

**Kleberg County Commissioners' Court Minutes**



**Regular Session April 11, 2011 @ 9:00 A.M**

BE IT REMEMBERED, that on this the 11<sup>th</sup> day of April, 2011, the Commissioners' Court of Kleberg County, Texas, met in Regular Session in the Courthouse Annex, of the Law Enforcement Center, 1500 E. King, Kingsville, Texas with the following present:

**Kleberg County Commissioners Court:**

Hon. Juan M. Escobar, Co. Judge  
David Rosse, Commissioner Pct. #1  
Chuck Schultz, Commissioner Pct. #2  
Roy Cantu, Commissioner Pct. #3  
Romeo Lomas, Commissioner Pct. #4  
Leo H. Alarcon, County Clerk

**Also present were:**

Melissa Munoz, County Auditor  
Delma Rios-Salazar, County Attorney  
Priscilla A. Cantu, County Treasurer  
Sonja D. Reyna, Deputy Clerk

COURT WAS OPENED and called to order by Judge Escobar to consider the following agenda items, Commissioner Schultz gave the invocation, and the Judge led the Court in the Pledge of Allegiance of the United States and Texas.

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**AGENDA ITEM #2** (Rec.75-130)

**In The Matter Of Discussing And Acting On Approving Previous Minutes**

The above matter coming on for consideration, a motion was made by Commissioner Lomas and seconded by Commissioner Schultz to approve the previous Regular Session minutes dated March 28, 2011. Upon vote, the motion carried unanimously and so ordered.

Commissioner Rosse asked County Clerk Leo Alarcon to adjust the opening statement for the minutes dated March 21, 2011 reflecting that he had called the meeting to order and Tony Ramirez had given the invocation.

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**AGENDA ITEM #3** (Rec.131-157)

**In The Matter Of Discussing And Acting On Monthly Departmental Reports**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Lomas to receive the monthly reports as presented and make them part of public record. Upon vote, the motion carried unanimously and so ordered.

**MONTHLY REPORTS**

- County Clerk Statutory Court – February 2011
- District Clerk Criminal Collection – February 2011
- District Clerk Fee Account – February 2011
- Extension – March 2011
- SeaWind – March 2011
- Tax Assessor/Collector Disbursement – March 2011
- Sheriff Billing of Inmates – March 2011
- Constable Pct #4 – March 2011
- Treasurer – January 2011; February 2011

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**AGENDA ITEM #4** (Rec.158-377)

**In The Matter Of Discussing And Acting On Approving Payment of Bills**

The above matter coming on for consideration, a motion was made by Commissioner Lomas and seconded by Commissioner Cantu to approve all purchase orders of \$250 & above as presented. Upon vote, the motion carried unanimously and so ordered.

**P.O.'s \$250 AND OVER**

Jerry's Heating & Air Conditioning  
Tejas School & Office Supply

Hunter & Handel, Tower II  
Joe G. Rivera, Cameron County Clerk  
Gerard Rickhoff, Bexar County Clerk  
AARC Environmental, Inc.  
Sherwin Williams Co.  
Sam Brown (Travel Expense)  
Office Depot Credit Plan  
William Rusteberg  
Turcotte-Piper Mortuary

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AGENDA ITEM #5 (Rec.378-394)

**In The Matter Of Discussing And Acting On Budget Line-Items**

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Rosse to approve the budget line-item transfers as presented. Upon vote, the motion carried unanimously and so ordered.

**BUDGET LINE-ITEMS**

Commissioner Pct #2 – 072-622-459 to 072-622-497 -- \$2,000  
Jail – 010-512-441 to 010-512-459 -- \$1,200  
Health – 010-630-343 to 010-630-450 -- \$1,200  
Health – 010-630-452 to 010-630-450 -- \$150

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AGENDA ITEM #6 (Rec.395-614)

**In The Matter Of Discussing And Acting On Approving Budget Amendments**

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz to approve the budget amendments as presented. Upon vote, the motion carried unanimously and so ordered.

**BUDGET AMENDMENTS**

Certificate of Obligation -- \$95.19  
County Clerk (Records Management) -- \$3,283.25  
General Fund -- \$35,987.89

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AGENDA ITEM #11 (Rec.615-678)

**In The Matter Of Discussing And Acting On Authorizing The Receipt Of Donations For The Maintenance, Operations, And Capital Improvement Of L.E. Ramey Golf Course; To Create A Fund Within The Golf Course Budget For Donations; And To Develop A Letter Of Acknowledgment To Donors**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Cantu to create a line-item for donations for the L.E. Ramey Golf Course from within the golf course budget; donations to be utilized for the maintenance, operations, and/or capital improvements to L.E. Ramey Golf Course and to develop a letter of acknowledgement to donors for the receipt of donations. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #12 (Rec.679-840)

**In The Matter Of Discussing And Acting On What Material To Request From The State Under The Ryder 47 or Ryder 53 TxDot Program**

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Lomas to table the agenda item. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #13 (Rec.841-930)

**In The Matter Of Discussing And Acting On Honoring Tony Galvan And Corina O. Trevino, Who Both Passed Away Recently, With A Proclamation Each For Their Service During The Election Process As Election Judges For Pct 21 and Pct 45, Respectively**

