

Kleberg County Commissioners' Court Minutes



Regular Session On Monday, May 22, 2023 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 22nd day of May, 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)
Nicole Frels, Asst. 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 Rosse gave the invocation and Commissioner Martinez 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 Schultz and seconded by Commissioner Martinez approving to pay the bills as presented. Upon vote, the motion carried unanimously and so ordered.

Bills

ODP Business Solutions, LLC--\$321.98
Santos McBain Mgmt--\$3,000.00
Wilbarger County--\$860.00
USFAT LLC--893.60
Mckesson Medical Surgical--\$4,578.50
S&C Parts Company--\$302.75
GT Distributors--\$310.00
Forensic & Clinical psych--\$800.00
Scott & Merriman Incorp--\$672.34
A-C Lawn and Garden--\$1,720.81
Scott & Merriman Incorp--\$349.00
P & S Scale Company Inc.--\$625.00
AV Air Solutions--\$1,650.00
Marriot Dallas Allen Hotel--\$860.24
Lowes Business Acct--\$394.24
AV Air Solutions--\$2,580.89
Macareno Signs Graphics--\$390.00
Scott- Merriman Inc. --\$705.00
Lowe's--\$873.14
Omar Gonzalez III--\$16,500.00
Daily Wells Communication--\$762.00
US Foodservice, Inc.--\$2,421.42
US Foodservice, Inc.--\$330.57
US Foodservice, Inc.--\$2,919.03
US Foodservice, Inc.--\$1,992.45
US Foodservice, Inc.--\$336.50

USFAT LLC--\$650.00
USFAT LLC--\$1,208.40
Platinum Chemicals, Inc.--\$2,098.00

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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 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

RAMP

072-622-418 to 072-622-453--\$34.00
072-622-450 to 072-622-453--\$3,000.00

Human Services

058-636-497 to 058-636-185--\$10,000.00

Airport

072-622-450 to 072-622 -497--\$2,000.00

J.K Northway

010-636-350 to 010- 636- 450--\$700.00

County Clerk

010-403-497 to 010-403-499--\$2,100.00

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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 Rosse and seconded by Commissioner Schultz to approve the budget amendments as presented. Bullet Resistant Shield Grant County Auditor will need clarification. Trucker Equipment (Non-Dept.) invoice paid under Commissioners Approve. Upon vote, the motion carried unanimously and so ordered.

Budget Amendments

RAMP

072-622-453--\$10,000.00

Human Services

052-333-632--\$191,272.00
052-632-202--\$500.00
052-632-310--\$1,000.00
052-632-332--\$1,000.00
052-632-448--\$153,877.00
052-632-497--\$34,895.00

GOMESA Grant

079-660-497--\$16,950.00
079-660-556--\$60,045.80
079-661-456--\$49,735.00
079-661-497--\$48,925.00

GOMESA Grant

079-664-497--\$24,755.36
079-665-497--\$33,445.00

Rodeo/ Outside Arena

086-620-629--\$120,000.00
086-660-669--\$47,350.00

Non- Dept. (Comm Crt Approved)

010-409-454--\$2,300.00

COVID-ARPA
091-560-533--\$50,703.62
091-561-439--\$6,800.00
091-563-343--\$25,000.00
091-564-573--\$39,387.94

**** Pulled****
Bullet Resistant Shield Grant
XXX-560-573--\$232, 971.52

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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 Salinas 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
Sheriff's Department- April 2023
District Clerk- Court Cost Account- April 2023
District Clerk- Fee Account- April 2023
County Clerk- Special & Court Fees – April 2023
County Clerk – Statutory County Court—April 2023
JP Pct. 1- April 2023
JP Pct. 2- April 2023
JP Pct. 3- April 2023
JP Pct. 4- April 2023
Allegiance EMS -April 2023
Extension Office-April 2023

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AGENDA ITEM #5

In The Matter Of Discussing And Acting On Approval Of Proclamation For The
100th Anniversary Of The Rotary Club.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Judge Madrid approving a proclamation for the 100th anniversary of The Rotary Club. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #6

Presentation By Christopher Brandt Regarding Kleberg County's Participation In
The Coastal Bend Disaster Recovery Group.

Christopher Brandt- Coastal Bend Disaster Recovery Group

- Group started in 2015 and is a non-profit/non-government group that assist 11 counties throughout the Coastal Plains.
- This group along with other agencies come together to help people with lack of resource or ability to recover from a natural disaster which different agencies come together to help the community.

***** Agenda Items 6,7, and 8 combined *****

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Approval Of A MOU Between Kleberg
County And Coastal Bend Recovery Group.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Rosse approving a MOU between Kleberg County and Coastal Bend Recovery Group. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #8

In The Matter Of Discussing And Acting On Approval Of An Appointee To Serve On The Board Of The Coastal Bend Disaster Recovery Group.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Martinez approving Commissioner Rosse to serve on the board of The Coastal Bend Disaster Recovery Group. Upon vote, the motion carried unanimously and so ordered.

