

Kleberg County Commissioners' Court Minutes



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

BE IT REMEMBERED, that on this the 27th day of January, 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:

Melissa S. Green, Co. Auditor  
Prissy A. Cantu, Co. Treasurer  
Kira Talip, County Attorney  
Anna Ramirez, Deputy Clerk

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

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**PUBLIC COMMENTS:**

- Roberto Benitez – US Census update
- Judge waived five minute rule.
  - Numbers will impact the next 10 years.
  - Will determine where new business open.
  - 2000 Census for Kleberg County 65% response.
  - 2010 Census for Kleberg County 68% response.
  - Asking for partnership in the community.

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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**

- Matera Paper Co, Inc -- \$967.48
- Goldstar Products, Inc--\$1,049.90
- Economy Printing, LLC -- \$677.00
- US Foodservice, Inc -- \$1,391.81
- US Foodservice, Inc. -- \$1,908.29
- US Foodservice, Inc. --\$2,088.28
- US Foodservice, Inc. -- \$1,716.77
- Frances Garcia -- \$389.00
- Rudy Madrid -- \$424.75
- US Foodservice, Inc. -- \$1,827.22
- Interstate Batteries of South -- \$374.40
- Interstate Batteries of South -- \$367.85
- The Penworthy Company -- \$950.90
- A-C Lawn and Garden -- \$659.98
- A-C Lawn and Garden -- \$323.30
- Thomson Reuters-West -- \$631.24
- Labatt Food Service -- \$3,484.92
- IFS Fire & Safety Inc. -- \$365.73

Al Higginbotham -- \$1,578.00  
 Fulcrum -- \$25,000.00  
 LJA Engineering-- \$505.00  
 LJA Engineering-- \$2462.25  
 McCoys -- \$497.55  
 Wasco -- \$602.00  
 USFAT LLC -- \$537.00  
 USFAT LLC -- \$537.00  
 USFAT LLC -- \$537.00  
 USFAT LLC -- \$300.00  
 USFAT LLC -- \$600.00  
 USFAT LLC -- \$600.00  
 USFAT LLC -- \$600.00  
 4Imprint -- \$4,014.00  
 CNA Surety Direct Bill --\$700.00  
 US Foodservice, Inc. -- \$1,410.09  
 US Foodservice, Inc -- \$1,868.96  
 US Foodservice, Inc. -- \$1,486.07  
 US Foodservice, Inc. -- \$1,513.24  
 US Foodservice, Inc. -- \$1,463.66  
 US Foodservice, Inc. -- \$2,136.74  
 Galls LLC -- \$974.81  
 Gateway Printing & Office -- \$551.81  
 Mike Gibson Manufacturing -- \$679.31  
 Reserve Account -- \$7,000.00  
 Labatt Food Service -- \$2,552.62  
 South Texas Airmed -- \$27,000.00  
 Quill Corporation -- \$354.80  
 Chemtex -- \$365.00  
 Net Data Inc. -- \$13,430.42  
 F&D Floor Covering Janitoria -- \$1,037.76  
 Acme Radiator and Muffler -- \$448.99  
 Kingsville C & A -- \$884.85  
 O'Reilly Auto Parts Inc. -- \$721.01  
 Kingsville Pest Control -- \$325.00  
 Pueblo Tires LTD -- \$787.60  
 Texas Association of Countie -- \$55,787.75  
 Texas Association of Countie -- \$337.50  
 F&D Floor Covering Janitoria -- \$378.11  
 Post Master -- \$375.00  
 US Foodservice, Inc. -- \$1,542.20  
 Christus Spohn Health System -- \$1,497.37  
 Christus Spohn Health System -- \$808.32  
 Mendoza's Pharmacy LLC -- \$3,634.37  
 Frances Garcia --\$423.60  
 Texas Agrilife Extension Ser -- \$300.00

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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 Cantu and seconded by Commissioner Rosse to approve the budget line item transfers as presented. Upon vote, the motion carried unanimously and so ordered.

**Budget Line Item Transfers**

**Juvenile Probation Dept**  
 012-571-412 to 012-571-492-- \$3000.00

**Sheriff Dept.**  
 010-560-330 to 010-560-354-- \$971.03  
 010-560-454 to 010-560-354 -- \$2,300.00

**Airport**  
 072-622-575 to 072-622-453 --\$13,000.00 (Reverse Request per Auditors Office 02/04/2020 VOID)

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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 Schultz to approve the budget amendments as presented. Upon vote, the motion carried unanimously and so ordered.



