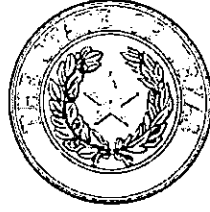


**Kleberg County Commissioners' Court Minutes**



**Special Session On Monday, January 5, 2026 @ 1:30 P.M.**

BE IT REMEMBERED, that on this the 5<sup>th</sup> day of January, 2026 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, County 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 - N/P

**Also present were:**

Kira Talip- Sanchez, County Attorney  
Melissa S. Green, County Auditor  
Priscilla A. Cantu, County Treasurer  
Delma Treviño, Chief Deputy Clerk  
Michelle Hernandez, Deputy Clerk - N/P  
Anna Ramirez, 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 Martinez 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 Schultz and seconded by Commissioner Martinez approving to pay the bills as presented. Upon vote, the motion carried unanimously and so ordered.

**Bills**

- Terminal Ballistics, Inc - \$22,814.55
- ODP Business Solutions LLC - \$1,365.40
- Ramos Refrigeration & AC - \$19,520.00
- MES Service Company, LLC - \$2,285.00
- Net Data Corporation- \$15,497.00
- US Food Service - \$1,532.29
- Holt Cat - \$1,936.40
- US Food Service - \$1,450.26
- Kingsville Record - \$1,300.00
- F&D Floor Covering - \$1,077.10
- US Food Service - \$2,096.78
- DLS Detention Service - \$4,700.30
- Interagency Extradition Service - \$3,530.00
- Daily Wells Communication - \$2,205.80
- ITC Corporation - \$1,588.75
- Interagency Extradition Services - \$3,435.30
- Techshare Local Government - \$14,510.00
- Birdwell Computer Services - \$3,435.30
- US Food Service - \$1,385.21
- Interagency Extradition Service - \$1,385.21
- US Food Service - \$1,936.27
- Lemon & Gonzalez - Lemon - \$1,032.50
- Ramos Refrigeration & AC - \$1,032.50
- DTN LLC - \$2,280.10

\* \* \* \* \*

**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**

**District Attorney's Office**

042-476-497 to 042-476-580 -- \$4,000.00

**CDBG Mitigation**

116-600-561 to 116-600-403 -- \$38,215.03

**JK Northway**

010-636-499 to 010-636-497 -- \$1,875.00

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

**Budget Amendments**

**Juvenile Probation**

017-570-490 -- \$96,879.09

**IHC & Welfare**

010-640-439 -- \$1,571.40

010-367-103 -- \$1,571.40

**CDBG Construction**

113-500-412 -- \$6,000.00

**Local Asst/Tribal Consistency**

061-500-554 -- \$49,375.00

**CIIF Grant**

125-626-412 -- \$7,450.09

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AGENDA ITEM #4

**In The Matter Of Discussing And Acting On Awarding Bid For CDBG-MIT Perimeter Ditch Drainage Improvement Project.**

Discussion was held with Andrew Cecil, Field Supervisor for Bridges, stated the project can be completed within the bid amount but he lacks the authority to approve it. Commissioner Rosse noted a similar past project was completed on time and within budget. Mr. Cecil confirmed his team's capability. Hugo Trevino of Silver Star Construction stated the company is ready to proceed. The Judge emphasized keeping CR2170 on schedule and within budget. Robert Vierra, with Ardurra, requested awarding the base bid now and considering additional work later. Motion was made by Commissioner Salinas and Second by Commissioner Schultz to award the base bid to Silver Star Constriction. Upon vote motion carried, with commissioner Salinas, Commissioner Martinez and Commissioner Schultz voting aye, and with Commissioner Rosse voting nay, and Judge Madrid abstaining.

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AGENDA ITEM #5

**In The Matter Of Discussing And Acting On Authorizing CRB (Citizen Review Board) To Hire A Consultant, And Other Expenditures, To Study Quarterly Reports And Restoration Tables To Determine The Percent Of Restoration Completed To Date**

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz to authorize CRB to hire a consultant, and other expenditures, to study quarterly reports and restoration tables to determine the percent of restoration completed to date. George Rice, groundwater hydrologist, referenced his work from 2006 regarding whether URI is in compliance and whether the work performed demonstrates proper procedures and protection in both the short and long term. The Judge Madrid stated he will coordinate a workshop with J.M. Lozano, TCEQ, George Rice, and Adam Hinojosa to gather additional information. Judge Madrid further explained he will obtain all relevant data from TCEQ and provide it to Mr. Rice for review prior to the workshop. Commissioner Rosse requested that Mr. Rice provide a budget for review, as Frank Escodedo has requested, compensation for Mr. Rice's work. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #6

