat	e and the Final
			Date is t	ne date	of compliance.		
Avoided Costs	ANNU	ALIZE avoided o	osts before er	nțering	item (except for	one-time avoided	l costs)
Disposal				0.00	\$0	\$0	\$0
Personnel				0.00	\$0	\$0	\$0
Inspection/Reporting/Sampling				0.00	\$0	\$0	\$0
Supplies/Equipment				0.00	\$0	\$0	\$0
Financial Assurance				0.00	\$0	\$0	\$0
ONE-TIME avoided costs				0.00	\$0	\$0	\$0
Other (as needed)				0.00	\$0	\$0	\$0
Notes for AVOIDED costs							
Approx. Cost of Compliance		\$45			TOTAL		\$0

To request a more accessible version of this report, please contact the TCEQ Help Desk at (512) 239-4357.



## Compliance History Report

Compliance History Report for CN604680637, RN101729853, Rating Year 2021 which includes Compliance History (CH) components from September 1, 2016, through August 31, 2021.

Customer, Respondent, CN604680637, Bexar Trading, LLC Classification: HIGH Rating: 0.00

or Owner/Operator:

Regulated Entity: RN101729853, Village Food Store 1 Classification: UNCLASSIFIED Rating: -----

Complexity Points: 2 Repeat Violator: NO

CH Group: 14 - Other

**Location:** 1514 South New Braunfels Avenue, San Antonio, Bexar County, Texas 78210-2251

TCEQ Region: REGION 13 - SAN ANTONIO

ID Number(s):

**PETROLEUM STORAGE TANK REGISTRATION REGISTRATION 39453** 

Compliance History Period: September 01, 2016 to August 31, 2021 Rating Year: 2021 Rating Date: 09/01/2021

Date Compliance History Report Prepared: July 13, 2022

Agency Decision Requiring Compliance History: Enforcement

Component Period Selected: July 13, 2017 to July 13, 2022

TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.

Name: Andrea Linson Phone: (512) 239-1482

#### Site and Owner/Operator History:

1) Has the site been in existence and/or operation for the full five year compliance period? YES

2) Has there been a (known) change in ownership/operator of the site during the compliance period? NO

#### Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:

N/A

**B.** Criminal convictions:

N/A

C. Chronic excessive emissions events:

N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):

Item 1 August 31, 2016 (1357687)

E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

N/A

F. Environmental audits:

N/A

G. Type of environmental management systems (EMSs):

N/A

H. Voluntary on-site compliance assessment dates:

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

**Sites Outside of Texas:** 

N/A

#### **Component Appendices**

#### Appendix A

All NOVs Issued During Component Period 7/13/2016 and 7/13/2022

N/A

#### Appendix B

All Investigations Conducted During Component Period July 13, 2016 and July 13, 2022

Item 1\* August 31, 2016 (1357687) Item 2 July 01, 2022 (1824873)

<sup>\*</sup> No violations documented during this investigation

<sup>\*\*</sup>Investigation applicable for the Compliance History Rating period between 09/01/2016 and 08/31/2021.

### TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



IN THE MATTER OF AN	§	BEFORE THE
ENFORCEMENT ACTION	§	
CONCERNING	§	TEXAS COMMISSION ON
BEXAR TRADING, LLC DBA	§	TLAAS COMMISSION ON
VILLAGE FOOD STORE 1;	§	
RN101729853	§	ENVIRONMENTAL QUALITY

#### **DEFAULT ORDER**

#### DOCKET NO. 2022-0904-PST-E

On	the Texas Commission on Environmental Quality
("Commission" or "TC	EQ") considered the Executive Director's Preliminary Report and Petition,
filed pursuant to Tex.	WATER CODE chs. 7 and 26 and the rules of the TCEQ, which requests
appropriate relief, incl	uding the imposition of an administrative penalty. The respondent made
the subject of this Orc	ler is Bexar Trading, LLC dba Village Food Store 1 ("Respondent").

