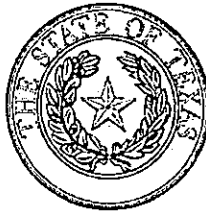


Kleberg County Commissioners' Court Minutes



Regular Session On Monday, April 10, 2023 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 10th day of April, 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 (Not Present)

Also present were:

Kira Talip- Sanchez, Co. Attorney (NP)
Alfred Issasi, Co. Auditor
Priscilla A. Cantu, Co. Treasurer
Mari Reyes, 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.

PUBLIC COMMENTS:

None

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 Rosse and seconded by Commissioner Salinas approving to pay the bills as presented. USA Equip Co. invoice is to come from ARPA and Birdwell Computer Services from JP Tech Fund. Upon vote, the motion carried unanimously and so ordered.

Bills

Komatsu--\$14,370.00
USA Equip Co.--\$40,000.00.
Birdwell Computer Service--\$628.62
Edge Specialty Service--\$50,703.62
SpiralFx Interactive, LLC--\$1,250.00
US Foodservice, Inc.--\$814.69
Interact Public Safety System--\$801.43
USFAT LLC--\$927.20
Interact Public Safety System--\$786.00
F&D Floor Covering--\$1,708.64
Charlie Sosa--\$2,800.00
Tx A&M Agrilife Extension--\$557.50
Baker & Taylor--\$894.80
Katrina Gentry--\$450.00
Grainger--\$394.07
Kira Talip--\$685.47
Kingsville Record--\$750.00
Quill Corporation --\$3,793.03
Rod's Parts & Supplies Inc.--\$661.17
The Reyna Network, LLC--\$3,000.00
Brooks- Jeffery Marketing Inc.--\$2,995.00
Capital One, N.A--\$429.65
Raul Hernandez & Company, P.C--\$9,500.00
USFAT LLC--\$2,070.00
USFAT LLC--\$850.00
USFAT LLC--\$1,145.50

USFAT LLC--\$550.00
 USFAT LLC--\$900.00
 Coastal Bend Psychological--\$400.00
 US Foodservice, Inc.--\$2,434.54
 Beta Technology Inc.--\$691.61
 Economy Printing, LLC--\$570.00
 Matera Paper Co, Inc.--\$790.52
 Matera Paper Co, Inc.--\$305.74
 US Foodservice, Inc.--\$865.82
 Koetter Fire Protection--\$5,536.77
 Sylvia Garza-Perez, County --\$460.00
 Ray Fernandez--\$4,800.00
 Ray Fernandez--\$ 5,300.00
 Nueces County Medical Examiner Office--\$4,280.00
 Truckers Equipment--\$846.15
 ITC Corporation--\$2,548.00
 Ramos Refrigeration & AC--\$657.00
 JR's Construction--\$550.00
 US Foodservice, Inc.--\$3,845.32
 Capital One --\$318.84
 Quill Corporation --\$597.69
 Harrel- Kingsville Pharmacy--\$2,301.71
 Christus Spohn Health System--\$794.96
 Christus Spohn Health System--\$7,942.90
 Sensible Care Inc.--\$402.51
 Galls LLC--\$345.23
 USFAT LLC --\$550.00
 USFAT LLC --\$550.00
 Jesse Rivera--\$1,400.00
 Christus Spohn Health System--\$3,257.58
 Priscilla A Cantu--\$537.00
 USA Equipco--\$40,000.00

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

Budget Line-Item Transfers

Jail 512

***** VOIDED *****

010-512-350 to 010-512-539--\$2,000.00
 010-512-459 to 010-512-339--\$2,715.89

Jail 512

010-512-459 to 010-512-339--\$2,715.89
 010-512-435 to 010-512-339--\$1,000.00
 010-512-498 to 010-512-339--\$2,677.28
 010-512-427 to 010-512-339--\$3,000.00
 010-512-440 to 010-512-332--\$10,000.00

Human Services

028-642-333 to 028-642-182--\$2,201.12
 028-642-333 to 028-642-201--\$168.43
 028-642-333 to 028-642-203--\$237.52
 028-642-333 to 028-642-204--\$39.17
 028-642-333 to 028-642-310--\$10.56 (amended)

Parks Dept.

