

Kleberg County Commissioners' Court Minutes



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

BE IT REMEMBERED, that on this the 30th day of May, 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 (Not Present)  
Marcus Salinas, Commissioner Pct. #4  
Salvador "Sonny" Barrera, III, County Clerk (Not Present)

Also present were:

Kira Talip- Sanchez, Co. Attorney  
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 Rosse 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 Salinas approving to pay the bills as presented. Two invoices for Edge Endeavors first comes from ARPA and second invoice comes from GOMESA Funds. Upon vote, the motion carried unanimously and so ordered.

Bills  
Edge Endeavors--\$2,615.00(ARPA)  
Edge Endeavors-- \$38,994.90 (GOMESA)  
TJ Electric--\$68,455.87  
Ramirez-Salinas Funeral Home--\$995.00  
Turcotte- Piper Mortuary--\$995.00  
F&D Floor Covering --\$2,172.71  
Net Data Corporation--\$11,067.57  
Raul Hernandez & Company--\$8,500.00  
Haggetech Solutions--\$1,250.00  
J Dean Craig--\$523.96  
TDCAA Dayatra Rogers--\$350.00  
USFAT LLC--\$550.00  
Scott & Merriman Incorp. --\$1,263.29  
Thomson Reuters0 West--\$1,529.88  
Rodriguez & Sons Plumbing Co.--\$2,140.35  
US Foodservice, Inc.--\$1,477.75  
USFAT LLC--\$4,850.00  
US Foodservice, Inc.--\$2,708.94  
Matera Paper Co, Inc.--\$844.98  
ITC Corporation--\$3,602.25  
Christus Spohn Health System--\$3,636.89  
Christus Spohn Health System--\$1,238.61  
Christus Spohn Health System--\$3,691.61  
Denton Navarro Rocha Bernal--\$354.00  
US Foodservice, Inc.--\$838.61  
Priscilla A Cantu--\$560.60

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

Budget Line-Item Transfers

District Attorney's Office

042-484-573 to 042-484-498-- \$1,300.00

Parks System

010-660-354 to 010660-103--\$1,000.00

Jail 512

010-512-333 to 010-512-426--\$8,000.00

Human Services

128-632-452 to 128-632-341--\$1,500.00

Human Services

058-637-453 to 058-637-497--\$1,800.00

Sheriff

010-560-427 to 010-560-453 --\$1,172.50

010-560-310 to 010-560-454--\$2,900.00

010-560-359 to 010-560-454--\$3,059.50

010-560-427 to 010-560-454--\$2,000.00

Jail 512

010-512-388 to 010-512-427--\$719.92

010-512-333 to 010-512-493--\$550.00

District Attorney's Office

042-484-575 to 042-484-135--\$4,000.00

042-484-575 to 042-484-486--\$56,000.00

District Attorney's Office

010-476-343 to 010-476-135--\$5,000.00

Human Services

058-637-426 to 058-354--\$800.00

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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 Salinas to approve the budget amendments as presented. JK Coliseum, Jail, and Sheriff's Budget Amendments monies are to come from the Reserves. Upon vote, the motion carried unanimously and so ordered.

Budget Amendments

JK Coliseum

010-636-332--\$1,500.00

Jail 512

010-512-405--\$1,300.00

010-512-314--\$1,000.00

010-512-486--\$2,000.00

010-512-499--\$5,000.00

Sheriff

010-560-454--\$1,751.60

010-560-454--\$1,447.45

010-560-454--\$684.40

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AGENDA ITEM #4

In The Matter Of Discussing And Acting On Monthly Reports

\*\*\*\*\* No Monthly Reports \*\*\*\*

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AGENDA ITEM #5

In The Matter Of Discussing And Acting On Appointment Of Veteran's Service Officer.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz authorizing to appoint Veteran's Service Officer Orlando F. Rosa as the new Veteran's Officer for Kleberg County. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #6