The Commission makes the following Findings of Fact and Conclusions of Law:

#### FINDINGS OF FACT

- 1. Respondent owned and operated, as defined in 30 Tex. Admin. Code § 334.2, an underground storage tank ("UST") system and a convenience store with retail sales of gasoline located at 1514 South New Braunfels Avenue in San Antonio, Bexar County, Texas (Facility ID No. 39453) (the "Facility"). The USTs at the Facility are not exempt or excluded from regulation under the Texas Water Code or the rules of the Commission, and they contain or contained a regulated petroleum substance as defined in the rules of the TCEQ.
- 2. During an investigation conducted on May 10, 2022, an investigator documented that Respondent:
  - a. Failed to provide corrosion protection for the UST system. Specifically, the investigator requested tank and piping material verification or a corrosion protection, but neither was received;
  - b. Failed to monitor the UST for releases in a manner which will detect a release at a frequency of at least once every 30 days by using interstitial monitoring for tanks installed on or after January 1, 2009. Specifically, the UST was installed on October 12, 2018, and Respondent was not monitoring it using interstitial monitoring; and
  - c. Failed to maintain operator training certification records on-site and make them available for inspection upon request by agency personnel. Specifically, Class A/B operator training certification records were not available for review at the time of the investigation.
- 3. The Executive Director recognizes that Respondent:
  - a. Began maintaining operator training certification records for the Facility and made them available to agency personnel by July 13, 2022.
  - b. No longer owns or operates the Facility as of April 17, 2023.
- 4. The Executive Director filed the "Executive Director's Preliminary Report and Petition Recommending that the Texas Commission on Environmental Quality Enter an Enforcement Order Assessing an Administrative Penalty Against Bexar Trading, LLC dba Village Food Store 1" (the "EDPRP") in the TCEQ Chief Clerk's office on January 15, 2025.

- 5. By letter dated January 15, 2025, sent to Respondent's last known address via certified mail, return receipt requested, postage prepaid, the Executive Director served Respondent with notice of the EDPRP. According to the return receipt "green card," Respondent received notice of the EDPRP on January 22, 2025, as evidenced by the signature on the card.
- 6. More than 20 days have elapsed since Respondent received notice of the EDPRP. Respondent failed to file an answer and failed to request a hearing.

#### CONCLUSIONS OF LAW

- 1. As evidenced by Finding of Fact No. 1, Respondent is subject to the jurisdiction of the TCEO pursuant to Tex. Water Code ch. 26 and the rules of the TCEO.
- 2. As evidenced by Finding of Fact No. 2.a., Respondent failed to provide corrosion protection for the UST system, in violation of Tex. Water Code § 26.3475(d) and 30 Tex. Admin. Code § 334.49(a)(1).
- 3. As evidenced by Finding of Fact No. 2.b., Respondent failed to monitor the UST for releases in a manner which will detect a release at a frequency of at least once every 30 days by using interstitial monitoring for tanks installed on or after January 1, 2009, in violation of Tex. Water Code § 26.3475(c)(1) and 30 Tex. Admin. Code § 334.50(b)(1)(B).
- 4. As evidenced by Finding of Fact No. 2.c., Respondent failed to maintain operator training certification records on-site and make them available for inspection upon request by agency personnel, in violation of 30 Tex. ADMIN. CODE § 334.606.
- 5. As evidenced by Findings of Fact Nos. 4 and 5, the Executive Director timely served Respondent with proper notice of the EDPRP, as required by Tex. Water Code § 7.055 and 30 Tex. Admin. Code § 70.104(b)(1).
- 6. As evidenced by Finding of Fact No. 6, Respondent failed to file a timely answer as required by Tex. Water Code § 7.056 and 30 Tex. Admin. Code § 70.105. Pursuant to Tex. Water Code § 7.057 and 30 Tex. Admin. Code § 70.106, the Commission may enter a Default Order against Respondent and assess the penalty recommended by the Executive Director.
- 7. Pursuant to Tex. Water Code § 7.051, the Commission has the authority to assess an administrative penalty against Respondent for violations of state statutes within TCEQ's jurisdiction, for violations of rules adopted under such statutes, or for violations of orders or permits issued under such statutes.
- 8. An administrative penalty in the amount of \$18,070 is justified by the facts recited in this Order and considered in light of the factors set forth in Tex. WATER CODE § 7.053.
- 9. Tex. Water Code §§ 5.102 and 7.002 authorize the Commission to issue orders and make determinations necessary to effectuate the purposes of the statutes within its jurisdiction.