010-660-354 to 010-660-195--\$1,000.00

Human Services

058-637-454 to 058-637-354--\$1,000.00

Non- Dept.

010-409-318 to 010-409-412--\$4,000.00

Human Services

052-632-497 to 052-632-426--\$1,500.00
 052-632-497 to 052-632-427--\$1,500.00

Sheriff
010-560-397 to 010-560-435--\$300.00
010-560-354 to 010-560-454--\$10,500.00
010-560-573 to 010-560-107--\$2,500.00

Kleberg Public Library
010-650-343 to 010-650-499--\$1,139.97

County Clerk
010-403-452 to 010-403-497--\$1,684.32

Lic & Weight Station
010-628-486 to 010-628-497--\$2,000.00

Human Services
128-632-120 to 128-632-103--\$1,000.00

JP2
010-452-426 to 010-452-497--\$200.00
010-452-452 to 010-452-497--\$450.00

District Clerk
010-450-311 to 010-450-426--\$113.46
010-450-499 to 010-450-427--\$1,042.30
010-450-314 to 010-450-493--\$420.00

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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 Judge Madrid and seconded by Commissioner Schultz to approve the budget amendments as presented. Sheriff's to be taken out of Tech Pool Fund. Upon vote, the motion carried unanimously and so ordered.

Budget Amendments

Library
**** VOIDED****
010-650-452--\$16,000.00

Sheriff- OPSG 2022
854-560-195--\$150,251.56
854-560-201--\$14,056.80
854-560-203--\$15,545.16
854-560-204--\$3,233.98
854-560-206--\$661.50

Sheriff- OPSG 2022
854-330-201--\$516,482.00

Sheriff- OPSG 2022
854-560-104--\$32,789.77
854-560-201--\$3,067.65
854-560-203--\$3,392.46
854-560-204--\$705.76
854-560-206--\$144.36

Sheriff- OPSG 2022
854-560-120--\$24,882.61
854-560-201--\$2,327.89
854-560-203--\$2,574.38
854-560-204--\$535.57
854-560-206--\$109.55

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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 Report- February 2023
Sheriff's Report-March 2023
County Clerk's Statutory County Court- February 2023

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AGENDA ITEM #5

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>Name</u>	<u>Job Title</u>	<u>Hire Date</u>
Dylan E Arredondo	Detention Officer	03/13/2023
Kaitlyn V Bunch	Nurse	03/13/2023
Daniel Esparza	Detention Officer	03/13/2023
Danielle M Flores	Deputy Clerk	03/05/2023
Alfredo F Garza	Pest Control Mngr	06/06/2023
Mauro A Garza	JPO	03/27/2023
Brianna N Pena	Deputy Clerk	03/14/2023
Enrique A Sanchez	Driver	03/20/2023

<u>Name</u>	<u>Job Title</u>	<u>Term Date</u>
Myrna M Barrera	Library Assistant	03/02/2023
Todd Burris	Temporary Full Time	03/04/2023
David P Jenkins II	Sergeant – Patrol	03/04/2023
Enrique A Sanchez	Driver	03/23/2023
Donicia C Vasquez	Deputy Clerk	03/02/2023

Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #6

Convene Into Public Hearing Regarding An Application For Tax Abatement Agreement Between Kleberg County, Texas And 1pointfive USA, LLC Under Chapter 312 Of The Texas Tax Code On Property Located In The Kleberg County Tax Investment Zone Number Two.

A. Open Hearing:

Open public hearing at 1:43 P.M

B. Commissioner's Court Members Comments:

Judge Madrid

- April 12, 2023 scheduled a meeting.
- #2 under negotiation regarding abatement.
- Asking for other incentives to the county.
- Next Wednesday finalize contract.
- Will negotiate on behalf of Kleberg County.

No comments by Commissioner Rosse

No comments by Commissioner Schultz

No comments by Commissioner Martinez
No comments by Commissioner Salinas

C. Public Comments:
None

D. Close Public Hearing:

Judge Madrid closed public hearing at 1:47 P.M.

