

Kleberg County Commissioners' Court Minutes



Regular Session On Monday, April 27, 2020 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 13th day of April, 2020 the Commissioners' Court of Kleberg County, Texas, met in Regular Session in the Courthouse Annex, of the Law Enforcement Center, 1500 E. King, Kingsville, Texas with the following present:

Kleberg County Commissioners Court:

Hon. Rudy Madrid, Co. Judge
David Rosse, Commissioner Pct. #1
Chuck Schultz, Commissioner Pct. #2
Roy Cantu, Commissioner Pct. #3
Zaragoza "Shorty" Salinas, Commissioner Pct. #4
Stephanie G. Garza, County Clerk

Also present were:

Kira Talip-Sanchez, Co. Attorney
Melissa S. Green, Co. Auditor
Prissy A. Cantu, Co. Treasurer
DeAnna L. Esquivel, Deputy Clerk

COURT WAS OPENED and called to order by Judge Madrid to consider the following agenda items, Commissioner Salinas gave the invocation and Commissioner Schultz led the Court in the Pledge of Allegiance of the United States and Texas.

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PUBLIC COMMENTS:

None

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AGENDA ITEM #1

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

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

Bills

Kenneth Davis -- \$600.00
Raul Hernandez & Co. PC -- \$7,500.00
F&D Floor Covering Janitorial Services -- \$834.30
Zarsky Lumber Co. Inc. -- \$653.41
Zarsky Lumber Co. Inc. -- \$7,435.00
Kingsville Record & Bishop News -- \$867.64
Quill Corp. -- \$899.99
Quill Corp. -- \$377.94
Troy Charles Martinez -- \$750.00
AMIKIDS Rio Grande Valley -- \$6,128.39
36th Judicial District -- \$1,100.00
Thomson Reuters-West -- \$1,347.78
Platinum Chemicals Inc. -- \$4,799.00
Matera Paper Co. Inc. -- \$1,370.23
Lowe's -- \$704.84
Birdwell Computer Services -- \$908.99
Henry's Glass Shop -- \$4,411.44
Gateway Printing & Office Supply -- \$650.12
Matera Paper Co. Inc. -- \$699.00
All Brands Sales Service -- \$604.00
Juan's Wrecker Truck & Trailer -- \$625.00
Texas Diesel Addiction -- \$595.00
Advanced Shelter Systems -- \$1,631.50
Bob Barker Co. Inc. -- \$311.03
Graveley's Construction -- \$750.00

ITC Corp. -- \$2,256.75
Hill Country Dairies -- \$435.75

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AGENDA ITEM #2

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 Salinas 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 Item Transfers

County Clerk

010-403-310 to 010-403-497 -- \$1,089.98
010-403-315 to 010-403-499 -- \$749.99
010-403-315 to 010-403-343 -- \$239.99
010-403-315 to 010-403-314 -- \$249.99

Fire Department

010-545-573 to 010-545-497 -- \$3,000.00

Human Services

059-645-427 to 059-645-332 -- \$1,000.00
059-643-427 to 059-643-332 -- \$1,000.00

Task Force

108-548-397 to 108-548-348 -- \$25,000.00
108-548-546 to 108-548-573 -- \$6,730.00
108-548-546 to 108-548-420 -- \$3,270.00

COVID-19

010-632-332 to 010-632-140 -- \$72.18
010-632-332 to 010-632-497 -- \$13,746.02
010-632-332 to 010-632-103 -- \$4,220.60
010-632-332 to 010-632-105 -- \$2,202.25
010-632-332 to 010-632-106 -- \$2,025.11
010-632-332 to 010-632-107 -- \$297.00
010-632-332 to 010-632-108 -- \$473.09
010-632-332 to 010-632-109 -- \$798.00
010-632-332 to 010-632-115 -- \$927.30
010-632-332 to 010-632-120 -- \$2,816.49
010-632-332 to 010-632-121 -- \$524.28
010-632-332 to 010-632-122 -- \$818.64
010-632-332 to 010-632-123 -- \$264.60
010-632-332 to 010-632-135 -- \$41.55
010-632-332 to 010-632-138 -- \$132.08
010-632-332 to 010-632-146 -- \$284.63
010-632-332 to 010-632-151 -- \$29.29
010-632-332 to 010-632-152 -- \$68.09
010-632-332 to 010-632-153 -- \$32.68

SeaWind RV Park

010-661-400 to 010-661-107 -- \$2,000.00
010-661-556 to 010-661-332 -- \$750.00
010-661-556 to 010-661-350 -- \$750.00

D.A.'s Office

042-476-580 to 042-476-499 -- \$5,000.00

Commissioner Pct. 4

025-624-565 to 025-624-554 -- \$7,000.00

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AGENDA ITEM #3

In The Matter Of Discussing And Acting On Approving Budget Amendments

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Rosse to move \$100,000.00 from Reserve to COVID-19 and approve all other budget amendments as presented. Upon vote, the motion carried unanimously and so ordered.