Budget Amendments

OPSG 2018 Grant  
850-560-573-- \$24,750.00

OPSG 2018  
850-560-104 -- \$(2,537.50)  
850-560-184 -- \$(1,590.57)  
850-560-195 --\$(39,598.40)  
850-560-201 -- \$(3,247.80)  
850-560-203 --\$(3,258.04)  
850-560-204 -- \$(145.45)  
850-560-206 -- \$(44.85)  
850-560-330 -- \$(2,077.79)  
850-560-454 -- \$(84.47)  
850-560-573 -- \$(61,960.00)

Human Services  
053-367-055 -- \$20,000.00

Airport Ramp Grant  
072-622-453 -- \$7,960.76

DA's Office  
042-476-314 --\$2,000  
042-476-497 -- \$10,000.00

Kleberg Public Library  
010-650-439 -- \$6,600.51

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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 Rosse and seconded by Commissioner Cantu approving status changes for the following employees:

|                   |                   |                      |                |
|-------------------|-------------------|----------------------|----------------|
| Rosa Martinez     | Intern            | 105 <sup>th</sup> DC | Temp Part Time |
| Rodolfo Mendez    | Det. Officer      | Sheriff              | Reg. Full Time |
| Oscar Delgado Jr. | Corporal CID      | Sheriff              | Reg. Full Time |
| Crystal Riojas    | Det. Officer      | Sheriff              | Reg. Full Time |
| Adrian Flores     | Det. Officer      | Sheriff              | Reg. Full Time |
| Antonio Arias     | Corporal Det.     | Sheriff              | Reg. Full Time |
| Roberto Lopez     | Intern Sergeant   | Sheriff              | Reg. Full Time |
| Velma Utley       | Transport Officer | Sheriff              | Reg. Full Time |
| Antonio Zuviri    | Det. Officer      | Sheriff              | Reg. Full Time |
| Israel Mendiola   | Corporal          | Sheriff              | Reg. Full Time |
| Amanda Howe       | Telecommunication | Sheriff              | Reg. Full Time |

Upon vote, the motion carried unanimously and so ordered.

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**AGENDA ITEM #5**

**In The Matter Of Discussing And Acting On Approving Monthly Reports**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz 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

Treasurer's Report- November 2019  
District Clerk- Fee Account- December 2019  
County Clerk- Special & Court Fees – December 2019  
Justice of Peace Pct. 1- December 2019  
Justice of Peace Pct. 2- December 2019  
Justice of Peace Pct. 3- December 2019

Justice of Peace Pct. 4- October 2019  
Justice of Peace Pct. 4- November 2019  
Justice of Peace Pct. 4- December 2019  
Constable Pct. 4- December 2019  
SeaWind RV Resort – December 2019  
Airport Hangers & Operations- December 2019

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AGENDA ITEM #6

**In The Matter Of Discussing And Acting On The Presentation By Woodmenlife Chapter 2441, Of A Flag Of Honor To County Judge Rudy Madrid**

The above matter coming on for consideration, no action taken.

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AGENDA ITEM #7

**In The Matter Of Discussing And Acting On The Presentation By Big Fish Consulting Regarding Renewal Of Energy Agreement With Mp2 Energy**

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz to table the agenda item at this time. Judge Madrid wants to give the County Attorney time to review the contract.

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AGENDA ITEM #8

**In The Matter Of Discussing And Acting On Presentation By Attorney Rolando Rios Regarding The US Census And 2020 Redistricting Of Kleberg County**

The above matter coming on for consideration, no action was taken at this time.

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AGENDA ITEM #9

**In The Matter Of Discussing And Acting On Selection Of An Administration Service Provider To Complete Application And Project Implementation For The Texas Infrastructure Fund Grant Program With Funding From The Texas Department Of Transportation.**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Cantu awarding Grant Works the project implementation for the Texas Infrastructure Fund Grant Program with funding from the Texas Department of Transportation. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

**In The Matter Of Discussing And Acting On Approval of Resolution Authorizing the Selection of a Professional Service Provider for the 2020 Transportation Infrastructure Fund Grant Program with funding from the Texas Department of Transportation**

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Rosse that Grantworks be selected to provide TxDot application and project related administration services for the 2020 Transportation Infrastructure Fund program project. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #11

**In The Matter Of Discussing And Acting On Receiving, Opening And Tabling Of Bids/Proposals For EMS Services**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Cantu to receive, open and table bids/proposals for EMS services. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #12

**In The Matter Of Discussing And Acting On Selection Of A Committee To Review The Bids / Proposals For EMS Services**

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz, after much discussion a motion was made by Judge Madrid to put a committee together and bring back at a later date. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #13

**In The Matter Of Discussing And Acting On Establishing Protocol Between Kleberg County and Volunteer Fire station 1 and Volunteer Fire Station 2**

The above matter coming on for consideration a motion was made by Judge Madrid and seconded by Commissioner Cantu to take no action at this time, and bring agenda item back at a later date. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #14

