

THE COMMISSIONERS' COURT OF KLEBERG COUNTY, TEXAS, WILL MEET IN THE REGULAR SESSION ON MONDAY, SEPTEMBER 28, 2009, AT 1:30 P.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. PUBLIC HEARING ON BUDGET FOR FY 2009—2010 (JUDGE)
  - A. OPEN HEARING
  - B. COMMISSIONERS' COURT
  - C. PUBLIC COMMENTS
  - D. CLOSE HEARING
8. DISCUSS AND ACT ON ADOPTING BUDGET FOR FY 2009—2010 (JUDGE)
9. DISCUSS AND ACT ON SETTING TAX RATE FOR 2009, NO SPLIT PAYMENTS, NO DISCOUNTS AND GRANTING 12,000 OVER 65 EXEMPTION (JUDGE)
10. DISCUSS AND ACT ON APPROVING 2009 TAX ROLL (JUDGE)

FILED FOR RECORD  
09 SEP 25 AM 8:59

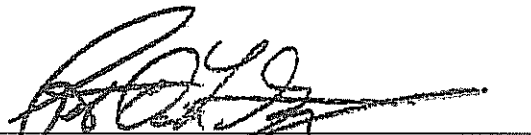
LEO ALARCÓN  
COUNTY CLERK KLEBERG COUNTY  
By: *Sonia D. Reyn*  
DEPUTY

RECEIVED & POSTED  
on 9/25/2009  
at 8:59 am  
LEO ALARCÓN  
Kleberg County, Clerk  
By: *Sonia D. Reyn*  
Deputy

11. DISCUSS AND ACT ON APPROVING HEALTH FAIR FOR KLEBERG COUNTY EMPLOYEES IN OCTOBER 21, 2009 AT RECREATION HALL AT DICK KLEBERG PARK (JUDGE)
12. DISCUSS AND ACT ON FLU SHOTS TO BE AVAILABLE FOR COUNTY EMPLOYEES ON COUNTY MEDICAL PLAN ONSITE AT COURTHOUSE AT A DATE TO BE ANNOUNCED LATER DUE TO CHRISTUS SPOHN UNABLE TO PROVIDE FLU SHOTS AT COUNTY / CITY HEALTH FAIR (JUDGE)
13. DISCUSS AND ACT ON RENEWAL CONTRACT WITH TAC'S COUNTY INFORMATION RESOURCES AGENCY ("CIRA") EMAIL AND WEB SERVICES (JUDGE)
14. DISCUSS AND ACT ON RECEIVING, OPENING AND AWARDED RFPs FOR THREE NEIGHBORHOOD PARKS AND PLAYGROUND AREAS AT DICK KLEBERG PARK (JUDGE)
15. DISCUSS AND ACT ON DONATION CHAPTER 59 MONEY FOR TDCA FOUNDATION (JUDGE)
16. DISCUSS AND ACT ON 2010 KLEBERG COUNTY RESOLUTION FOR INDIGENT DEFENSE GRANT PROGRAM (JUDGE)
17. DISCUSS AND ACT ON ALLOWING THE RIVIERA BEAUTIFICATION ASSOCIATION TO SELL ALCOHOLIC BEVERAGES ON SATURDAY, OCTOBER 10, 2009 FOR WILD GAME COOK-OFF AT COUNTY PARK NEXT TO COUNTY BUILDING IN RIVIERA (CANTU)
18. DISCUSS AND ACT ON AUTHORIZING PCT. 1 TO PURCHASE TRUCK THROUGH GOVERNMENT PRICING DURING CURRENT FISCAL YEAR AND AUTHORIZE COUNTY JUDGE TO SIGN DOCUMENTS (ROSSE)
19. DISCUSS AND ACT ON CLOSING A 30 FT. PORTION OF BUENA VISTA BLVD. ADJACENT TO LOTS 12 AND 13 B 113 RIVIERA BEACH TOWNSITE (CANTU)
20. DISCUSS AND ACT ON APPROVING CONTRACT FOR CELL PHONE SERVICE WITH AT&T FOR PARKS (JUDGE)
21. DISCUSS AND ACT ON RESOLUTION AND RENEWAL OF TITLE IV-E CONTRACT #23379912 WITH TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES (JUDGE)

22. DISCUSS AND ACT ON PROCLAMATION RECOGNIZING NATIONAL 4-H WEEK FROM OCTOBER 4<sup>TH</sup> THROUGH OCTOBER 10<sup>TH</sup> (JUDGE)
23. PRESENTATION BY APPRAISAL DISTRICT REGARDING FY 2010 BUDGET (JUDGE)
24. DISCUSS AND ACT ON 36-MONTH RENEWAL AGREEMENT WITH APPLIED CONCEPTS (DBA STALKER RADARS) FOR D.P.S. (JUDGE)
25. DISCUSS AND ACT ON DESIGNATING THE OFFICIAL TIMES / DAYS FOR COMMISSIONERS' COURT TO CONVENE IN REGULAR TERM EACH MONTH FOR FY 2010. IN THE EVENT THE MEETING FALLS ON A HOLIDAY, THEN THE MEETING WILL AUTOMATICALLY BE HELD ON THE NEXT WORK DAY (ALVAREZ)
26. DISCUSS AND ACT ON RECEIVING, OPENING AND AWARDDING RFP'S FOR ASPHALT, CRUSHED CALICHE, CRUSHED LIMESTONE, CONCRETE CULVERT PIPE, METAL CULVERT PIPE, FUEL HAULING AND ROCK ASPHALT FOR THE 2010 BUDGET YEAR (ROSSE)

SIGNED THIS 25<sup>TH</sup> DAY OF SEPTEMBER, 2009.

  
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PETE DE LA GARZA  
COUNTY JUDGE