

#### **Kleberg County Commissioners' Court Minutes**



#### Regular Session On Monday, March 13, 2023 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 13<sup>th</sup> day of March, 2023 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
Jerry Martinez, Commissioner Pct. #3
Marcus Salinas, Commissioner Pct. #4
Salvador "Sonny" Barrera, III, County Clerk

Also present were: Kira Talip- Sanchez, Co. Attorney (NP) Alfred Issasi, Co. Auditor Priscilla A. Cantu, Co. Treasurer (NP) Mari Reyes, 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 Salinas led the Court in the Pledge of Allegiance of the United States and Texas.

#### **PUBLIC COMMENTS:**

#### Rhonda Yaklin- 606 East FM 628 Riviera, Tx 78379

- Presented a local book illustrated by a student from Riviera ISD.
- Spoke about her issue having to get in contact with county on building a park in Riviera has had no success.
- Would like more resources to speak about donations for their annual De La Rosa Field Easter Egg Hunt at Riviera ISD on April 4, 2023.
- Asking for more support from the county for Riviera.

#### Judge Madrid-

- Stated county has helped surrounding areas and continues to do so.
- requests must qualify certain criteria in order to receive assistances.
   Can reach out to County Attorney/ District Attorney about donating to Riviera ISD (Easter Event).

#### **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 Schultz and seconded by Commissioner Martinez approving to pay the bills as presented. Invoice from Silver Star Construction is to come from ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

Bills
Silver Star Construction--\$49,300.00
Charm-Tex--\$839.00
Texas Chapter of Assoc.--\$450.00
Coastal Office Solutions Inc.--\$860.90
Jl Special Risks Ins.--\$2,732.00
Holiday Inn Resort--\$373.55
Gateway Office Supply--\$2,309.77
Trey Villarreal--\$582.87
Omni Corpus Christi--\$308.68
US Foodservice, Inc.--\$3,282.22
Birdwell Computer Services--\$369.99

Remote Medical International COVID-1,000.00 Cummins-Allison Corp.--\$787.00 AMG Printing & Mailing--\$1,345.00 F&D Floor Covering --\$558.11 Nueces River Authority--\$3,000.00 Roxann Pais Cotronero--\$3,867.50 Third Coast Thermal, LLC--\$900.00 Macareno Signs Graphics--\$340.00 Charm-Tex--\$1,070.80 Charm-Tex--\$663.10 US Foodservices, Inc.--\$2,600.00 US Foodservices, Inc.--\$3,129.89 Matera Paper Co., Inc.--\$430.54 USFAT LLC. --\$550.00 USFAT LLC. --\$900.00 USFAT LLC. --\$900.00 Any N Every--\$314.00 Covenant K9 Detection Serv.--\$420.00 Raul Hernandez & Company, P.C--\$8,500.00 US Foodservice, Inc.--\$379.88 US Foodservice, Inc.--\$6,325.36 Harrel- Kingsville Pharmacy--\$1,701.66 Gulf Coast Imaging & Assoc.--\$563.16 Christus Spohn Health System -- \$3,912.51 Christus Spohn Health System -- \$3,272.49

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

#### **Budget Line-Item Transfers**

<u>Juvenile Probation Dept.</u> 017-570-491 to 017-570-490--\$8,490.00

<u>Jail 512</u> 010-512-404 to 010-512-332--\$5,000.00

Non-Dept. 010-409-318 to 010-409-481--\$1,950.00

<u>Constable Pct. #1</u> 010-551-359 to 010-551-493--\$1,000.00

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

#### **Budget Amendments**

<u>Juvenile Probation Dept.</u> 117-333-577--\$4,200.00 117-577-486--\$4,200.00

<u>Juvenile Probation Dept.</u> 017-336-570---1,429.37 017-570-343--\$1,429.37

<u>District Clerk</u> 029-450-310--\$4,350.60

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#### **AGENDA ITEM #4**

#### 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 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 Office-January 2023 Sheriff's Office- February 2023 Tax Office- February 2023 District Clerk- Court Cost Account- February 16, 2023 District Clerk- Fee Account- February 2023 Airport Hangars & Operations- February 2023

#### **AGENDA ITEM #5**

### 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 Martinez accepting and approving minutes from previous meetings upon corrections needed for December 27 agenda # 9, and January 9, 2023, agenda #19. Upon vote, the motion carried unanimously and so ordered.

