

**Kleberg County Commissioners' Court Minutes**



**Special Session February 18, 2011 @ 2:00 P.M.**

BE IT REMEMBERED, that on this the 18<sup>th</sup> day of February, 2011, the Commissioners' Court of Kleberg County, Texas, met in Special 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, County 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  
Priscilla A. Cantu, County Treasurer  
Delma Rios-Salazar, County Attorney  
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 Commissioner Cantu led the Court in the Pledge of Allegiance of the United States and Texas.

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AGENDA ITEM #1 (Rec.155-937)

**Public Comments On Agenda Items**

The following individuals made public comments on agenda item # 13 regarding the possibility of closing the golf course: Al Peterek, Doris Ainsworth, Stuart Snake Wallace, Victor Bridges, Larry D. Lee, Sr., Al Gala, Ken Kelley, Kenneth Oliver and John Junker.

Kingsville residents and LNV employees Joseph Ramirez and Hector Castaneda, along with Robert Viera of LNV, made public comments on agenda item # 8 regarding the consideration of awarding engineer services contracts for 2008-2010 CIAP. Robert Viera said LNV Engineering Services would like to continue working with the CIAP Projects.

Ken Clark, outgoing Planning Director from the City of Kingsville, also made a public comment regarding the proposed RV Park.

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AGENDA ITEM #2 (Rec.938-952)

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

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz to approve the previous minutes dated January 12, 2011 Workshop Session; January 14, 2011 Emergency Session; and January 20, 2011 Special Session. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #3 (Rec.953-990)

**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 Cantu to receive the reports as presented and make them part of public record. Upon vote, the motion carried unanimously and so ordered.

**MONTHLY REPORTS**

Human Services – (Quarterly) October, November & December 2010  
J.P. Pct # 3 – January 2011  
County Clerk (Special & Court Fees) – December 2010 & January 2011

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AGENDA ITEM #4 (Rec.991-1016)

**In The Matter Of Discussing And Acting On Approving Budget Line Item Transfers**

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**

Parks – 010-660-108 to 010-660-486 -- \$1,420.24  
MRC – 030-410-427 to 030-410-426 -- \$427.80  
MRC – 030-410-497 to 030-410-493 -- \$155.00

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AGENDA ITEM #5 (Rec.1017-1118)

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

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

**BUDGET AMENDMENTS**

B2PP Grant -- \$7,297.36  
B2PP Grant -- \$2,778  
2009 StoneGarden Grant -- \$61,768

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AGENDA ITEM #6 (Rec.Executive Tape)

**Adjourn Into Executive Session To Consult With Attorney Regarding Pending Litigation With URI Inc. (Under Tex.Govt. Code 551.071)**

At this time, 3:36 p.m., the Commissioners' Court adjourned into Executive Session.

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AGENDA ITEM #7 (Rec.1149-1186)

**Return To Open Session And Act On The Appropriate Action As Deemed Necessary**

No action was taken.

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AGENDA ITEM #8 (Rec.1187-1217)

**In The Matter Of Discussing And Acting On Awarding Engineer Services Contracts For The 2008-2010 Coastal Impact Assistance Program (CIAP)**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Lomas to table the agenda item. Upon vote, Judge Escobar voted aye, Commissioner Rosse voted nay, Commissioner Schultz voted aye, Commissioner Cantu voted aye and Commissioner Lomas voted aye. The motion passes and so ordered.

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AGENDA ITEM #9 (Rec.1218-1282)

**In The Matter Of Discussing And Acting On County Judge To Give Notice Of Intent Not To Renew Contract Between Kleberg County And Infinity Networks, Inc. For Inmate Communications Service**

The above matter coming on for consideration, a motion was made by Commissioner Lomas and seconded by Commissioner Cantu to approve the County Judge giving notice of intent not to renew the contract between Kleberg County and Infinity Networks, Inc. for Inmate Communications Services. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10 (Rec.1283-1324)

**In The Matter Of Discussing And Acting On Approval Of Park Department Request For Expenditure Over \$250 For Red Dirt For Ball Fields**

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Rosse to allow the Parks Department to purchase the red dirt as needed for the ball fields. Upon vote, Judge Escobar voted nay, Commissioner Rosse voted aye, Commissioner Schultz voted aye, Commissioner Cantu voted aye and Commissioner Lomas voted aye. The motion passes and so ordered.

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AGENDA ITEM #11 (Rec.1325-1411)

**In The Matter Of Discussing And Acting On The Resolution Authorizing Judge Juan M. Escobar As The Authorized Official For The Existing Law Enforcement Border Security Office Of The Governor Grant #2320701**

The above matter coming on for consideration, a motion was made by Commissioner Lomas and seconded by Commissioner Rosse to approve the resolution authorizing Judge Juan M. Escobar as the Authorized Official for the existing Law Enforcement Border Security Office of the Governor Grant #2320701. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #12 (Rec.1412-1867)

**In The Matter Of Discussing And Acting On Accepting The Federal Grant 2010 Operation Stone Garden, Authorizing Overtime Pay, Mileage, And Equipment Reimbursement Totaling \$520,407; And Applied For By The Kleberg County Sheriff's Office**

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz to accept the Federal Grant 2010 Operation StoneGarden, authorizing overtime pay, mileage, and equipment reimbursement totaling the amount of \$520,407. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #13 (Rec.1868-3529)

**In The Matter Of Discussing And Acting On The Closing Of The Golf Course On March 1, 2011 If The County Is Unable To Enter Into An Agreement Or Provide Other Alternatives For The Operation Of The Golf Course**

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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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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