In The Matter Of Discussing And Acting On Approval To Create A Line Item For Bullet Resistant Shield Expenses 010-560-595.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving to create a line item for Bullet Resistant Shield Expenses 010-560-595. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Approval Of Payment To T.J. Electric, In The Amount Of \$61,455.87, For Work At Kleberg County Human Services.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approving payment to T.J Electric in the amount of \$61,455.87 for work at Kleberg County Human Services. Monies are to come from reserves and to be reimbursed from insurance. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #8

In The Matter Of Discussing And Acting On Approval On Travel For David Garcia, Becky Greif And Delma Trevino To Attend The Aging In Texas Conference, In San Antonio, From June 27-30, 2023.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approving travel for David Garcia, Becky Greif and Delma Trevino to attend The Aging in Texas Conference, in San Antonio from June 27-30, 2023. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #9

**In The Matter Of Discussing And Acting On Approval Of The Project Sponsor Resolution For An Application To The Texas Department Of Transportation's- Transportation Alternatives Program In Support Of The Unincorporated Community Of Riviera's Connectivity And Accessibility Sidewalk Project And Authorizing Judge Madrid To Execute All Documents Pertaining Thereto.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse approving the Project Sponsor Resolution for an application to the Texas Department of Transportation's- Transportation Alternatives Program in support of the unincorporated community of Riviera's Connectivity and Accessibility Sidewalk Project and authorizing Judge Madrid to execute all documents pertaining thereto. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

**In The Matter Of Discussing And Acting On Approval Of The Project Sponsor Resolution For An Application To The Texas Department Of Transportation's- Transportation Alternatives Program In Support Of The Unincorporated Community Of Ricardo's Connectivity And Accessibility Sidewalk Project And Authorizing Judge Madrid To Execute All Documents Pertaining Thereto.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse approving the Project Sponsor Resolution for an application to the Texas Department of Transportation's- Transportation Alternatives Program in support of the unincorporated community of Ricardo's and Accessibility Sidewalk Project and authorizing Judge Madrid to execute all documents pertaining thereto. 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 Payment To Edge Endeavors, In The Amount Of \$38,994.90, For Work At Kaufer-Hubert Park.**

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz approving payment to Edge Endeavors in the amount of \$38,994.90 for work at Kaufer- Hubert Park. Monies are to come from GOMESA Funds. 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 Of Payment To Edge Endeavors, In The Amount Of \$2,615.00, For Work At The JK Rodeo Arena.**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving payment to Edge Endeavors in the amount of \$2,615.00 for work at the JK Rodeo Arena. Monies are to come from ARPA Funds. 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 To Publish Notice Of A Public Hearing, To Be Held On July 10, 2023, To Hear Comments For And Against The Application For A Tax Abatement Agreement Between Kleberg County, Texas And 1pointfive USA, LLC, Under Chapter 312 Of The Texas Tax Code And Chapter 381 Of The Texas Local Government Code On Property Located In Kleberg County Tax Reinvestment Zone Number Two.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz approving to publish notice of a public hearing, to be held on July 10, 2023, to hear comments for and against the application for a tax abatement agreement between Kleberg County, Texas and 1PointFive USA, LLC, under Chapter 312 of the Texas Tax Code and Chapter 381 of the Texas Local Government Code on property located in Kleberg County Tax Reinvestment Zone Number Two. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #14

Adjourn Into Executive Session Under Texas Govt. Code 551.071 With Its Special Legal Counsel To Seek Legal Advice On Deliberations Regarding Economic Development Negotiations Relating To 1PointFive USA, LLC.

\*\*\*\*\* Adjourn Into Executive Session At 1:53 P.M \*\*\*\*\*

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AGENDA ITEM #15

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

\*\*\*\* Return To Open Session At 2:59 P.M \*\*\*\*

\*\*\*\* NO ACTION TAKEN Will Follow Up with Roxann Pais and Ray De Los Santos for Finalization. \*\*\*\*


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

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

  
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Rudy Madrid, County Judge

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

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