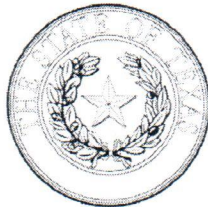


**Kleberg County Commissioners' Court Minutes**



**Special Joint Session With City Commission Of Kingsville, Texas On Tuesday,  
February 18, 2020 @ 5:00 P.M.**

BE IT REMEMBERED, that on this the 18<sup>th</sup> day of February, 2020 the Commissioners' Court of Kleberg County, Texas, met in Joint Session with City Commission of Kingsville, at the Recreation Hall inside Dick Kleberg Park, 501 E. Escondido Santiago Park Lane 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 (Not Present)

**Also present were:**

Kira Talip-Sanchez, Co. Attorney  
Melissa S. Green, Co. Auditor  
Connie G. Martinez, Chief Deputy  
DeAnna L. Esquivel, Deputy Clerk

**Kingsville City Commission Present:**

Sam Fugate, City Mayor  
Edna S. Lopez, City Commissioner  
Hector Hinojosa, City Commissioner  
Diane Leubert, City Commissioner  
Arturo Pecos, City Commissioner

**Also present were:**

Mark McLaughlin, City Manager  
Courtney Alvarez, City Attorney  
Mary Valenzuela, City Secretary

COURT WAS OPENED and called to order by Judge Madrid to consider the following agenda items, Mayor Sam Fugate gave the invocation and City Commissioner Hector Hinojosa led the Court in the Pledge of Allegiance of the United States and Texas.

\* \* \* \* \*

**PUBLIC COMMENTS:**

None

\* \* \* \* \*

**Discuss And Act On The Following Items:**

- 
- 1. PRESENTATION Regarding City / County Interlocal Agreements. County's EDA Grant For An Emergency Response And Training Center And Any Other Projects That Involve Both The City And The County.**

**The following was discussed at the Special Joint Session:**

**Judge Rudy Madrid spoke on –**  
**JK Northway restoration**  
**This has been a dream of the Sheriff**  
**Never any money for restoration**  
**Old City Manager spoke and presented a 10-year plan**

Felt a 10-year plan was too long  
Wanted to move on this immediately  
EDA Supplemental Fund for project  
3 Phases to apply for grant  
Phase 1 – Pre-Application submitted to EDA  
Phase 2 – Invitation from EDA to submit complete application  
Phase 3 – Awarded or Denied  
JK Northway was a great fit for this project  
Multicomplex center  
Regional Safety Training and Emergency Response Center  
No local training facilities currently  
Met with 14 surrounding Counties  
We are not prepared for a natural disaster  
We need to make / create a Calvary  
Not only for Kleberg County but the 14 surrounding Counties  
Grant awarded for 4.3 million with local match of \$1,075,000  
Local match to be split evenly between the County and City  
Mayor and I met with community members to be sponsors  
Setting up Oversight Committee

City Commissioner, Hector Hinojosa expressed interest in being part of the Oversight Committee

Regional Public Safety Training and Emergency Operation Command Center Timeline passed out for review

Mayor Sam Fugate –

Thanks Judge Madrid and Commissioners for this opportunity  
Expressed this needs to be a partnership  
We need to be kept updated and find a routine  
Difficult project  
Money needs to be kept separate  
Charlie Sosa and City Attorney, Courtney Alvarez need to be Part of this project

Judge Rudy Madrid –

Negotiations with the college regarding college rodeo circuit  
Mark Hussey interested  
EDC Component – Satellite Office at JK Northway  
Workshops, Satellite Conferences, etc...

City Attorney, Courtney Alvarez –

City has complete control of all parks



An amendment needs to be done to the Interlocal Agreement  
Nothing can be done without the approval of the City as a governing body

Judge Rudy Madrid –

Our Attorney Roxanne Pais Cotroneo is here and has met with County Attorney, Kira Talip-Sanchez and City Attorney, Courtney Alvarez

Attorney Roxanne Pais Cotronero –

Looking forward to working with everyone on this project  
I am at your disposal for whatever you need

City Commissioner Hector Hinojosa –

Who is going to be in control?

City Commissioner Diane Leubert –

We're all excited about this  
Meeting here today is a really great 1<sup>st</sup> step  
We don't want to miss any opportunities

Judge Rudy Madrid –

This is a unique opportunity  
If we work together there's nothing, we can't do

City Attorney Courtney Alvarez –

Venue Tax has to be totally separate from EDA

Judge Rudy Madrid –

County Auditor, Melissa S. Green City Manager, Mark McLaughlin and myself (Rudy Madrid) are all working together

Mayor Sam Fugate –

Venue Tax needs to get done

City Attorney Courtney Alvarez –

Once the City understands what the project will be then we can move forward with Venue Tax. Separate and apart from JK Northway Project

City Manager Mark McLaughlin –

Highly recommend a Plan of Action and Milestones  
I can draft this

Judge Rudy Madrid –

Introduced George Lazaro with Fulcrum Consulting and Petra Reyna with The Reyna Network saying they had a big part in helping obtain the EDA Grant

Ray DeLosSantos is on retainer and oversees what we're doing

Petra Reyna, The Reyna Network –

Clarified the funds match is used first then grant funds

City Commissioner Diane Leubert –

Most of these Interlocal Agreements are pretty old

Let's fix them and move on

\* \* \* \* \*

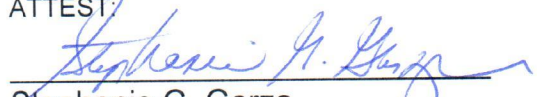
Next meeting is scheduled for March 17, 2020 at 5:00 P.M. to discuss  
the Health Department and Animal Shelter.

\* \* \* \* \*

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

\*\*\*\*\*  
\*\*\*\*\*