

**Kleberg County Commissioners' Court Minutes**



**Workshop Session March 7, 2011 @ 2:00 P.M.**

BE IT REMEMBERED, that on this the 7<sup>th</sup> day of March, 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 Rosse gave the invocation and the Commissioner Schultz led the Court in the Pledge of Allegiance of the United States and Texas.

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AGENDA ITEM #1 (Rec.65-179)

**Public Comments On Agenda Items**

Comments were made by Kingsville residents Larry D. Lee, Sr. and Ken Kelley on agenda item #8, supporting the L. E. Ramey Golf Course.

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AGENDA ITEM #2 (Rec.180-211)

**In The Matter Of Discussing And Acting On The 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 monthly departmental reports as presented and make them part of public record. Upon vote, the motion carried unanimously and so ordered.

**MONTHLY REPORTS**

Extensions – February 2011  
Constable Pct #4 – February 2011

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AGENDA ITEM #3 (Rec.212-312)

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

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

**BILLS**

Double Tree Hilton Hotel Austin (Treasurer) -- \$293.25  
Priscilla A. Cantu (Treasurer) -- \$361.82  
Municipal Emergency Services Depository Acct. (Non-Dept.) -- \$1,116.01  
Scott-Merriman, Inc. (Co. Clerk) -- \$290.39  
Quill Corp. (SeaWind) -- \$457.83  
Fastenal Co. (SeaWind) -- \$456.94  
Rodriguez & Sons Plumbing (SeaWind) -- \$290.35  
Holiday Inn Express (District Attorney) -- \$261  
EBSCO (Library) -- \$1,505.77  
The Monitor (Library) -- \$252  
Children's Plus, Inc. (Library) -- \$1,536.93

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AGENDA ITEM #4 (Rec.313-362)

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

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

**BUDGET LINE-ITEMS**

Human Services – 052-647-499 to 052-647-424 -- \$14,339  
Human Services – 052-647-202 to 052-647-424 -- \$7,118.50  
Indigent – 015-641-800 to 015-641-808 -- \$10,000

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AGENDA ITEM #5 (Rec.363-399)

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

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

**BUDGET AMENDMENTS**

Revenues -- \$300  
Revenues -- \$4,762.09  
Certificate of Obligations (Human Services) -- \$104,717.01  
Certificate of Obligations (Parks) -- \$23,591  
Certificate of Obligations (Exxon) -- \$140,392.25  
Human Services -- \$844,869.27  
Constable Pct #1 -- \$1,931.14  
Courthouse Maintenance -- \$1,000  
Homeland Security Grant 2009 -- \$8,200  
2009 Homeland Security Grant -- \$6,400  
Road & Bridge Pct #1 -- \$10,000

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AGENDA ITEM #6 (Rec.400-584)

**In The Matter Of Reading And Adopting Resolution For Mike Muzyczyn**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz to adopt the resolution in honor of Mike Muzyczyn. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #7 (Rec.585-1323)

**Presentation By Patricia Macey Of Ceres Environmental About Having A Pre-Event Debris Removal Contract In Place For Kleberg County**

A presentation was done by Patricia Macey, a Project Specialist for Ceres Environmental. Macey distributed and reviewed a packet along with a slide show for the Court.

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AGENDA ITEM #8 (Rec.1324-4141)

**In The Matter Of Discussing And Acting On Potential Options Regarding L.E. Ramey Golf Course**

The above matter coming on for consideration, a motion was made by Commissioner Lomas and seconded by Commissioner Schultz 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.

**\*\*At this time, 4:13 p.m., Commissioners' Court recessed for a break\*\***  
**\*\*Commissioners' Court reconvened at approximately 4:15 p.m.\*\***

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AGENDA ITEM #9 (Rec.4162-4201)

**In The Matter Of Discussing And Acting On Approval Of Bill From Overhead Door Co. In The Amount Of \$470.00 For Repair Of Coliseum Door**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Cantu to approve the bill from Overhead Door Co. in the amount of \$470.00 for the repair of a coliseum door. Upon vote, the motion carried unanimously and so ordered.