**In The Matter Of Discussing And Acting On Authorizing The County Judge To Notify URI That Kleberg County Is Bringing Back The CRB, As Per Agreement, And The URI / Encore Is Entitled To Have A Non-Voting Representative To Serve On The CRB.**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas to authorize the County Judge to notify URI that Kleberg County is bringing back the CRB, as per agreement and that URI / Encore is entitled to have a non-voting representative to serve on the CRB. 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 Declaring Surplus / Salvage Items From The County Attorney's Office.**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas to approve declaring surplus / salvage items from the County Attorney's Office. 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 Of A Vendor Agreement Between KISD And Kleberg County Human Services.**

\*\*\*No Action\*\*\*

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AGENDA ITEM #9

**In The Matter Of Discussing And Acting On Approval Of Public Utilities Vendor Agreement Between Kleberg County Human Service And Stream Energy**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez to approve a Public Utilities Vendor Agreement between Kleberg County Human Services and Stream Energy. 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 Public Utilities Vendor Agreement Between Kleberg County Human Services And AP Gas & Electric (TX) LLC**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez to approve a Public Utilities Vendor Agreement between Kleberg County Human Services and AP Gas and Electric (Tx) LLC. 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 Public Utilities Vendor Agreement Between Kleberg County Human Services And Ramos Refrigeration / AC & Heating Services.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez to approve a Public Utilities Vendor Agreement between Kleberg County Human Services and Ramos Refrigeration / AC & Heating Services. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #12

**In The Matter Of Discussing And Acting On Authorizing Judge Madrid To Withdraw From The FY 2026 Rifle-Resistant Body Armor Grant Program (Grant# 5053502).**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez to authorize Judge Madrid to withdraw from the FY 2026 Rifle-Resistant Body Armor Grant Program (Grant# 5053502). 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 Memorandum Of Agreement Between United States Immigration & Customs Enforcement (ICE) And Kleberg County Attorney's Specialized Crimes And Narcotics Task Force To Perform Certain Immigration Enforcement Functions.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse to approve a Memorandum of agreement between United States Immigration and Customs Enforcement (ICE) and Kleberg County Attorney's Specialized Crimes and Narcotics Task Force to perform certain immigration enforcement functions. 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 Andrea Ochoa To Enroll In The Texas A&M University Of Kingsville Certified Public Manager Program, In the Amount Of \$4,865.00, Beginning January 2026.**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz to approve Andrea Ochoa to enroll in the Texas A&M University of Kingsville Certified Public Manager Program, in the amount of \$4,865.00, beginning January 2026. 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 Payment To The City Of Kingsville, In The Amount Of \$10,500.00, For Repairs On The Pony League Fields At Dick Kleberg Park.**

The above matter coming on for consideration, a motion was made by Judge and seconded by Commissioner Rosse to approve payment to the City of Kingsville, in the amount of \$10,500.00, for repairs on the pony league fields at Dick Kleberg Park. The money will come from the Bond Saving Account, contingent upon the city of Kingsville also paying \$10,500.00. Susan Ivy Presented that the fields currently consist of grass and red dirt and require extensive maintenance to proposed installing turf. Two fields are proposed for renovations. 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 Of Payment To The City Of Kingsville, In The Amount Of \$410.00, To Demolish The Back Structure At 609 W Yoakum**

The above matter coming on for consideration, a motion was made by Judge and seconded by Commissioner Salinas to approve payment to the City of Kingsville, in the amount of \$410.00, to demolish the back structure at 609 W Yoakum. 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 A Probable Cost Estimate, In The Amount Of \$6,600.00, Riddle And Goodnight Inc., For Work On The Kleberg County Courthouse Masterplan**

The above matter coming on for consideration, a motion was made by Judge and seconded by Commissioner Schultz to approve a probable cost estimate, in the amount of \$6,600.00, to Riddle and Goodnight Inc., for work on the Kleberg County Courthouse Masterplan. 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 Repair The Condenser Coil On The North East Side Of The JK Northway**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to repair the condenser Coil on the Northeast Side of the JK Northway. The money will come from commissioner's court Approved General Fund. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #19

**Adjourn Into Executive Session Under Texas Govt. Code 551.074 Regarding Personnel Matter Regarding Payroll**

Adjourned into Executive Session at 2:40 pm.

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AGENDA ITEM #20

**Return to open Session And Act On The Appropriate Action As Deemed Necessary at 3:08 pm**

\*\*\*No Action\*\*\*

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\* \* \* \* \*

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners' Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of government code, chapter 551 that provides statutory authority will be announced.

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


- Funeral services honoring fallen officer Mr. Castillo will be held on Friday.

\* \* \* \* \*  
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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:

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