#### **Minutes**

December 12, 2022-Regular Session December 27, 2022- Regular Session \* January 9, 2023- Regular Session \* January 17, 2023- Special Session January 23, 2023- Regular Session January 30, 2023- Special Session

#### **AGENDA ITEM #6**

#### 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 Martinez approving status changes for the following employees:

<u>Job Title</u>	Hire Date
Asst. Auditor	02/21/2023
Telecommunications	02/06/2023
Driver	02/21/2023
Clerk	02/21/2023
Jail Nurse P/T05/06	02/07/2023
Deputy Patrol	02/05/2023
Temporary Driver	02/13/2023
Deputy Clerk	02/21/2023
Caseworker	02/21/2023
Job Title	Term Date
Detention Officer	02/22/2023
Driver	02/20/2023
Telecommunications	02/10/2023
Senior JPO	02/28/2023
Maintance Helper	02/13/2023
	Asst. Auditor Telecommunications Driver Clerk Jail Nurse P/T05/06 Deputy Patrol Temporary Driver Deputy Clerk Caseworker  Job Title Detention Officer Driver Telecommunications Senior JPO

Amy L. Orta	Jail Nurse P/T05/06/22	02/24/2023
Luciano Riojas Jr	Detention Office	02/07/2023
Diana L. Ruiz.	Deputy Patrol	02/14/2023
Sandra S. Soliz	Deputy Clerk	02/27/2023
Samantha J. Soto	Meal Driver-12/4/2018	02/22/2023

Upon vote, the motion carried unanimously and so ordered.

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#### **AGENDA ITEM #7**

## In The Matter Of Discussing And Acting On The Re-Appointment Of Jose M. Graveley, Rudy Galvan And Imelda Garza To The South Texas Water Authority Board Of Directors.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz approving to re-appoint Jose M. Graveley and Imelda Garza to the South Texas Water Authority Board of Directors and keep Rudy Galvan's position as interim to receive legal action and appoint a new position from the Riviera, Baffin Bay area, posting to be in Kingsville Record. Upon vote, a 4-1 vote made with Commissioner Rosse voting "No". The motion carried and so ordered.

**John Mara-** Executive Director of South Texas Water Authority 2301 Sage Road Kingsville, TX 78363.

 Mara states Mr. Galvan can continue to serve on board until his position is filled and would like the court to give the proper legal actions for expansion.

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#### **AGENDA ITEM #8**

# In The Matter Of Discussing And Acting On Approval Of Resolution Endorsing Passage Of Legislation For Endorsement Of Modification Of Language Excluding Elected Officials From Service On The Board Of The South Texas Water Authority.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving a resolution endorsing passage of legislation for endorsement of modification of language excluding elected officials from service on the board of The South Texas Water Authority. Upon vote, a 4-1 vote was made with Commissioner Rosse voting "No". The motion carried and so ordered.

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#### **AGENDA ITEM #9**

## In The Matter Of Discussing And Acting On declaring a dell computer, tower, monitor, mini tower, printer, copy machine and desk as surplus from the JP Pct. 2 office (see attached).

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez authorizing a dell computer, tower, monitor mini tower printer, copy machine and desk as surplus from the JP Pct.2 office. Upon vote, the motion carried unanimously and so ordered.

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#### \*\*\*\*\* Combined with Agenda # 9 \*\*\*\*\*\*

### In The Matter Of Discussing And Acting On Declaring A Dell Laptop Computer (#201401) As Surplus From Commissioner Pct. 2 Office.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas authorizing a dell laptop computer (#201401) as surplus from Commissioner Pct. 2 Office. Upon vote, the motion carried unanimously and so ordered.