Budget Amendments

COVID-19

010-632-332 -- \$125,000.00

County Clerk

038-403-407 -- \$37,969.90

General Fund-Revenues

010-319-000 -- \$4,526.74

010-349-997 -- \$85,697.00

010-361-500 -- \$11,523.25

010-361-632 -- \$49.70

DA's Hot Checks-Revenues

040-361-040 -- \$20.19

US Marshall-Constable #4-Revenues

045-361-045 -- \$6.08

CA's Asset Forfeitures-Revenues

046-360-046 -- \$5.19

1993 Interest & Sinking-Revenues

060-310-110 -- \$1,750.50

060-360-060 -- \$601.80

Airport Ramp Grant-Revenues

072-360-072 -- \$5.13

Bond 2009 Series-Revenues

075-360-075 -- \$0.46

Emergency & Insurance RSRV-Revenues

088-360-088 -- \$0.64

088-360-188 -- \$37.34

Park Donations-Revenues

090-361-090 -- \$34.09

Storage & Contraband-Revenues

010-360-560 -- \$0.19

Hotel/Motel Occupancy-Revenues

102-360-115 -- \$84.25

Courthouse Restoration-Revenues

110-360-110 -- \$17.04

CPS Exxon Building-Revenues

118-360-575 -- \$158.85

118-361-409 -- \$11.89

KSO Chapter 59-Revenues

134-360-512 -- \$10.86

Constable #3 Asset Forfeitures-Revenues

143-360-143 -- \$8.76

EDA Grant-Revenues

173-361-660 -- \$657.86

Energy Project-Revenues

210-360-210 -- \$6.15

COVID-19

010-632-497 -- \$100,000.00

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AGENDA ITEM #4

In The Matter Of Discussing And Acting On Change Of Status For Employees

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving status changes for the following employees:

Nicole Frels	2 nd Asst. Auditor	Auditor's Office	Longevity
Monica Gutierrez	Legal Asst/Hot Checks	Co. Atty Office	Longevity
Latham Roldan	Sheriff Deputy	Sheriff Office	Longevity
Arnaldo Guzman	Detention Corp.	Sheriff Office	Longevity
Luciano R DeLaPaz	Detention Officer	Sheriff Office	Longevity
Juan B. Alvarado	Corp. Detention	Sheriff Office	Longevity
Johnny Riojas Jr.	Detention Officer	Sheriff Office	Longevity
Frank Vela	Interim Corp.	Sheriff Office	Longevity
Ernesto Alvarez	Detention Sergeant	Sheriff Office	Longevity

Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #5

In The Matter Of Discussing And Acting On Monthly Reports

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas to adopt the Order receiving the monthly reports as presented and file them for public record. Upon vote, the motion carried unanimously and so ordered.

Monthly Reports

County Clerk-Special & Court Fees – March 2020
JP Pct. 1 – March 2020
JP Pct. 2 – March 2020
Constable Pct. 4 – March 2020

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AGENDA ITEM #6

In The Matter Of Discussing And Acting On Approving Minutes From Previous Meetings

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz accepting and approving minutes from previous meetings. Upon vote, the motion carried unanimously and so ordered.

Minutes

Emergency Session – March 26, 2020 (12:00 p.m.)
Emergency Meeting – March 27, 2020 (12:30 p.m.)
Special Session – April 6, 2020
Regular Session – April 13, 2020

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Approval Of The Kleberg County 2020 Annual Road Report

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Salinas approving the Kleberg County 2020 Annual Road Report for Precincts 1, 2, 3, and 4. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #8

In The Matter Of Discussing And Acting On Approval Of A Prioritized List Of Roads For The TxDOT 2020 County Transportation Infrastructure Fund (CTIF) Grant Program Application

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Cantu approving the prioritized list

of roads for the TxDOT 2020 County Transportation Infrastructure Fund (CTIF) Grant Program Application. Upon vote, the motion carried unanimously and so ordered.

The following is the approved list of roads for the TxDOT County Transportation Infrastructure Fund (CTIF) in prioritized order:

- 1. County Road 2230 (East of HWY 77)
- 2. County Road 1020 (North of FM 772)
- 3. East Kenedy (East of HWY 77)
- 4. County Road 1036 (North of 1355)
- 5. County Road 1995 (North of 1355)
- 6. Sage Road (From Business 77 to Bypass 77)
- 7. County Road 2020 (East of 77)
- 8. County Road 2010 (West of Armstrong)
- 9. County Road 2180 (East of 1118)
- 10. County Road 2160 (East of 1118)
- 11. County Road 1080 (South of FM 1118)
- 12. County Road 2130 (County Road 1070 to 1080)
- 13. County Road 2190 (East of County Road 1070)
- 14. County Road 1070 (South of 2130 to 2190)