Will schedule another Commissioners' Court Thursday April 13, 2023

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AGENDA ITEM #7

**In The Matter Of Discussing And Acting On Re- Appointment Of Rudy Galvan To
The South Texas Water Authority Board Of Directors.**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas authorizing Rudy Galvan to the South Texas Water Authority Board of Directors. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #8

**In The Matter Of Discussing And Acting On Qualification And Disqualification Of
Bidders For Kleberg County CFC21-0749.**

***** NO ACTION TAKEN *****

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AGENDA ITEM #9

**In The Matter Of Discussing And Acting On Kleberg County TDA Contract No.
CFC21-0479 For The Ricardo Colonia, Review Bids Received And Award
Construction To Bridges Specialties, Inc., In The Amount Of \$452,705.00; The
Cost Breakdown As Follows: \$75,000.00 From Kleberg County As Match Funds
And \$377,705.00 As Grant Funds.**

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Martinez disqualifying bid from Bridges Specialties and advised by Attorney Roxanne Pais due to a discrepancy non-responsive irregularity in the proposal. Will need to resend notices to other bidders to reconvene, table until next Commissioners' Court April 13, 2023. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

**In The Matter Of Discussing And Acting On Accepting The FY2022 Operation
Stone Garden Grant #3193008 For The Kleberg County Sheriff's Office, In The
Amount Of \$900,000.00 And 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 FY2022 Operation Stone Garden Grant #3193008 for the Kleberg County Sheriff's Office in the amount of \$900,000.00 and to create the necessary line items. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #11

In The Matter Of Discussing And Acting On Adding Motor Vehicle Insurance To A 2015 Ford F-150 (VIN#7104) For The Kleberg County Sheriff's Office Jail Transport Fleet.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez authorizing to add motor vehicle insurance to a 2015 Ford F150 (VIN#7104) for the Kleberg County Sheriff's Office Jail Transport Fleet. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #12

In The Matter Of Discussing And Acting On Adding Full Coverage Insurance To A 2023 Ford F-150 (VIN#4523) For The Kleberg County Attorney's Specialized Task Force.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz authorizing to add full coverage insurance to a 2023 Ford F-150 (VIN#4523) for the Kleberg County Attorney's Specialized Task Force. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #13

In The Matter Of Discussing And Acting On Approving A Donation To Los Mestenos Career Academy, In The Amount Of \$ 2,000.00, From The Kleberg County Attorney's Specialized Task Force Chapter 59 Funds.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving a donation to Los Mestenos Career Academy's from Specialized Task Force Chapter 59 Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #14

In The Matter Of Discussing And Acting Approving A Donation To The Boys & Girls Club Of Kingsville, In The Amount Of \$1,500.00, From The Kleberg County Attorney's Specialized Crimes & Narcotics Task Force Chapter 59 Funds.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving a donation to the Boys & Girls Club of Kingsville in the amount of \$1,500.00. Monies are to come from the Kleberg County Attorney's Specialized Crimes & Narcotics Task Force Chapter 59 Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #15

In The Matter Of Discussing And Acting On Approving A Donation To The Purple Door, In The Amount Of \$1,500.00, From The Kleberg County Attorney's Specialized Crimes & Narcotics Task Force Chapter 59 Funds.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse approving a donation to The Purple Door in the amount of \$1,500.00. Monies are to come from the Kleberg County Attorney's Specialized Crimes & Narcotics Task Force Chapter 59 Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #16

In The Matter Of Discussing And Acting On Approving A Donation To The Kingsville Noon Lions Club, In The Amount Of \$1,000.00, From ARPA Funds.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas approving a donation to the Kingsville Noon Lions Club, in the amount of \$1,000.00. Monies are to come from ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #17

In The Matter Of Discussing And Acting On Approval Of Payment To Edge Specialty Services, In The Amount Of \$50,703.62, For The Final Draw Of The Sheriff's Building.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving payment to Edge Specialty Services, in the amount of \$50,703.62 for the final draw of the Sheriff's Building, monies are to come from Sheriff's Budget. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #18

In The Matter Of Discussing And Acting On Approval Of Additional Expenses For JP Pct. 2 Office, To Birdwell Computer Services, In The Amount Of \$628.62, To Come From JP Tech Fund.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving additional expenses for JP Pct. 2 office to Birdwell Computer Services in the amount of \$682.62. Monies are to come from JP Tech Fund. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #19

In The Matter Of Discussing And Acting On Approval Of Settlement Offer To De Lage Landen Financial Service, In The Amount Of \$16,000.00, For The Robert J Kleberg Public Library.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving settlement offer to De Lage Landen Financial Service in the amount of \$16,000.00 for The Robert J. Kleberg Public Library. Half will be covered by County and other half by City of Kingsville. Monies are to come from General Funds. Upon vote, the motion carried with a 4 to 1 vote with Judge Madrid voting "No" and so ordered.