***** Judge Moved to Agenda Item # 21 *****

AGENDA ITEM #21

In The Matter Of Discussing And Acting On Approval To Build A Security Fence, For Riviera ISD, To Be Placed On A Portion Of County Easement And Be Maintained By Riviera ISD, To Ensure The Safety Of Our Children. The Cost Will Not Exceed \$50,000 With A Portion To Be Paid From Riviera Telephone Company.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving to build a security fence for Riviera ISD a portion will be placed on a county easement and be maintained by Riviera ISD to ensure the safety of the children. The cost is not to exceed \$50,000 in which a portion to be paid from Riviera Telephone Company. Monies are to come from ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

***** Moved back to Agenda Item # 9 *****

AGENDA ITEM #9

In The Matter Of Discussing And Acting On Approval Of A Second John Deere 15' Batwing Shredder For Commissioner Pct. 1, With The Money To Come From ARPA Funds.

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

AGENDA ITEM #10

In The Matter Of Discussing And Acting On Authorizing The County Judge, Or Other Authorized Official, To Execute The Settlement Offers In The Matter Of Texas Opioid Multidistrict Litigation For The County Of Kleberg Vs Purdue Pharma LP, Et Al. MDL Pretrial Cause No. 2019-49074, In The 152d District Of Harris County, Texas: County Of Jim Hogg V. Purdue Pharma LP, Et Al, Cause No. 19-356-D, 105th District Court, Kleberg County, Texas.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse authorizing the County Judge, or other authorized official to execute the settlement offers in the matter of Texas Opioid Multidistrict Litigation for the County of Kleberg vs Purdue Pharma LP, Et Al. MDL Pretrial Cause No. 2019-49074, in the 152D District of Harris County, Texas: County of Jim Hogg v. Purdue Pharma LP, Et Al, Cause No. 19-356-D, 105th District Court, Kleberg County, Texas as long as there is no conflict with legal representative. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #11

Presentation By District Attorney, John T. Hubert, Or Proxy, Regarding Setting Up A New Line Item "Legal Term" In The Border Prosecution Fund 042-484-135.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez authorizing District Attorney John T. Hubert to create a new line item "Legal Term" in the Border Prosecution Fund 042-484-135. Upon vote, the motion carried unanimously and so ordered.

John T. Hubert- District Attorney-

- Asking for more funds due to surge of smuggling going up.
- New Senate Bill 22 provides more grants.

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AGENDA ITEM #12

In The Matter Of Discussing And Acting On Approval Of Line Item Transfer To Move Funds From Vehicles To Legal Intern.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving line-item transfer to move funds from vehicles to legal intern for District Attorney's office. 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 Line Item Transfer To Move Funds From Vehicles To Contract Services/ Labor To Help Provide Training To Law Enforcement In Our Area.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approving line-item transfer to move funds from vehicles to contract services/labor to help provide training to law enforcement in our area for District Attorney's Office. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #14

In The Matter Of Discussing And Acting On Approval For Corporal Daniel Duque, Corporal Rebecca Samaniego And Corporal Horacio Saenz To Become Notaries For The Kleberg County Sheriff's Office.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving for Corporal Daniel Duque, Corporal Rebecca Samaniego and Corporal Horacio Saenz to become notaries for the Kleberg County Sheriff's office. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #15

In The Matter Of Discussing And Acting On Approval Of The 2nd Annual BBQ Cookoff And Kaufer-Hubert Pavilion.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving the 2nd Annual BBQ Cookoff at Kaufer- Hubert Pavilion. Event will take place June 23-24, 2023. Monies are to come ARPA Funds under Eco Tourism. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #16

In The Matter Of Discussing And Acting On Approval To Authorize The County Judge To Advertise For Bids For The Construction Of RV Site Improvements At Sea Wind RV Park.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving to authorize the County Judge to advertise for bids for the construction of RV site improvements at Sea Wind RV Park. Monies are to come from the GOEMSA 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 To Hire International Consulting Engineers For The Development Of The Sea Wind RV Park And Lodge Cabins Project.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving to hire International Consulting Engineers for the development of the Sea Wind RV Park and Lodge Cabins Project. Monies are to come from GOMESA Funds. 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 To Create A Line Item For Ballistic Shields XXX-560-573.

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

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AGENDA ITEM #19

In The Matter Of Discussing And Acting On Approval To Enter Into A Licensing And Service Agreement Between Kleberg County And Govolution LLC For Electronic Bonds Software, Service At No Cost To Kleberg County.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Martinez approving to enter into a licensing and service agreement between Kleberg County and Govolution LLC for Electronic Bonds Software Service at no cost to Kleberg County. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #20

In The Matter Of Discussing And Acting On Adding Full Coverage Insurance To (1) 2023 GMC (VIN #7420) And (1) 2023 GMC (VIN #0276).

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas authorizing to add full coverage insurance to (1) 2023 GMC (VIN #7420) and (1) 2023 GMC (VIN #0276). 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**

Arturo Pecos- Disabled American Veteran Ch #203- Will be retiring June 3, 2023 being his last day.

- Applications for position will be available no later than Tuesday June 30th, 2023 by 10:00.

May 29, 2023 finalize agreement with, Oxy will need to give 30-day notice and to posted for the paper.

Judge Madrid will be out of office for conference at Cameron County.
Commissioner Rosse- Issues with Stripes Convenience Store vs Crocker.

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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

