

Kleberg County Commissioners' Court Minutes



Special Session April 18, 2011 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 18th day of April, 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 (not present)
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
Sonja D. Reyna, Deputy Clerk

COURT WAS OPENED and called to order by Judge Escobar to consider the following agenda items, the Rev. Sheldon Johnson from the First United Methodist Church 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 #1 (Rec.73-339)

Public Comments

Boy Scout Leader Dr. Gilberto Sosa gave a presentation during the public comments. He introduced two other Scout Leaders that were present with him, Joel Gant and Mr. Reyes and acknowledged Fred Solis who was not present. Dr. Sosa also acknowledged the Eagle Scout Candidates who were not present because it was during school hours. He gave a follow up on the Eagle Scout Candidates Playground Project informing the Court the project had been completed. He also informed the Court the Boys Scouts had raised an excess of funds for the playground project and began renovating other projects listed with the remaining money around Dick Kleberg Park with the help of adult volunteers; 1) the barrier fence in front of the park; 2) the handicap safety signs; 3) replaced three gazebos, benches and tables and added solar lights; 4) added five new benches and 5) added new flower beds around the office. He said next weekend the Eagle Scout Candidates planned on adding five new barbeque pits and had enough funds to purchase asphalt to repave the parking lot in front of the park. Dr. Sosa also informed the Court the entire Mega Eagle Project needed to be completed by April 30, 2011 and requested the County help with manpower on repaving the parking lot.

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AGENDA ITEM #2 (Rec.340-430)

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 Schultz to pay the bills and purchase orders over \$250 as presented. Upon vote, the motion carried unanimously and so ordered.

BILLS AND P.O.'S

John Womack & Co. -- \$4,000
Lowerre, Frederick, Perales, Allmon, & Rockwell -- \$413.09
Blooston, Mordkofsky, Dickens -- \$842.49
South Texas County Judge's -- \$300
Tejas School & Office Supply -- \$1,993
Klingaman & Associates -- \$312.10
Economy Printing, LLC -- \$340.31
Rodriguez & Sons Plumbing -- \$836.05
Lyle Monger -- \$694.31

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AGENDA ITEM #3 (Rec.431-487)

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 Schultz to approve the budget line-item transfers as presented. Upon vote, the motion carried unanimously and so ordered.

An amended motion was made by Commissioner Cantu and seconded by Commissioner Schultz to approve the Parks budget line-item with a correction on the line-item. Upon vote, the motion carried unanimously and so ordered.

BUDGET LINE-ITEMS

Parks – 079-665-575 to 079-665-043 -- \$600
SeaWind – 010-661-453 to 010-661-450 -- \$1,000

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AGENDA ITEM #4 (Rec.488-582)

In The Matter Of Discussing And Acting On Approving Budget Amendments

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

BUDGET LINE-ITEMS

Kleberg Public Library -- \$4,000
Human Services -- \$48,585.43
2009 StoneGarden Grant -- \$950
2007 JAG Grant -- \$845

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AGENDA ITEM #22 (Executive Rec.)

**Adjourn Into Executive Session Under Texas Local Government Code
Section 551.071 Pending Litigation To Discuss Automobile Liability Claim
Against Kleberg County**

At this time, 1:51 pm, Commissioners' Court went into Executive Session.

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AGENDA ITEM #23 (Rec.603-635)

**Return To Open Session To Take Such Action As Is Warranted On
Pending Litigation**

No action was taken.

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AGENDA ITEM #5 (Rec.636-737)

**Presentation By District Attorney John Hubert For Use Of D.A.'s Asset Forfeiture
Funds (\$12,000) To Assist Probation Department With Rental Of Urinalysis Machine
(Annual Rental Of \$22,500 Total) April 2011 – March 2012**

District Attorney John Hubert made a presentation regarding assisting the Probation Department with the amount of \$12,000 of an annual rental fee for the urinalysis machine.

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AGENDA ITEM #6 (Rec.738-805)

**In The Matter Of Discussing And Acting On Transferring \$25,000 From The Fund
Balance To The Contingency Fund**

The above matter coming on for consideration, a motion was made by Commissioner Lomas and seconded by Commissioner Cantu to transfer \$25,000 from the fund balance to the contingency fund. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #7 (Rec.806-892)

In The Matter Of Discussing And Acting On Approving Plat (Four 10 Acre Tracts Out Of Farm Lot 4, Section 30, T.F. Koch Subdivision 2, Kleberg County, Texas, As Shown On Map Or Plat of Record In Envelope 2 Map Records Of Kleberg County Texas) Located On County Road 2170 As Requested By Hoot Gibson

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

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AGENDA ITEM #8 (Rec.893-938)

Presentation And Discussion Of The Planned Distribution Of Profit From The "No Excuses" Cook-Off Event

Commissioner Chuck Schultz informed the Court of the distribution of profit being 1) ¼ to the J.K. Northway Coliseum; 2) ¼ to the County Airport; 3) ¼ to the L.E. Ramey Golf Course and 4) ¼ to the Promoter organizing the event.