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AGENDA ITEM #20

In The Matter Of Discussing And Acting On Authorizing The County Judge To Purchase A Used Rosco Asphalt Chip Spreader From USA Equipco, In The Amount Of \$40,000.00, 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 authorizing the County Judge to purchase a used Rosco Asphalt Chip Spreader from USA Equipco in the amount of \$40,000.00, with the monies to come from ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #21

**In The Matter Of Discussing And Acting On Approval Of A Resolution Authorizing
The Submission Of A Texas Community Development Block Grant Program
Application To The Texas Department Of Agriculture Block Grant Program.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving a resolution authorizing the submission of Texas Community Development Block Grant Program Application to the Texas Department of Agriculture Block Grant Program. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #22

**In The Matter Of Discussing And Acting On Approval Of A Resolution Authorizing
Judge Rudy Madrid And Frances Garcia In Matters Pertaining To The County's
Participation In The Texas Community Development Block Grant Program.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse approving a resolution authorizing Judge Rudy Madrid and Frances Garcia to act in the matters pertaining to the county's participation in The Texas Community Development Block Grant Program. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #23

**In The Matter Of Discussing And Acting On Approval To Hire A Warrant Officer
For The Kleberg County Attorney's Office.**

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Judge Madrid approving the hire of a warrant officer for the Kleberg County Attorney's Office. Monies are to come from General Fund. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #24

**In The Matter Of Discussing And Acting On Kleberg County's Attorney Office
Spending \$5,500.00 To Help Assist The Kleberg & Kenedy County Community
Supervision Office, In The Contract Of A Urinalysis Machine To Determine If
Probationers Are Complying With Conditions Of Probation, To Be Paid From The
Kleberg County Attorney's Pre-Trial Diversion Fund.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas authorizing Kleberg County's Attorney Office in contract of a urinalysis machine to determine if probationers are complying with conditions of probation. Monies is to be paid from the Kleberg County Attorney's Pre- Trial Diversion Fund. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #25

**In The Matter Of Discussing And Acting On Raises For Road And Bridge Pct. 3
Employees, And Absorbing One Position, All Within The Budget.**

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AGENDA ITEM #26

**In The Matter Of Discussing And Acting On Payment To Komatsu Architecture
For Services Provided Regarding The Update Of The Texas Historical
Commission Master Plan For Courthouse Renovation.**

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz approving payment to Komatsu Architecture for services provided regarding update of the Texas Historical Commission Master Plan for courthouse renovation. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #27

**In The Matter Of Discussing And Acting On Approval Of Payment Request No. 1,
To Silver Star Construction, In The Amount Of \$190,000.00, For Work At The JK
Regional Public Safety Training Center.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving payment request No.1 to Silver Star Construction in the amount of \$190,000.00 for work done at the JK Regional Public Safety Training Center. Monies are to come from EDA Grant. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #28

**In The Matter Of Discussing And Acting On Approval Of Payment Request No. 1,
For The Kleberg County TDA Contract No. 7220230, To Donald Hubert
Construction Company, Inc., With \$15,000.00 To Be Paid From Riviera WCID As
Match Funds.**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving payment request No. 1, for the Kleberg County TDA Contract No. 722030 to Donald Hubert Construction Company, Inc. with \$15,000.00 to be paid from Riviera WCID as match funds. 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

Kleberg Library-

- Closed due to roofing repairs.
- Emergency bill
- Reaching out to other contractors.

Priscilla Cantu- County Treasurer

Status checks on how employees will get paid for the closure of the Kleberg library.

Judge Madrid-

- Weavers of Love seeking volunteers to help paint building.
- Need to put on agenda for a regular meeting on the 1.5 Project.

Baffin Bay-

- Delinquents caught stealing at Baffin Bay area, notify Sheriff's Department.

Commissioner Rosse-


- Need to put burn ban for next weeks agenda.

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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:


Salvador "Sonny" Barrera, III
County Clerk
Kleberg County, Texas