The above matter coming on for consideration, a motion was made by Commissioner Lomas and seconded by Commissioner Cantu to adopt the Proclamations honoring Tony Galvan and Corina O. Trevino, who passed away recently, for their service during the election process as Election Judges for Pct #21 and Pct #45. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #14

(Rec.1289-1476)

**In The Matter Of Discussing And Acting On Item Previously Tabled Authorizing Parks Director To Purchase Patching Materials For Dick Kleberg Park**

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz to table the agenda item until Susan Ivy presents figures. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #15 (Rec.1477-1500)

**In The Matter Of Discussing And Acting On Authorizing Parks Department To Reimburse Pct. 3 For One Load Of Patching Materials**

The above matter coming on for consideration, a motion was made by Commissioner Lomas and seconded by Commissioner Cantu to table the agenda item. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #16 (Rec.1501-1633)

**In The Matter Of Discussing And Acting On Authorizing Parks Department To Sponsor Adult 3-On-3 Basketball Tournament On May 14 & 15, 2011 At Flato Park**

The above matter coming on for consideration, a motion was made by Commissioner Lomas and seconded by Commissioner Cantu to allow the Parks Department to sponsor an Adult 3-On-3 Basketball Tournament on May 14 & 15, 2011 at Flato Park. Upon vote, the motion carried unanimously and so ordered.

Commissioner Schultz suggested that Susan Ivy ask the Constable for the area to be present for security purposes.

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AGENDA ITEM #17 (Rec.1634-1704)

**In The Matter Of Discussing And Acting On Authorizing Parks Department To Purchase Paint And Supplies To Clean And Paint Brookshire Pool And Pool House and To Purchase Chemicals Needed To Begin Pool Operations**

The above matter coming on for consideration, a motion was made by Commissioner Lomas and seconded by Commissioner Cantu to table the agenda item. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #18 (Rec.1705-1801)

**In The Matter Of Discussing And Acting On Approval To Replace One Employee That Was Terminated And One Employee That Resigned Recently From Positions That Are Essential To The Operation Of The Parks System**

The above matter coming on for consideration, a motion was made by Commissioner Lomas and seconded by Commissioner Rosse to approve replacing one employee that was terminated and one employee that resigned from positions that are essential to the operation of the Parks System. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #7 (Rec.1804-2082)

**Presentation By Eddie Aguilares Proposing A "No Excuses" Barbecue Cook-Off And Music Fest At The Kleberg County Airport On September 2 & 3, 2011**

Eddie Aguilares, Event Coordinator with the Kingsville Convention and Visitors Bureau, presented the Court with an example flyer prepared for the "No Excuses" Barbeque Cook-Off and Music Festival that was held in Corpus Christi in March 2011. He proposed holding a "No Excuses" Barbecue Cook-Off/Music Festival at the Kleberg County Airport on September 2 & 3, 2011 to help raise funds for a few non-profit organizations within the County.

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AGENDA ITEM #8 (Rec.2083-2154)

**Presentation By Eddie Aguilares Proposing Kleberg County Donation To  
KEDT-TV Public Auction Campaign**

Eddie Aguilares, Event Coordinator with the Kingsville Convention and Visitors Bureau, also suggested that a gift certificate for two rounds of golf along with a golf cart at L.E. Ramey Golf Course be included in a gift basket to the KEDT-TV Public Auction. He informed the Court that the Public Auction would help with complimentary advertisement for the L.E. Ramey Golf Course because every gift basket would be presented on live television.

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AGENDA ITEM #9 (Rec.2155-2223)

**In The Matter Of Discussing And Acting On Approval To Hold  
“No Excuses” Barbeque Cook-Off And Music Fest At The  
Kleberg County Airport on September 2 & 3, 2011**

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Rosse to approve to work with Eddie Aguilares on holding a “No Excuses” Barbeque Cook-Off and Music Festival at the Kleberg County Airport on September 2 & 3, 2011; proceeds to benefit the L.E. Ramey Golf Course, the Kleberg County Parks Department and the Kleberg County Airport. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10 (Rec.2224-2269)

**In The Matter Of Discussing And Acting On Donating Gift Certificate  
For Two Rounds Of Golf With Cart At L.E. Ramey Golf  
Course To The KEDT-TV Public Auction**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Lomas to authorize the L.E. Ramey Golf Course to donate a gift basket containing a certificate for two rounds of golf along with a cart at L.E. Ramey Golf Course to the KEDT-TV Public Auction in a quid pro quo agreement that the County would be receiving complimentary advertising benefiting the Golf Course.

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**IN OTHER BUSINESS BROUGHT UP AT THIS TIME FOR THE PROPER  
FUNCTIONING OF COUNTY BUSINESS**

Ann Burger with First South West Co. out of San Antonio stopped by to greet the Kleberg County Commissioners’ Court. She said had just met with the Kenedy County Commissioners Court and decided to make a stop in Kingsville.

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WITH NO FURTHER BUSINESS AT HAND TO BE CONSIDERED BY THE COURT AT THIS TIME, ADJOURNMENT WAS HAD.

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Juan M. Escobar, County Judge

ATTEST:

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Leo Alarcon  
County Clerk and Ex-Officio Member  
Of the Commissioners Court  
Kleberg County, Texas

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