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AGENDA ITEM #9

In The Matter Of Discussing And Acting On Authorizing Submission Of An Application To The TxDOT 2020 County Transportation Infrastructure Fund (CTIF) Grant Program

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Cantu authorizing submission of an application to the TxDOT 2020 County Transportation Infrastructure Fund (CTIF) Grant Program. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

In The Matter Of Discussing And Acting On Baffin Bay Improvements To Be Paid From Gomesa Funds

The above matter coming on for consideration, Judge Madrid spoke saying the estimates submitted are for restoring existing projects like the pier, parks, lighting and restrooms to name a few. Commissioner Rosse expressed his concern over not going out for bids saying the county is paying each vendor (T.J. Electric and Graveley's Construction) over \$50,000.00. Judge Madrid explained that each estimate is a separate project to be worked on one at a time and under \$50,000.00 each. Commissioner Rosse asked Kira Talip-Sanchez, County Attorney to look into this and make sure no law is being broken. Judge Madrid asked Commissioner Cantu to prioritize the projects and each project will be brought to Commissioners' Court for approval. A motion was made by Commissioner Cantu and seconded by Commissioner Salinas approving to allow Graveley's Construction to move forward on Estimate #1038 (\$48,975.00) for Loyola Beach Pier. Upon vote, the motion carried unanimously and so ordered.

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*****Agenda Items 11 & 12 Were Discussed And Voted On As One*****

AGENDA ITEM #11

In The Matter Of Discussing And Acting On Authorizing The County Judge To Send 30 Day Written Notice To Absolute Waste Of Kleberg County's Intent To Go Out For Bids

AGENDA ITEM #12

In The Matter Of Discussing And Acting On County Attorney's Opinion As To Terminology In The Solid Waste Collection Services Contract

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz authorizing Commissioner Rosse and Commissioner Cantu to work with the County Attorney to send a 30 day written notice to Absolute Waste of Kleberg County's intent to go out for bids and to work on a new contract. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #13

In The Matter Of Discussing And Acting On Accepting Donation Of 75 Gallons Of Hand Sanitizer From Integrity Industries

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas accepting a donation of 75 gallons of hand sanitizer from Integrity Industries. Upon vote, the motion carried unanimously and so ordered. Judge Madrid gave a heartfelt thank you to Greg Florence and his team at Integrity Industries for the donation of hand sanitizer.

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AGENDA ITEM #14

In The Matter Of Discussing And Acting On COVID-19 Updates

The above matter coming on for consideration, Judge Madrid gave an update saying there is another positive COVID-19 case under investigation of a middle age woman. He went on to say the community is doing an outstanding and to not let your guard down. The COVID-19 remote facility will be closed Thursday due to military troops coming in to do testing. They will be in Kleberg County for 3 days the weekend of May 1st, 2nd, and 3rd. Instructions will be put out as to how to get tested. An appointment has to be made within 24 hours. We are working hand in hand with Janine Reyes, City of Kingsville to get the information out to the community. In the mean time if you feel you need to be tested call your provider. **No action taken.**

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• Conduct Any Other Business Necessary For The Proper Functioning Of County Business

Judge Madrid –

Kleberg County Strong Art Contest
Free Entry
Win Prizes
Theme – “Kleberg County Working Together To Slow The Spread Of The Coronavirus”
Categories include students in: Elementary, Middle, & High School
Artwork to be done on standard size paper (8.5 x 11 inches)
On back of artwork please write: artist name, category, address & phone number
Entries can be mailed to: Kleberg County Judge Rudy Madrid
P. O. Box 752 Kingsville, TX 78364
A drop box will also be available for contactless drop-off outside of Judge Madrid's Office
Last day to submit entries is 5 p.m., May 11, 2020
All entries will be displayed in the Courthouse
Accepting prize donations – no money please
Adult contest in the works

9 cases of COVID-19
1 death & 8 active
None have been released from quarantine

Commissioner Cantu –

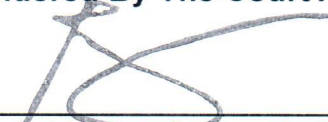
Once the Stay At Home Order is over can new tenants move into SeaWind RV Park?

Judge Madrid –

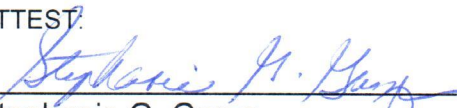
We need to keep our guard up
Meeting / Press Release on Thursday, April 30th to update community and discuss Stay At Home Order, limitations, restrictions, etc...

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With No Further Business At Hand To Be Considered By The Court At This Time, Adjournment Was Had.



Rudy Madrid, County Judge

ATTEST:


Stephanie G. Garza
County Clerk and Ex-Officio Member
Of the Commissioners Court
Kleberg County, Texas