**\*\* Commissioner Lomas was not present to vote of agenda item #9\*\***

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AGENDA ITEM #10 (Rec.4202-4411)

**In The Matter Of Discussing And Acting On Ordering New Electrical Service For Gumecindo De La Rosa Park In Riviera**

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Rosse to order the new electrical service for the Gumecindo De La Rosa Park in Riviera and to pay for it from the Parks Certificates of Obligation until determined if it can be paid through a grant. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #11 (Rec.4412-4554)

**In The Matter Of Discussing And Acting On Approval For Repairs To Ball Fields And Concession Stands**

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz to approve the work at the baseball fields and concession stands as presented and to pay for it from the Parks Certificates of Obligation. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #12 (Rec.4555-4809)

**In The Matter Of Discussing And Acting On Hourly Rate To Be Paid To Spring Break Recreation Activities Employees At Dick Kleberg Park**

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Lomas to approve the hourly rate pay of \$7.50 to Spring Break recreation activity employees at Dick Kleberg Park. Upon vote, the motion carried unanimously and so ordered.

Parks Director Susan Ivy announced that two individuals pledged to donate \$100 each to the Parks Department for Spring Break Recreation Activities and Commissioner Schultz and Judge Escobar also said they would donate \$100 each the activities.

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AGENDA ITEM #13 (Rec.4810-4916)

**In The Matter Of Discussing And Acting On Appointment Of A "Head Of Organization" For The Automatic Standard Application For Payments – On The WEB (ASAP) To Receive Federal Grant Funds**

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Rosse to appoint Judge Escobar as "Head of Organization" for the automatic standard application for payments – on the WEB to receive Federal Grant Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #14 (Rec.4917-5205)

**In The Matter Of Discussing And Acting On A Cost Savings Agreement With Elections Vendor ES&S To Lock In Programming Services And Ballot Prices For The Next Three Years; And Have Judge Escobar Sign The Agreement**

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Rosse to authorize Judge Escobar to sign a cost savings agreement with Elections Vendor ES&S to lock in programming services and ballot prices for the next three years noting that ES&S is the sole supplier for the programming. Upon vote, the motion carried unanimously and so ordered.

**\*\*Prior to this agenda item Commissioner Cantu excused himself from the Court\*\***

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AGENDA ITEM #15 (Rec.5206-5941)

**In The Matter Of Discussing And Acting On Items That C.A.S. Can Remove From Project And Provide A Credit**

The above matter coming on for consideration, a motion was made by Commissioner Lomas and seconded by Commissioner Schultz to allow C.A.S. Companies to finish the \$64,750 Exxon Building electrical project; to include an \$8,500 credit by eliminating counter tops, for a total of \$56,250. Monies to complete the electrical project are to be paid from the Jail Certificates of Obligation. Upon vote, the motion carried unanimously and so ordered.

C.A.S. Companies will submit a change order for eliminating the counter tops.

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AGENDA ITEM #16 (Rec.5942-6090)

**In The Matter Of Discussing And Acting On Paying Exxon Building – GreenWire Change Orders No. 1 (\$2,050) & No. 2 (\$1,650) Approved By County Judge De La Garza But Not Previously Brought Before Commissioners’ Court**

The above matter coming on for consideration, a motion was made by Commissioner Lomas and seconded by Commissioner Schultz to approve paying GreenWire change orders No. 1 - \$2,050 and No. 2 - \$1,650 approved by County Judge De La Garza but not previously brought before Commissioners’ Court; change orders are to be paid from the Jail Certificates of Obligation. Upon vote, Judge Escobar voted aye, Commissioner Rosse voted nay, Commissioner Schultz voted aye and Commissioner Lomas voted aye. The motion passes and so ordered.

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AGENDA ITEM #17 (Rec.6091-6303)

**In The Matter Of Discussing And Acting On Paying Exxon Building – GreenWire Change Order No. 3 (\$1,650) Which Was Approved By Commissioners’ Court**

No action was taken.

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AGENDA ITEM #18 (Rec.6304-6521)

**In The Matter Of Discussing And Acting On The Addition Of Insurance For Two 2011 Chevrolet Tahoe’s To Include Comp And Collision (# 6686 & # 6655)**

The above matter coming on for consideration, a motion was made by Commissioner Lomas and seconded by Judge Escobar to provide insurance for the two 2011 Chevrolet Tahoe’s to include comp and collision (# 6686 & # 6655) for the Sheriff’s Department to be paid from the general fund. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #19 (Rec.6522-6577)

**In The Matter Of Discussing And Acting On Not Moving To The Exxon Building**

The above matter coming on for consideration, a motion was made by Commissioner Lomas and seconded by Commissioner Schultz to not move into the Exxon Building . 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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