

THE COMMISSIONERS' COURT OF KLEBERG COUNTY, TEXAS, WILL MEET IN THE **REGULAR SESSION ON MONDAY, JANUARY 25, 2010, AT 1:30 P.M.** AT THE COURTHOUSE ANNEX, LAW ENFORCEMENT CENTER, 1500 EAST KING, KINGSVILLE, TEXAS.

THIS IS POSTED PURSUANT TO THE OPEN MEETINGS ACT. [TEX.REV.CIV.STATE.ANN.ART.6252-17 (VERNON SUPP.1990)].

OPENING PRAYER

FILED FOR RECORD

PLEDGE OF ALLEGIANCE

2010 JAN 22 AM 9:38

CALL MEETING TO ORDER

THE FOLLOWING BUSINESS WILL BE DISCUSSED AND ACTED ON:

LEO ALARCÓN
CLERK KLEBERG COUNTY
Soñia D. Reyna
RECEIVED & POSTED
on 01/22/2010
at 9:38 Am
LEO ALARCÓN
Kleberg County, Clerk
By: *Soñia D. Reyna*
Deputy

1. APPROVE PREVIOUS MINUTES
2. DISCUSS AND ACT ON OLD BUSINESS
3. MONTHLY REPORTS
4. APPROVE MONTHLY BILLS
5. BUDGET LINE-ITEM TRANSFERS
6. BUDGET AMENDMENTS
7. PUBLIC HEARING -

PROPOSED APPLICATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT'S LOCAL PARK GRANT PROGRAM FOR FUNDS TO RENOVATE AND EXPAND FACILITIES IN THE RICARDO PARK, AMOUNT OF FUNDING AVAILABLE, ELIGIBLE ACTIVITIES AND MATCH REQUIREMENTS:

- A. OPEN HEARING
 - B. COMMISSIONERS' COURT COMMENTS
 - C. PUBLIC COMMENTS
 - D. CLOSE HEARING
8. DISCUSS AND ACT ON RESOLUTION TO AUTHORIZE SUBMISSION OF AN APPLICATION TO THE TEXAS PARKS & WILDLIFE DEPARTMENT FOR 2010 LOCAL PARK GRANT PROGRAM'S SMALL COMMUNITY GRANT PROGRAM FUNDS (JUDGE)

9. **DISCUSS AND ACT ON RECEIVING, OPENING AND AWARDED BIDS TO PURCHASE VEHICLE FOR COUNTY ATTORNEY'S INVESTIGATOR FROM DISTRICT ATTORNEY'S DRUG FOREFUTURE FUND (JUDGE)**
10. **DISCUSS AND ACT ON A \$5,000 CONTRIBUTION TO COMMUNITIES IN SCHOOL FROM DISTRICT ATTORNEY'S DRUG FOREFUTURE FUND FOR EDUCATION AND PREVENTION (JUDGE)**
11. **DISCUSS AND ACT ON A \$ 10,000 CONTRIBUTION TO THE PALMER DRUG ABUSE PROGRAM FROM DISTRICT ATTORNEY'S DRUG FOREFUTURE FUND (JUDGE)**
12. **DISCUSS AND ACT ON RECEIVING, OPENING AND AWARDED BIDS FOR THE 2009 J.K. NORTHWAY COLISEUM – PLUMBING REPAIR PROJECT (JUDGE)**

13. **PRESENTATION BY JOSEPH SANTOPETRO REGARDING JAIL ADDITION (JUDGE)**
14. **DISCUSS AND ACT ON PRESENTATION BY JOSEPH SANTOPETRO REGARDING JAIL ADDITION (JUDGE)**
15. **ADJOURN INTO EXECUTIVE SESSION UNDER TEXAS GOVT. CODE SECTION 551.074 REGARDING A PERSONNEL MATTER TO REVIEW RESUMES AND SELECT A FULL-TIME VETERANS SERVICE OFFICER AND SET HIS SALARY (JUDGE)**
16. **RETURN TO OPEN SESSION AND ACT ON THE APPROPRIATE ACTION AS DEEMED NECESSARY (JUDGE)**
17. **ADJOURN INTO EXECUTIVE SESSION UNDER TEXAS GOVT. CODE SECTION 551.071 WITH MICHAEL KRUEGER REGARDING UPDATE ON MISSING MONEY (JUDGE)**
18. **RETURN TO OPEN SESSION AND ACT ON THE APPROPRIATE ACTION AS DEEMED NECESSARY (JUDGE)**
19. **ADJOURN INTO EXECUTIVE SESSION UNDER TEXAS GOVT. CODE SECTION 551.071 REGARDING LITIGATION WITH U.R.I. (JUDGE)**
20. **RETURN TO OPEN SESSION AND ACT ON THE APPROPRIATE ACTION AS DEEMED NECESSARY (JUDGE)**
21. **DISCUSS AND ACT ON BURN BAN (JUDGE)**

22. DISCUSS AND ACT ON RESOLUTION AUTHORIZING THE CREATION OF A JOINT AIRPORT ZONING BOARD AND INVESTING SUCH JOINT AIRPORT ZONING BOARD WITH THE POWERS SUCH BOARDS ARE AUTHORIZED TO EXERCISE UNDER THE PROVISION OF THE AIRPORT ZONING ACT, TEXAS LOCAL GOVT. CODE § 241.001 ET. SEQ. (JUDGE)
23. DISCUSS AND ACT ON APPROVING A SUPPLEMENT FOR ARMANDO SALAZAR, MAINTENANCE SUPERVISOR, TO OVERSEE TxDOT GRANT PROJECT (JUDGE)
24. DISCUSS AND ACT ON MOVING INSURANCE DIRECTOR TINA TREJO BACK TO PRECINCT #4 BUILDING INSTEAD OF THE COURTHOUSE BASEMENT (LOMAS)
25. DISCUSS AND ACT ON APPROVING PAYMENT OF MEAL OF DISTRICT CLERK'S DEPUTY (JUDGE)
26. DISCUSS AND ACT ON CREATING NECESSARY ITEMS AND ASSOCIATED BUDGETS FOR HOMELAND SECURITY GRANT OPERATION STONE GARDEN (JUDGE)
27. DISCUSS AND ACT ON APPROVAL FOR GRANT APPLICATION BY KLEBERG COUNTY SHERIFF'S OFFICE FOR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT—STIMULUS (2009 ARRA) LAW ENFORCEMENT BORDER SECURITY INITIATIVE (JUDGE)

SIGNED THIS 22ND DAY OF JANUARY, 2010.

/s/ Pete De La Garza
PETE DE LA GARZA
COUNTY JUDGE