**In The Matter Of Discussing And Acting On The Purchase Of A Turf Tiger, Kawasaki, Digital Fuel Injection 72" Skaggs Mower (SCA STTII-72V-31 DF) For The Kleberg County Airport, From A-C Lawn & Garden Services, In The Amount Of \$12,875.00**

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas approving the purchase of a Turf Tiger, Kawasaki, Digital Fuel Injection 72" Skaggs mower (SCA STTII-72V-31 DF) for the Kleberg County airport, from A-C Lawn & Garden Services, in the amount of \$12,875.00. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #15

**In The Matter Of Discussing And Acting On The Presentation By District Attorney (DA) John T. Hubert, Or Proxy, To Discuss And Approve Expenditure And Back Pay Of 2.5% Pay Raise For District Attorney's Investigator From September 1, 2019 To Comply With Grant Requirement Of 50% Pay From Kleberg County. Expenditure Will Be From The District Attorney's Asset Forfeiture Fund**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Cantu approving expenditure and back pay of 2.5% pay raise for District Attorney's Investigator from September 1, 2019 to comply with grant requirement of 50% pay from Kleberg County. Expenditure will be from the district attorney's asset forfeiture fund. Upon vote, Judge Madrid, Commissioner Salinas, Commissioner Cantu, and Commissioner Schultz voted aye and Commissioner Rosse voted nay. The motion passed and so ordered.

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AGENDA ITEM #16

**In The Matter Of Discussig And Acting On Authorizing Kleberg County Judge, Rudy Madrid, To Sign Resolution For The 2020 State Homeland Security Program (SHSP) Pneumatic Mast Antennae And Radio Project And Law Enforcement Terrorism Prevention Activities (LETPA) Drone Program Enhancement**

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Cantu authorizing Kleberg County Judge, Rudy Madrid, to sign resolution for The 2020 State Homeland Security Program (SHSP) Pneumatic Mast Antennae And Radio Project And Law Enforcement Terrorism Prevention Activities (LETPA) Drone Program Enhancement. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #17

**In The Matter Of Discussing And Acting On Authorizing Kleberg County Judge Rudy Madrid To Sign Resolution For The 2021 Edward Byrne Memorial Justice Assistance Grant Program (JAG) Criminal Law Enforcement Interdiction Deputy Position**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz authorizing Kleberg County Judge Rudy Madrid to sign resolution for The 2021 Edward Byrne Memorial Justice Assistance Grant Program (JAG) Criminal Law Enforcement Interdiction Deputy Position. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #18

**In The Matter Of Discussing And Acting On Approving Kleberg County Human Services Permission To Lease A Copier For The Dispatch Office**

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approving Kleberg County Human Services permission to lease a copier for the dispatch office. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #19

**In The Matter Of Discussing And Acting On Approving Texas A&M University Kingsville Agreement for the 2020 Fiscal Year For Kleberg County Human Services**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Cantu approving Texas A&M University Kingsville Agreement for the 2020 Fiscal Year For Kleberg County Human Services. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #20

**In The Matter Of Discussing And Acting On Allowing Commissioner Cantu To Employ Al Higginbotham To Assist In Title Search For TxDOT Permit**

The above matter coming on for consideration, a motion was made by Judge Rudy Madrid and seconded by Commissioner Cantu approving Commissioner Cantu to employ Al Higginbotham to assist in title search for TxDOT Permit. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #21

**In The Matter Of Discussing And Acting On Authorizing County Judge To Sign Proposal For Monitoring Service With Total Connect And GSM With Dynmark Security Centers For The Tax Office**

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Salinas authorizing County Judge Madrid to sign proposal for monitoring service with Total Connect and GSM with Dynmark Security Centers for the tax office. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #22

**In The Matter Of Discussing And Acting On Making A Donation To TAMUK College For Kids Summer Program, In The Amount Of \$1,000.00. The Donation Will Be From The Kleberg County Attorney's Task Force Chapter 59 Funds**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving the donation to TAMUK College For Kids Summer Program in the amount of \$1,000.00. Monies are to come from The Kleberg County Attorney's Task Force Chapter 59 funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #23

**In The Matter Of Discussing And Acting On Allowing The Kleberg County Attorney's Specialized Task Force To Enter Into A Written Contract For Cleaning, Housekeeping And/Or Janitorial Services With Dust2None Cleaning Services**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Cantu approving the Kleberg County Attorney's Specialized Task Force to enter into a written contract for cleaning, housekeeping and/or janitorial services with Dust2None Cleaning Services. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #24

**In The Matter Of Discussing And Acting On Changing The Regular Meeting On February 10, 2020 To 10:00 A.M. To Allow County Judge And Commissioners To Attend Conference In College Station**

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Rosse approving the meeting to be changed on February 10, 2020 to 10:00 a.m. to allow the County Judge and Commissioners to attend a conference in College Station. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #25

**In The Matter Of Discussing And Acting On County Judge's Executive Assistant To Attend County Judge & Commissioners Conference From February 10-13, 2020 In College Station**

The above matter coming on for consideration, a motion was made by Judge Rudy Madrid and seconded by Commissioner Schultz approving the County Judge's Executive Assistant to attend County Judge & Commissioners Conference from February 10-13, 2020 in College Station. Upon vote, the motion carried unanimously and so ordered.



