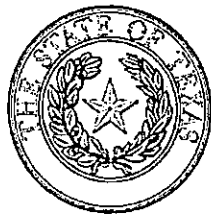


Kleberg County Commissioners' Court Minutes



Special Session On Thursday, April 13, 2023 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 13<sup>th</sup> day of April, 2023 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  
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  
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 Rosse led the Court in the Pledge of Allegiance of the United States and Texas.

PUBLIC COMMENTS:

Balde Garcia- 2302 East Sage Road Kingsville, Tx 78363  
Spoke on agenda item #5

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. Upon vote, the motion carried unanimously and so ordered.

Bills

Ramirez- Salinas Funeral Home--\$3,980.00  
Baker & Taylor--\$380.19  
Cengage Learning--\$889.76  
Birdwell Computer Services--\$1,139.97  
Demco Inc.--\$362.09  
Texas Assoc. Of Counties--\$325.00  
Rodriguez & Sons Plumbing-- \$1,239.83  
Dawson Communications Inc.--\$903.50  
Alfred Isassi--\$619.53  
Coastal Office Solutions Inc.--\$4,350.60  
Quill Corporation--\$2,069.70  
GT Distributors--\$1,211.58  
Thomson Reuters-West--\$583.44  
US Foodservice, Inc.--\$1,794.35  
Jerrys Heating & Air Conditioning--\$750.00  
Lowe's-- \$842.22  
Surgical Assoc. Corpus--\$333.44  
Hospitalist Medicine Physic. --\$375.80  
Christus Spohn Health System--\$420.81  
Christus Spohn Health System--\$5,310.58  
Christus Spohn Health System-- \$593.80  
Christus Spohn Health System --\$4,786.43  
Frances Garcia--\$527.33

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

Budget Line-Item Transfers

Emergency Management

010-408-440 to 010-408-499--\$300.00

Juvenile Probation Dept.

012-571-491 to 012-571-490--\$3,411.74

012-571-493 to 012-571-490--\$501.95

012-571-493 to 012-571-490--\$320.00

012-571-206 to 012-571-490--\$5.06

Juvenile Probation Dept.

012- 571-310 to 012- 571-470--\$2.81

012-571-311 to 012-571-490--\$38.00

012-571-314 to 012-571-490--\$.86

012-571-330 to 012-571-490--\$75.73

012- 571-332 to 012-571-490--\$1.00

012-571-345 to 012-571-490--\$.42

012-571-405 to 012 571-490--\$20.00

012-571-424 to 012-571-490--\$876.98

Juvenile Probation Dept.

012-571-426 to 012-571-490--\$76.11

012 -571-427 to 012 571-490--\$63.05

012-571-444 to 012-571-490--\$76.78

012-571-446 to 012 571-490--\$67.80

012-571-462 to 012-571 490--\$31.52

012-571-464 to 012-571-490--\$27.08

012-571-480 to 012-571-490--\$150.00

012-571-486 to 012-571-490--\$820.00

Juvenile Probation Dept.

012-571-102 to 012-571-490--\$148.64

012-571-105 to 012-571-490--\$101.36

012-571-114 to 012-571-490--\$579.35

012-571-140 to 012-571-490--\$592.31

012-571-145 to 012-571-490--\$96.00

012-571-202 to 012-571-490--\$5,345.21

012-571-203 to 012-571-490--\$92.62

012 571-204 to 012-571-490--\$143.98

Road & Bridge Pct 3

025-623-597 to 025-623-457--\$10,000.00

Human Services

059-645- 333 to 059-645-115--\$6,000.00

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

Budget Amendments

JP#3 Tech Fund

032-453-497--\$5,000.00

JP#3 Tech Fund

032-453-499--\$527.08

032-453-497--\$125.00

AGENDA ITEM #4

**In The Matter Of Discussing And Acting On 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 Reinvestment Zone Number Two.**

Judge Madrid-

- Verbal agreement with Fortune 500 a 48-billion-dollar contract with Kleberg County.
- One of the biggest negotiation deals in all of United States.
- Wants to thank county commissioners for their support.

**\*\*\* Closed Executive Session Under Texas Local Government Code 551.071 at 3:57 P.M \*\*\***

**\*\*\* Return to Regular Session at 4:52 P.M \*\*\*\***

Roxanne Pais-

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

- Formal Announcement Made Once Contract Is Fully Signed

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AGENDA ITEM # 5

**In The Matter Of Discussing And Acting On Kleberg County TDA Contract No. CFC21-0479 For The Ricardo Colonia, Review Bids Received And Award Bid.**

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez authorizing Kleberg County TDA Contract No. CFC21-0479 for the Ricardo Colonia to review bids received by Bridges Specialties, Inc., Tom Oaks, G5 Utilities LLC and Hubert Construction and awarding bid to Hubert Construction. Upon vote, the motion carried unanimously and so ordered.

**Balde Garcia- Ricardo WCID Board Member-**

Mr. Balde Garcia recommended to the court to go with the 12- inch pipe.

**Judge Madrid** – went with the advice of Mr. Garcia go with the 12-inch pipe as opposed to the 14-inch pipe.

**John Loera and Hector Castaneda – Ardurra Representatives**

Presented several companies to Commissioners' Court: Bridges Specialties, Inc., Hubert Construction, Co., Tom Oaks Construction, and G5 Utilities.

**Roxann P. Controneo – Attorney at Law began with the lowest bidder:**

- Bridges Specialty Inc. to be the lowest responsible bidder proposed an amount \$452,705.00 for a 14-inch pipe, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez to be disqualified due to irregularity on bid. Upon vote, motion carried with a 5-0 vote.
- Tom Oaks Construction to be the second lowest responsible bidder proposed an amount \$434,627.00 for 12-inch pipe, a was motion made by Commissioner Schultz and seconded by Commissioner Martinez to be disqualified due to no recommendation from engineer and poor evaluation. Upon vote, motion carried with a 5-0 vote.

- G5 Utilities LLC. to be the third lowest responsible bidder proposed an amount \$459,088.42 for a 12-inch pipe, a motion was made by Commissioner Martinez and seconded by Commissioner Salinas to be disqualified as per engineers not to award G5 the lowest responsible bidder due to insufficient background. Upon vote, motion carried with a 5-0 vote.
- Hubert Construction to be the fourth lowest responsible bidder proposed an amount \$460,608.00 for a 12- inch pipe, a motion was made by Commissioner Schultz and seconded Commissioner Martinez to accepting Hubert Construction as the next bidder with high recommendations by the engineers and the courts and they are local with a good reputation. Upon vote, motion carried with a 5-0 vote.

Judge Madrid stated as appointed Judge of Kleberg County when a committee awards bids they are to follow all guidelines to better serve our tax payers.

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AGENDA ITEM #6

**In The Matter Of Discussing And Acting On Lifting Burn Ban.**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez authorizing to lift burn ban. 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**

\* \* \* \* \*

**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

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