

THE COMMISSIONERS' COURT OF KLEBERG COUNTY, TEXAS, WILL MEET  
IN THE **REGULAR SESSION ON MONDAY, FEBRUARY 8, 2010, AT  
9:00 A.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

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER

FILED FOR RECORD

2010 FEB -5 AM 8:19

THE FOLLOWING BUSINESS WILL BE DISCUSSED AND ACTED ON:

LEO ALARCÓN  
COUNTY CLERK KLEBERG COUNTY

*Alonja D. Reyna*

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. DISCUSS AND ACT ON MEMORANDUM OF UNDERSTANDING (MOU)  
BETWEEN KINGSVILLE POLICE DEPARTMENT AND KLEBERG  
COUNTY REGARDING DRIVING RANGE AT L.E. RAMEY GOLF  
COURSE (JUDGE)
8. DISCUSS AND ACT ON APPOINTMENTS TO THE KINGSVILLE—  
KLEBERG JOINT AIRPORT ZONING BOARD (JAZB) (COURT)
9. ADJOURN INTO EXECUTIVE SESSION UNDER TEXAS GOVT. CODE  
SECTION 551.074 REGARDING A PERSONNEL MATTER  
CONCERNING OFFICE SPACE FOR INSURANCE COORDINATOR  
AND ACCEPTING RESIGNATION LETTER FROM PCT. 1  
CONSTABLE (JUDGE)
10. RETURN TO OPEN SESSION AND ACT ON THE APPROPRIATE  
ACTION AS DEEMED NECESSARY (JUDGE)

RECEIVED & POSTED  
on 02/05/2010  
at 8:19 AM  
LEO ALARCÓN  
Kleberg County, Clerk  
By: *Alonja D. Reyna*  
Deputy

11. **DISCUSS AND ACT ON CONSTRUCTING A BUILDING IN RICARDO TOTALING \$50,000. HUMAN SERVICES AND THE COUNTY WILL EACH PAY 50 PERCENT (CANTU)**
12. **DISCUSS AND ACT ON THE RENAMING OF COUNTY ROAD 1038 TO SAENZ ROAD (ALVAREZ)**
13. **DISCUSS AND ACT ON PLACING HARRIET ISABEL DAEHN'S PICTURE INSIDE THE WAR MEMORIAL TO HONOR A GREAT LADY WHOSE SERVICE, DEDICATION AND SUPPORT ARE TO BE COMMENDED (JUDGE)**
14. **DISCUSS AND ACT ON CLARIFICATION OF STATUS OF AN EMPLOYEE WHO HAS EXHAUSTED FLMA FOR MEDICAL INSURANCE PURPOSES (JUDGE)**
15. **DISCUSS AND ACT ON PROVIDING SPACE FOR THE AMERICAN RED CROSS THROUGH THE KLEBERG COUNTY CHAPLAINCY PROGRAM FOR COLLECTING FINANCIAL DONATIONS IN RESPONSE TO THE EARTHQUAKE IN HAITI (JUDGE)**
16. **DISCUSS AND ACT ON PROCLAMATION IN RECOGNITION OF KING STAR BAPTIST CHURCH'S 100<sup>TH</sup> ANNIVERSARY CELEBRATION ON SUNDAY, MARCH 28, 2010 TO COMMEMORATE ONE CENTURY OF WORSHIP IN KLEBERG COUNTY (JUDGE)**
17. **DISCUSS AND ACT TO APPOINT ELECTION JUDGES AND ALTERNATE JUDGES TO SERVE AN UNEXPIRED TERM FOR THE REMAINDER OF THE TERM THROUGH 2011 FOR ALL KLEBERG COUNTY REGULAR VOTING PRECINCTS AS SUBMITTED BY EACH PARTY CHAIR AND AS PRESCRIBED BY TEXAS ELECTION CODE 32.002 (JUDGE)**
18. **DISCUSS AND ACT ON RATIFYING OFFICE SPACE FOR CONGRESSMAN SOLOMON ORTIZ AND SENATOR EDDIE LUCIO IN BASEMENT AND AUTHORIZE COUNTY JUDGE TO ASSIGN OFFICE SPACE IN COURTHOUSE (JUDGE)**
19. **DISCUSS AND ACT ON ALLOWING ELIGIBLE EMPLOYEES TO PARTICIPATE IN THE STONE GARDEN GRANT WHICH ALLOWS PAYMENT OF OVERTIME TO BEGIN AT THE 41<sup>ST</sup> HOUR (JUDGE)**
20. **DISCUSS AND ACT ON ADVERTISING FOR THE SELL OF 2002 SIDE-LOADER REFUSE COLLECTION TRUCK FROM PRECINCT 1 YARD (ROSSE)**

21. DISCUSS AND ACT ON REQUEST BY PARKS DIRECTOR TO ATTEND CERTIFIED POOL OPERATORS CLASS IN AUSTIN ON MARCH 11<sup>TH</sup> AND 12<sup>TH</sup> AS REQUIRED BY STATE LAW FOR ALL WHO HAVE PUBLIC POOLS. I WILL ALSO BE LEAVING ON TUESDAY MORNING (MARCH 9<sup>TH</sup>) TO MEET WITH MARTHA DRAKE OF GRANTWORKS AND KATHY SMART OF GENERAL LAND OFFICE AND TEXAS PARKS & WILDLIFE GRANT STAFF REGARDING OUR GRANTS ON WEDNESDAY (MARCH 10<sup>TH</sup>). PART OF THIS TRIP WILL BE PAID OUT OF PARK BUDGET FOR CPO CLASS AND PART WILL BE PAID OUT OF GRANT BUDGET (JUDGE)
22. DISCUSS AND ACT ON REQUEST BY PARKS DIRECTOR TO HOST "MEET THE BLUES" EVENT AT THE J. K. NORTHWAY EXPO CENTER ON FRIDAY, MARCH 26<sup>TH</sup> (FROM 6 P.M. — 9 P.M. OR 10 P.M.) AS PART OF THE AIR SHOW FESTIVITIES (JUDGE)
23. DISCUSS AND ACT ON UPDATE ON PROJECTS FOR PARKS CERTIFICATE OF OBLIGATION FUNDS (JUDGE)
24. DISCUSS AND ACT ON APPROVAL TO CONDUCT COUNTY-WIDE COMMUNITY SURVEY TO UPDATE MASTERPLAN (JUDGE)
25. DISCUSS AND ACT ON APPROVAL FOR JUDGE TO SIGN 2-YEAR SERVICE AGREEMENT WITH UNIFIRST UNIFORM SERVICE WHO HAS AGREED TO REDUCE THEIR CURRENT WEEKLY FEE FROM \$116.54 TO \$63.21 PER WEEK WITH THE APPROVAL OF EXTENDED AGREEMENT (JUDGE)

AND ANY OTHER BUSINESS NECESSARY FOR THE PROPER FUNCTIONING OF COUNTY BUSINESS.

SIGNED THIS 5<sup>TH</sup> DAY OF FEBRUARY, 2010.

  
\_\_\_\_\_  
PETE DE LA GARZA  
COUNTY JUDGE