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AGENDA ITEM #26

**In The Matter Of Discussing And Acting On Allowing County Judge And County Treasure To Open A Bank Account For The Kleberg County EDA Project Grant**

The above matter coming on for consideration, a motion was made by Judge Rudy Madrid and seconded by Commissioner Schultz approving the County Judge and County Treasure to open a bank account for The Kleberg County EDA Project Grant. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #27

**In The Matter Of Discussing And Acting On Allowing All County Employees And Elected Officials Who Have Access To A Government Computer System To Complete The Texas Association Of Counties Cybersecurity Training Course As Mandated By HB 3834**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Cantu approving for all county employees and elected officials who have access to a government computer system to complete the Texas Association of Counties Cybersecurity training course as mandated by HB 3834. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #28

**In The Matter Of Discussing And Acting On Agreement With GTEK Regarding Fiber Optic In Kleberg County**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Cantu to table the agenda item until next meeting.

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AGENDA ITEM #29

**In The Matter Of Discussing And Acting On Presentation And Discussion Regarding The County Judge Appointing A Task Force To Work With Nueces County, And Their Consultants, For Intergovernmental Support Agreement**

The above matter coming on for consideration, no action was taken at this time.

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AGENDA ITEM #30

**In The Matter Of Discussing And Acting On Rescinding Court's Decision Of August 12, 2019 On The Appointment Of The Presiding Election Judges And Alternate Judges To Serve A Two Year Term Through 2021 For The Kleberg County Election Precincts**

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Salinas approving to rescind the court's decision of August 12, 2019 on the appointment of the presiding election judges and alternate judges to serve a two year term through 2021 for the Kleberg County election precincts. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #31

**In The Matter Of Discussing And Acting On The Use Of The First Five Parking Slots, On The South Side Of The Courthouse, Along With The Parking Lot Adjacent To The Maintenance Building/Early Voting Annex For The Sole Use Of The 2020 Elections During Early Voting And On Election Day**

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz approving the use of the first five parking slots, on the south side of the courthouse, along with the parking lot adjacent to the maintenance building/early voting for the sole use of the 2020 elections during early voting and on election day. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #32

**In the Matter Of Discussing And Acting On The Workshop Regarding Upgrading Kleberg County Polling Place Location To ADA Compliance**

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Cantu approving workshop upgrading Kleberg County polling locations to ADA compliance. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #33

**In The Matter Of Discussing And Acting On Workshop Regarding Upgrading Kleberg County Polling Place Locations To ADA Compliance**

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz approving upgrading Kleberg County polling locations to ADA compliance. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #34

- In The Matter Of Discussing And Acting On :**
- 1. Selecting A Local Sales Tax Option For Kleberg County;**
  - 2. Identifying The Local Sales Tax Boundaries;**
  - 3. Selecting A Local Sales Tax Rate Not To Exceed The Maximum Combined Authorized Rate;**
  - 4. Authorizing The Naming Of The Local Sales Tax District To Be In Accordance With Texas Local Government Code;**
  - 5. Authorizing The Preparation Of Documents To Call The November 3, 2020 Election; And**
  - 6. Authorizing The Preparation Of Voter Educational Awareness Materials**

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz approving selecting a local sales tax option for Kleberg County; Identifying the local sales tax boundaries; selecting a local sales tax rate not to exceed the maximum combined authorized rate; authorizing the naming of the local sales tax district to be in accordance with Texas local government code; authorizing the preparation of documents to call the November 3, 2020 election. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #35

**In The Matter Of Discussing And Acting On Allowing A Proposal From Santos MacBain Management & Planning For The Research, Data Analysis, Random Sampling, Public Education Strategies, And Outreach Related To Sales Tax Options For Kleberg County**

The above matter coming on for consideration, a motion was made by County Judge Madrid and seconded by Commissioner Schultz approving a proposal from Santos McBain Management & Planning for the research, data analysis, random sampling, public education strategies, and outreach related to sales tax options for Kleberg County. Upon vote, the motion carried unanimously and so ordered.

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

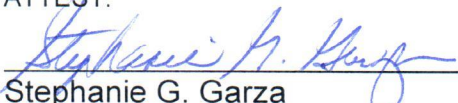
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**With No Further Business At Hand To Be Considered By The Court At This Time, Adjournment Was Had.**



\_\_\_\_\_  
Rudy Madrid, County Judge

ATTEST:

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