

Kleberg County Commissioners' Court Minutes



Special Session On Monday, May 18, 2020 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 18th day of May, 2020 the Commissioners' Court of Kleberg County, Texas, met in Special 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
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 Cantu 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 Salinas approving to pay the bills as presented. Upon vote, the motion carried unanimously and so ordered.

Bills

LJA Engineering--\$159,965.05
The Reyna Network--\$3,000.00
US Foodservice, Inc.--\$2,130.32
Madres Market--\$642.40
CSG Systems, Inc.--\$1,305.00
TJ Electric--\$1,480.00
Quill Corporation--\$788.42
CPI Foods Inc.--\$21,210.00
F&D Floor Covering Janitoria--\$420.00
Hill Country Dairies--\$348.60
ESCUE & Associates--\$649.08
US Foodservice, Inc.--\$1,997.33
US Foodservice, Inc.--\$2,124.67
Quill Corporation--\$305.55
EBSCO Payment Processing--\$967.72
Labatt Food Service--\$4,144.44
Labatt Food Service--\$2,290.40
ATCO International--\$735.00
J. Dean Craig--\$310.00
Hill Country Dairies--\$363.22

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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 Schultz 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

Jail 512

010-512-422 to 010-512-343--\$1,496.00

Human Services

059-643-454 to 059-643-420--\$1,000.00

059-643-454 to 059-643-462--\$1,000.00

Covid-19

010-632-497 to 010-632-332--\$937.29

010-632-497 to 010-632-439--\$174.67

County Clerk

010-403-497 to 010-403-499--\$549.98

Juvenile Probation Dept.

017-570-311 to 017-570-491--\$300.00

017-570-314 to 017-570-491--\$212.01

017-570-343 to 017-570-491--\$500.00

017-570-345 to 017-570-491--\$80.00

017-570-426 to 017-570-491--\$500.00

017-570-427 to 017-570-491--\$1,000.00

017-570-490 to 017-570-491--\$14,514.00

017-570-497 to 017-570-491--\$108.00

Non-Dept.

010-409-493 to 010-409-411--\$4,300.00

010-409-493 to 010-409-412--\$3,000.00

010-409-493 to 010-409-420--\$3,500.00

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

Budget Amendments

Juvenile Probation Dept.

021-333-800--\$1,976.12

021-577-491--\$1976.12

GOMESA Grant

079-664-403--\$909.00

079-664-486--\$56,694.45

Boat Ramp Access Grant

180-660-403--\$1206.00

General Fund-Revenues

010-319-00--\$4,366.89

010-333-476--\$1,292.27

010-345-630--\$1,145.00

010-349-997--\$92.00

010-361-500--\$7,441.48

010-361-632--\$67.71

010-367-104--\$400.00

010-370-516--\$1,655.25

Dist Clk Records Mgmt & Preservation-Revenues

029-360-029--\$8.80

Courthouse Security-Revenues

031-340-903--\$135.00

031-340-982--\$99.00

JP's Tech Fund-Revenues

032-340-453--\$136.00

032-360-032--\$43.77

DA's Hot Checks-Revenues

040-361-040--\$14.66

DA's Forfeitures-Revenues

042-361-042--\$.24

Constable #4 9/1-8/31-Revenues

044-360-044--\$61.25

US Marshal-Constable #4-Revenues

045-361-045--\$4.38

CA's Asset Forfeitures-Revenues

046-360-046--\$2.31

1993 Interest & Sinking-Revenues

060-310-110--\$1,120.92

060-310-120--\$115.82

060-360-060--\$183.28

Airport Ramp Grant-Revenues

072-360-072--\$2.27

Bond 2009 Series-Revenues

075-360-075--\$.22

Emergency & Insurance RSRV-Revenues

088-360-088--\$.30

088-360-188--\$16.42

Park Donations—Revenues

090-361-090--\$24.73

Hotel/Motel Occupancy Tax-Revenues

102-360-115--\$48.94

Courthouse Restoration-Revenues

110-360-110--\$7.48

CPS Exxon Building-Revenues

118-360-575--\$89.83

118-361-409--\$8.60

Texas A&M University-Revenues

128-360-128--\$3.75

128-380-632--\$660.00

KSO Chapter 59 Fees-Revenues

134-360-512--\$4.74

DPS Seizures-Revenues

142-360-580--\$36.51

Const #3 Asset Frfts-Revenues

143-360-143--\$3.83

EDA Grant-Revenues

173-361-660--\$354.35

Energy Project-Revenues

210-360-210--\$2.68

Juvenile Probation Dept.

117-333-570--\$(3,133.00)

117-570-486--\$(3,133.00)

Juvenile Probation Dept.