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#### **AGENDA ITEM #11**

## In The Matter Of Discussing And Acting On Approving A 60- Month Lease Agreement With Ricoh USA Inc. On The Following Equipment: Ricoh IMC3500 Copier, In The Amount Of \$189.37 Per Month, For The JP Pct. 3 Office.

The above matter coming on for consideration, a motion was made by Commissioner Martinez and seconded by Commissioner Salinas approving a 60- month lease agreement with Ricoh USA Inc. on the following equipment: Ricoh IMC 3500 copier, in the amount of \$189.37 per month, for JP Pct. 3 office. Upon vote, the motion carried unanimously and so ordered.

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#### **AGENDA ITEM #12**

### In The Matter Of Discussing And Acting On Accepting A Donation From Celanese Of 2 Golf Course Mowers.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas accepting a donation from Celanese for 2 Golf Course Mowers. Upon vote, the motion carried unanimously and so ordered.

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#### **AGENDA ITEM #13**

## In The Matter Of Discussing And Acting On Approval Of A Donation, In The Amount Of \$2,000.00, For The H.M King Golf Team, With The Monies To Come From ARPA Funds.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approving a donation, in the amount of \$2,000.00, for the H.M King Golf Team, with the monies to come from ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

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#### **AGENDA ITEM #14**

### In The Matter Of Discussing And Acting On Purchasing One Toro Golf Course Greens Mower, With The Monies To Come From ARPA Funds.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving to purchase one Toro Golf Course Greens Mower, name to change from Toro to John Deere. Upon vote, Judge Madrid amended the motion that monies are to come from the golf course account and whatever remains to come from ARPA Funds. The motion carried unanimously and so ordered.

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#### **AGENDA ITEM #15**

In The Matter Of Discussing And Acting On Authorizing The County Judge To Purchase An Asphalt Chip Spreader From Cooper Equipment, Through The Buy Board, With The Monies To Come From ARPA Funds,

#### \*\*\*\*\* Tabled \*\*\*\*\*

The above matter coming on for consideration, a motion was made by Commissioner Rosse who moved to table, will need to get with city of Kingsville and have a MOU done, seconded by Commissioner Salinas. The motion carried unanimously and so ordered.

#### AGENDA ITEM #16

In The Matter Of Discussing And Acting On Approval Of A \$1,000.00 Donation To The Kleberg- Kenedy Soil Conservation District For Youth Awards Program And Scholarship Program.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving a \$1,000.00 donation to the Kleberg-Kenedy Soil Conservation District for Youth Program and Scholarship Program. Monies are to come from ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

#### **AGENDA ITEM #17**

In The Matter Of Discussing And Acting On Accepting The Office Of The Governor Ballistic Shield Grant # 4596801, Awarded To The Kleberg County Sheriff's Department, In The Amount Of \$232,971.52, And To Create The Necessary Line Items.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas accepting the office of The Governor Ballistic Shield Grant #4596801, awarded to the Kleberg County Sheriff's Department in the amount of \$232,971.52 and to create the necessary line items. Upon vote, the motion carried unanimously and so ordered.

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

#### Judge Madrid-

- Asking Governor's Office to submitted grant for a new Fire Station in Ricardo, update Riviera Fire Station building and new building for the Baffin Bay area.
- Deadline for the Congressional Ear mark money.
- Get with Congressman Gonzalez to request grant for Riviera ISD and a FEMA Emergency staging center behind the JK Northway.
- FEMA dome built in Riviera.

#### Escondido Creek-

Requesting a 3-million-dollar grant to help preserve creeks with Escondido Creek included.

#### Commissioner Schultz-

• Received the approval for a 1 million 51-thousand-dollar grant for the Kleberg County Airport 10% to come from the County. Money to be submitted in the summer to begin in the spring.

#### Hoss Castillo-

- TX DOT sidewalks for the Riviera, Ricardo ISD
- Will advertise for bids in June.

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

Rudy Madrid, County Judge

ATTEST:

Salvador "Sonny" Barrera, III

**County Clerk** 

Kleberg County, Texas