#### **ORDERING PROVISIONS**

#### NOW, THEREFORE, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY ORDERS THAT:

- 1. Respondent is assessed an administrative penalty in the amount of \$18,070 for violations of state statutes and rules of the TCEQ. The payment of this penalty and Respondent's compliance with all the requirements set forth in this Order resolve only the matters set forth by this Order in this action. The Commission shall not be constrained in any manner from requiring corrective actions or penalties for violations which are not raised here.
- 2. The penalty assessed by this Order shall be paid within 30 days after the effective date of this Order. All checks submitted to pay the penalty imposed by this Order shall be made

out to TCEQ and shall be sent with the notation "Re: Bexar Trading, LLC dba Village Food Store 1; Docket No. 2022-0904-PST-E" to:

Financial Administration Division Revenue Operations Section Texas Commission on Environmental Quality Attention: Cashier's Office, MC 214 P.O. Box 13088 Austin, Texas 78711-3088

- 3. All relief not expressly granted in this Order is denied.
- 4. The provisions of this Order shall apply to and be binding upon Respondent.
- 5. The Executive Director may grant an extension of any deadline in this Order or in any plan, report, or other document submitted pursuant to this Order, upon a written and substantiated showing of good cause. All requests for extensions by Respondent shall be made in writing to the Executive Director. Extensions are not effective until Respondent receives written approval from the Executive Director. The determination of what constitutes good cause rests solely with the Executive Director.
- 6. If Respondent fails to comply with any of the Ordering Provisions in this Order within the prescribed schedules, and that failure is caused solely by an act of God, war, strike, riot, or other catastrophe, Respondent's failure to comply is not a violation of this Order. Respondent shall have the burden of establishing to the Executive Director's satisfaction that such an event has occurred. Respondent shall notify the Executive Director within seven days after Respondent becomes aware of a delaying event and shall take all reasonable measures to mitigate and minimize any delay.
- 7. The Executive Director may refer this matter to the Office of the Attorney General of the State of Texas ("OAG") for further enforcement proceedings without notice to Respondent if the Executive Director determines that Respondent has not complied with one or more of the terms or conditions in this Order.
- 8. The provisions of this Order are deemed severable, and, if a court of competent jurisdiction or other appropriate authority deems any provision of this Order unenforceable, the remaining provisions shall be valid and enforceable.
- 9. This Order shall terminate five years from its effective date or upon compliance with all the terms and conditions set forth in this Order, whichever is later.
- 10. The Chief Clerk shall provide a copy of this fully executed Order to each of the parties. By law, the effective date of this Order shall be the date the Order is final, as provided by 30 Tex. Admin. Code § 70.106(d) and Tex. Gov't Code § 2001.144.

#### SIGNATURE PAGE

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY					
For the Commission	Date				

#### TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



#### UNSWORN DECLARATION OF LANEY M. FOELLER

"On behalf of the Executive Director of the Texas Commission on Environmental Quality, the 'Executive Director's Preliminary Report and Petition Recommending that the Texas Commission on Environmental Quality Enter an Enforcement Order Assessing an Administrative Penalty Against Bexar Trading, LLC dba Village Food Store 1' (the "EDPRP") was filed in the TCEQ Chief Clerk's office on January 15, 2025.

The EDPRP was mailed to Respondent's last known address on January 15, 2025, via certified mail, return receipt requested, postage prepaid. According to the return receipt "green card," Respondent received notice of the EDPRP on January 22, 2025, as evidenced by the signature on the card.

More than 20 days have elapsed since Respondent received notice of the EDPRP. Respondent failed to file an answer and failed to request a hearing."

"My name is Laney M. Foeller, and I am an employee of the following governmental agency: Texas Commission on Environmental Quality. I am executing this declaration as part of my assigned duties and responsibilities. I declare under penalty of perjury that the foregoing is true and correct."

Executed inT	<u>'ravis</u> County,	State of Texas	,
on the11 <sup>th</sup>	day of	June	, 2025
Jany Je	ells		
Declarant			