

THE COMMISSIONERS' COURT OF KLEBERG COUNTY, TEXAS, WILL MEET IN THE **REGULAR SESSION ON MONDAY, NOVEMBER 9, 2009, 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

THE FOLLOWING BUSINESS WILL BE DISCUSSED AND ACTED ON:

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 RESOLUTION COMMEMORATING THE 40<sup>TH</sup> ANNIVERSARY OF THE DEATH OF GUMECINDO L. DE LA ROSA FOR HIS BRAVERY AND HEROISM IN THE LINE OF DUTY IN THE SERVICE OF OUR COUNTRY (JUDGE)**
8. **PRESENTATION BY JOSEPH SANTOPETRO REGARDING THE DESIGN DEVELOPMENT ON KLEBERG COUNTY JAIL ADDITION (JUDGE)**
9. **DISCUSS AND ACT ON PRESENTATION BY JOSEPH SANTOPETRO REGARDING THE DESIGN DEVELOPMENT ON KLEBERG COUNTY JAIL ADDITION (JUDGE)**
10. **DISCUSS AND ACT ON 30 FT WIDE EASEMENT INGRESS AND EGRESS OUT OF LOT 18 SECTION 2 OF THE TEODORE KOCH, AN ADDITION TO THE KLEBERG COUNTY, TEXAS AND SOUTH EAST BORDER OF LOT 15, SECTION 2 OF THE SAME ADDITION (JUDGE)**

FILED FOR RECORD  
09 NOV -6 AM 8:20  
COUNTY CLERK KLEBERG COUNTY  
BY *Abigail D. Reyna*  
DEPUTY

RECEIVED & POSTED  
on 11/6/2009  
at 8:30 am  
LEO ALARCÓN  
Kleberg County, Clerk  
By: *Abigail D. Reyna*  
Deputy

11. DISCUSS AND ACT ON RESOLUTION TO SUBMIT AN APPLICATION FOR THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (JUDGE)
12. DISCUSS AND ACT ON APPROVAL TO CARRYOVER DONATION FUNDS FOR TRACK PROGRAM IN THE AMOUNT OF \$2,608.90 AND CAPITAL IMPROVEMENT FUNDS FOR IRRIGATION IN THE AMOUNT OF \$16,363.27 FROM FY 08-09 BUDGET TO FY 9-10 BUDGET (JUDGE)
13. DISCUSS AND ACT ON APPROVAL BOND PROJECTS FOR THE PARKS DEPARTMENT AND APPROVAL TO ADVERTISE FOR BIDS FOR THE PROJECTS NEEDING TO BE BID OUT (JUDGE)
14. DISCUSS AND ACT ON APPROVAL FOR PARKS DEPARTMENT TO HOST "TEXAS COUNTRY" HOLIDAY DANCE AT COLISEUM FEATURING LOCAL BAND "SOUTHERN SCARRED" ON DECEMBER 19<sup>TH</sup> 2009 WITH PROFITS TO BE USED TO HOST A FREE "MOCK NEW YEARS" YOUTH LOCK-IN DANCE ON DECEMBER 30<sup>TH</sup> 2009. TICKET PRICES \$7 PER PERSON. ALCOHOL TO BE SOLD BY CONTRACTED VENDOR WHO WILL PROVIDE LIQUOR LIABILITY INSURANCE (JUDGE)
15. DISCUSS AND ACT ON APPROVAL FOR PARKS DEPARTMENT TO ACQUIRE ATT INTERNET AIR CARD TO PROVIDE HIGH SPEED INTERNET SERVICE TO THE PARKS DEPARTMENT OFFICE WITH MONTHLY FEE OF INCREASE IN INTERNET COST OF \$365 ANNUALLY TO BE TRANSFERRED FROM FUNDS ALREADY IN PARK BUDGET (JUDGE)
16. DISCUSS AND ACT ON APPROVAL TO PURCHASE PLAYGROUND EQUIPMENT FOR DICK KLEBERG PARK AND RIVIERA PARK FUNDED PARTIALLY BY TEXAS PARKS & WILDLIFE GRANTS THROUGH GAMETIME GRANT PROGRAM. GAMETIME WILL KNOCK ONE-HALF OF COST OF EQUIPMENT PURCHASED IF PAID BY NOVEMBER 13<sup>TH</sup>. THIS WILL ALLOW US TO GET LARGER PIECES AND HAVE THEM INSTALLED WITH SAFETY SURFACING FOR WHAT JUST THE EQUIPMENT WOULD NORMALLY COST. NEED APPROVAL TO PULL \$4,925.31 OUT OF BOND FUNDS TO FINISH FUNDING THE PIECE FOR RIVIERA PARK (JUDGE)
17. DISCUSS AND ACT ON ALLOWING THE VETERANS OF FOREIGN WARS, POST 2375 TO ERECT A TENT ON THE COURTHOUSE LAWN (INCSE OF CLIMATE WEATHER) FOR THE NOVEMBER 21, 2009 MEMORIAL SERVICE THAT WILL BE CONDUCTED AT THE KLEBERG COUNTY MEMORIAL ON 11<sup>TH</sup> STREET TO HONOR THE

**HEROISM OF PVT. EMILIO CABRERA, WHO WAS KILLED IN  
ACTION DURING WORLD WAR II (LOMAS)**

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

**SIGNED THIS 6<sup>TH</sup> DAY OF NOVEMBER, 2009.**

  
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**PETE DE LA GARZA  
COUNTY JUDGE**