117-333-577--\$(2,320.00)

117-577-486--\$(2,320.00)

TASK FORCE OPSG 2019

851-330-200--\$273,076.30

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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 Schultz approving status changes for the following employees:

Ruben M. Gonzales	Maintenance	Maintenance	Longevity
David Farias	Sheriff Deputy	Sheriff	Stonegarden
Frank Vela	Jail Sergeant	Sheriff	Longevity
Frank Vela	Jail Sergeant	Sheriff	Stonegarden
Albert Castillo	Captain Detention	Sheriff	Stonegarden
Devyn Garza	Detention Officer	Sheriff	Stonegarden
Juan Pena	Detention Officer	Sheriff	Stonegarden
Antonio Arias	Corporal Detention	Sheriff	Stonegarden
Michael Gonzales	Sergeant Patrol	Sheriff	Stonegarden
Michael Puente	Sheriff Deputy	Sheriff	Stonegarden
Billy Hack Jr.	Interim Sergeant	Sheriff	Stonegarden
Arnaldo Guzman	Corporal Detention	Sheriff	Stonegarden
Margarito Hernandez	Lieutenant Detention	Sheriff	Stonegarden
Ruth Grays	Detention Officer	Sheriff	Stonegarden

Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #5

In The Matter Of Discussing And Acting On Receiving And Accepting Bids For Waste Services For Kleberg County

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

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AGENDA ITEM #6

In The Matter Of Discussing And Acting On Awarding Bids For Waste Services

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 Approving A Vendor Permit For Kaufer-Hubert Memorial Park At Loyola Beach

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

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AGENDA ITEM #8

In The Matter Of Discussing And Acting On Granting Permission For Javier Guerra To Metal Detect On Courthouse Grounds

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Cantu to table the agenda item to give County Attorney time to check for liability. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #9

In The Matter Of Discussing And Acting On 2020-2021 Kleberg Property Insurance Renewal

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz approving the 2020-2021

Kleberg Property Insurance renewal. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

In The Matter Of Discussing And Acting On Allowing The County Judge To Submit A Request For The Unclaimed Capital Credits Received From The Cooperatives Pursuant To Section 74.602 Of The Texas Property Code

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Cantu approving The County Judge to submit a request for The Unclaimed Capital Credits received from The Cooperatives Pursuant to section 74.602 of The Texas Property Code. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #11

In The Matter Of Discussing And Acting On Approval Of A Resolution Authorizing The Preparation And Submission Of A Grant Application Under The Department Of Defense, Office Of Economic Adjustment To Address Deficiencies In Community Infrastructure Supportive Of A Military Installation, Under The Defense Community Infrastructure Program

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving Resolution authorizing the preparation and submission of a grant application under The Department Of Defense, Office of Economic Adjustment to address deficiencies in community infrastructure supportive of a military installation, under The Defense Community Infrastructure Program. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #12

In The Matter Of Discussing And Acting On Approval For Santos McBain Management & Planning, To Be Paid From Professional Service, For Administration Work, On The Department Of Defense, Office Of Economic Adjustment Grant

The above matter coming on for consideration, **No action taken**

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AGENDA ITEM #13

In The Matter Of Discussing And Acting On The Purchase Of Protective Shield, For The Polling Locations, For The Primary Runoff Election, To Be Held July 14, 2020, And The General Election, To Be Held November 3, 2020

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz approving the purchase of protective shields for polling locations, for the Primary Runoff Elections, to be held July 14, 2020, and The General Election, To be held November 3, 2020. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #14

In The Matter Of Discussing And Acting On Paving Parking Lot For Early Voting Annex Polling Place

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

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AGENDA ITEM #15

In The Matter Of Discussing And Acting On Approval Of A Climate Control System For The Volunteer Fire Department, Station 1, Store Room

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Judge Madrid approving Climate Control System for The Volunteer Fire Department, Station 1, Store Room. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #16

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

Judge Madrid –

COVID-19 Update: As of May 18, 2020 there are 14 cases with 2 cases pending.

9 individuals removed from isolation.

6 are still in isolation.

City of Kingsville/Kleberg County website updates information every day at 1:00 P.M.

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Agenda Items 17 & 19 were discussed together in Executive Session

Out: 2:51

AGENDA ITEM #17

Adjourn Into Executive Session Under Texas Govt. Code 551.071 Regarding Pending Legal Matters Pertaining To Kleberg County

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AGENDA ITEM #19

Adjourn Into Executive Session Under Texas Govt. Code 551.074 Regarding Personnel Matters Pertaining To The Kleberg County Attorney

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In: 3:38

AGENDA ITEM #18

Return To Open Session And Act On The Appropriate Action As Deemed Necessary

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Cantu allowing County Judge to give written notice required by Texas Government Code 551.041 to pursue with the previously voted class action opioid lawsuit. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #20

Return To Open Session And Act On The Appropriate Action As Deemed Necessary

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

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

Judge Madrid-

Health Department/Animal Shelter:

Changes to come
Met with Health Director, Emilio Garcia
Kleberg County Does own Health Department building and half of the Animal Shelter building.

EMS, Allegiance:

Failed to sign agreement.
Has not obtained performance bond.
EMS budget reviewed.
County to go out for bids if no response within 30 days from Allegiance.

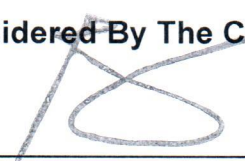
EPA Grant (Environmental Protection Agency):

Up To You Litter Campaign \$422,000.
Coastal Bend Beaches.
Bags provided.
Designate weekend for beach clean-up.
Will be asking County Attorney & City Attorney to check if littering fines can be tripled.

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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