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AGENDA ITEM #9 (Rec.939-948)

In The Matter Of Discussing And Acting On Distribution Of Profit From The "No Excuse" Cook-Off Event

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz to approve the distribution of profit from the "No Excuses" Cook-Off Event as presented. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10 (Rec.949-1040)

In The Matter Of Discussing And Acting On Purchasing A Vest Protector For County Constable Precinct #1

The above matter coming on for consideration, a motion was made by Commissioner Lomas and seconded by Commissioner Schultz to purchase a vest protector for Constable Pct #1 Brian Vickers to be paid from the contingency fund. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #11 (Rec.1041-1190)

In The Matter Of Discussing And Acting On Providing Required Emergency Lights For County Constable Precinct #1

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Cantu to provide Constable Pct #1 with the required emergency lights for the County vehicle in the amount of \$3,733.34 to be paid from the contingency fund. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #12 (Rec.1191-1310)

In The Matter Of Discussing And Acting On Authorizing Parks Department To Purchase Road Patching Materials For Dick Kleberg Park

The above matter coming on for consideration, a motion was made by Commissioner Lomas and seconded by Commissioner Cantu to authorize the Parks Department to purchase road patching materials for Dick Kleberg Park to be paid from the Certificates of Obligation. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #13 (Rec.1311-1359)

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

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Lomas to reimburse Pct #3 for one load of road patching materials. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #14 (Rec.1360-1444)

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 Area, And To Purchase Chemicals Needed To Begin Pool Operation

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Lomas to authorize the Parks Department to purchase approximately \$3,000 of paint and supplies to refurbish the Brookshire Pool and Pool House Area and to be paid from the Certificates of Obligation and to purchase chemicals for the pool in the amount of approximately \$2,000 needed to begin pool operations from the Parks departmental budget. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #15 (Rec.1445-1481)

In The Matter Of Discussing And Acting On Authorizing Payment Of Bill To Rabalais Electric For Replacement Of Electrical Pole At Outdoor Arena

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Lomas to approve to pay the Rabalais Electric bill in the amount of \$2,104 for the replacement of an electrical pole at the outdoor area to be paid from the Certificates of Obligation. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #16 (Rec.1482-1764)

In The Matter Of Discussing And Acting On Commissioners' Court Contacting Kingsville City Police And Kleberg County Sheriff's Departments To Request That Both Departments Increase Their Patrolling Of Dick Kleberg Park Due To The Increase In Violent Activity Being Reported There

No action was taken.

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AGENDA ITEM #17 (Rec.1765-2038)

In The Matter Of Discussing And Acting On A Proclamation Recognizing The Month Of May As "Motorcycle Safety And Awareness Month"

The above matter coming on for consideration, a motion was made by Commissioner Lomas and seconded by Commissioner Cantu to adopt the Proclamation recognizing the month of May as "Motorcycle Safety and Awareness Month". Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #18 (Rec.2039-2059)

In The Matter Of Discussing And Acting On Declaring The Following Item From The City/County Health Department As Surplus: Tan 2005 Dodge 1500 (LP#1048482) VIN 1D7HA16N55J530500

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Lomas to declare the tan 2005 Dodge 1500 (LP#1048482) VIN 1D7HA16N55J530500 from the City/County Health Department as surplus. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #19 **(Rec.2060-2083)**

In The Matter Of Discussing And Acting On Declaring 42 Items From The Kleberg County Clerk's Office As Surplus/Salvage Due To Items Being Broken, Outdated And/Or Inoperable

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz to declare the list of 42 items from the Kleberg County Clerk's Office as surplus/salvage. Upon vote, the motion carried unanimously and so ordered.

Item Description	Serial Number
IBM 1500 Wheelwriter Typewriter	11DXHT5
LEXMARK 2390 PRINTER	11BN035
DELL OPTIPLEX PC W/ULTRA SHARP FP MONITOR	39NVK31
DELL OPTIPLEX PC W/ULTRA SHARP FP MONITOR	59NVK31
IBM LEXMARK PRINTER	1105657
DELL COMPUTER SYSTEM	8TWQY11
DELL COMPUTER SYSTEM	9TWQY11
DELL COMPUTER SYSTEM	4TWQY11
DELL COMPUTER SYSTEM	FSWQY11
Dell Computer Screen	8815277
Dell Computer Screen	88NOP54
Dell Computer Screen	88NPO33
Sharp Fax Machine FO-1470	27105568
IBM Computer Screen	A01617
IBM Computer Screen	90627p16p3b5
IBM Computer Screen	1780R-DAZVH-69
IBM Computer Screen	1780R-D69KE-59
IBM Keyboard (5)	
Dictaphone Voice Recorder	791394
Dictaphone Voice Recorder	788163
Telephones	98SP51396329
Telephones	98S953389704
Telephones	98SP53389719
Chairs (3)	
Casio adding machine	Q2216594
Victor adding machine	36206359
Victor adding machine	45303092
HP Printer	MY3461m0vp
HP Printer	MY4694n120
HP Printer	MY08611056
DELL OPTIPLEX TOWER	0PL13
Backup Power Unit	594011681319
Microwave	P60P17L-D4
56k Modem	2ABLY70F0327
Fujitsu Scanner M3096E	247
Space Heaters (3)	

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AGENDA ITEM #20 **(Rec.2084-2300)**

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

The above matter coming on for consideration, a motion was made by Commissioner Lomas and seconded by Commissioner Schultz to award the engineering services contract to SAME Engineering for the 2008-2010 Coastal Impact Assistance Program (CIAP). Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #21 (Rec.2301-2770)

In The Matter Of Discussing And Acting On Transferring Functional Responsibility And Manpower Requirements For Courthouse Security (One Position: Courthouse Security Officer Steve Perkins) From The Office Of The County Judge To The County Sheriff's Department In An Effort To Consolidate Security Functions

The above matter coming on for consideration, a motion was made by Commissioner Lomas and seconded by Commissioner Cantu to transfer functional responsibility and manpower requirements for Courthouse Security from the Office of the County Judge to the County Sheriff's Department in an effort to consolidate security functions effective today, April 18, 2011. Upon vote, the motion carried unanimously and so ordered.

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

Judge Escobar informed the Court of repairs being made to the electric meter at the Barbeque Building at Dick Kleberg Park. Parks Director Susan Ivy also made the Court aware that it was only minor repairs needed and she had a quote of \$510 for the repairs.

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

Juan M. Escobar, County Judge

ATTEST:

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

