

Kleberg County Commissioners' Court Minutes



Regular Session On Monday, January 9, 2023 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 9th day of January, 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
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 Schultz led the Court in the Pledge of Allegiance of the United States and Texas.

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PUBLIC COMMENTS:

Lance Hamm- 912 South Creek Kingsville, Tx 78363

Discuss latest updates regarding traffic safety.

- 2022 worked with TxDOT to lower work zone on South bound Hwy 77 to 45 mph.
- Discussed vehicle crashes on Hwy.
- added turning lane lights by the RV Park and subdivision.
- 2 trees removed on Hwy 281 safety.
- 2023 petition to lower speed on General Cavazos down to 35 mph.
- Ricardo ISD/ TxDOT flow of traffic discuss the over pass in Ricardo.
- Reduce speed in Riviera by Valero going southbound.

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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 Schultz approving to pay the bills as presented. Upon vote, the motion carried unanimously and so ordered.

Bills

CML Security LLC--\$10.00
Teex-Ilepse Division--\$1,100.00
Teex- Ilepse Division--\$1,925.00
USFAT LLC--\$827.00
HT Security--\$1,300.00
US Foodservice, Inc.--\$4,786.03
Grainger--\$640.70
Beta Technology Inc.--\$1,188.17
US Foodservice, Inc.--\$4,315.74
USFAT LLC--\$850.00
USFAT LLC--\$550.00
ITC Corporation--\$4,285.75
Covenant K9 Detention Serv--\$450.00
Quill Corp.--\$621.93

Baker & Taylor--\$565.16
Kalahari Resorts--\$1,738.80
Jennifer Whittington--\$592.00
Remote Medical International--\$1,000.00
Net Data Corporation--\$11,064.57
Reyna Network, LLC--\$3,000.00
Baker & Taylor--\$454.61
Grainger--\$769.72
Vera Welding Service--\$360.00
Cap Luck Inc.--\$4,700.00
BCS Computer Service--\$3,689.92

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

Budget Line-Item Transfers

Juvenile Probation
012-571-490 to 012-571-424--\$1,000.00
012-571-491 to 012-571-424--\$1,000.00

Kleberg Co. Atty Task Force
853-549-330 853-549-575--\$5,237.65

Human Services
052-632-136 to 052-632-185--\$2,000.00
052-632-136 to 052-632-202--\$700.00
052-632-136 to 052-632-417--\$4,107.00
052-632-136 to 052-632-448--\$9,849.00
052-632-195 to 052-632-448--\$2,500.00
052-632-186 to 052-632-448--\$7,113.00

Human Services
052-632-497 to 052-632-343--\$700.00

JP's Tech Fund
032-452-499 to 032-452-452--\$2,975.00

Jail 512
010-512-573 to 010-512-195--\$12,000.00
010-512-426 to 010-512-332--\$5,000.00
010-512-453 to 010-512-332--\$5,000.00

Human Services
058-653-182 to 058-653-162--\$4,000.00

Human Services
058-644-497 to 058-644-343--\$1,000.00

Human Services
058-637-453 to 058-637-454--\$10,000.00

Co. Judge
010-400-408 to 010-400-497--\$3,400.00

Juvenile Probation Dept.
017-570-490 to 017-570-424--\$1,000.00
017-570-491 to 017-570-424--\$1,000.00

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 Commissioner Schultz and seconded by Commissioner Salinas to approve the budget amendments as presented. JP #4 Budget Amendment are to come from Commissioner Court Approved. Upon vote, the motion carried unanimously and so ordered.

Budget Amendments

Human Services

095-330-612--\$59,518.24
095-612-180--\$10,687.00
095-612-185--\$3,217.00
095-612-201--\$1,000.00
095-612-202--\$3,071.00
095-612-203--\$973.00
095-612-204--\$10.00
095-612-206--\$25.00
095-612-442--\$40,535.24

Adult Probation-Basic

022-333-200--\$4,216.00
022-573-105--\$2,000.00
022-573-140--\$2,216.00

010-454 JP #4

010-454-310--\$750.00
010-454-311--\$1,500.00
010-454-390--\$100.00
010-454-420--\$2,200.00
010-454-426--\$600.00
010-454-427--\$1,300.00
010-454-435--\$250.00
010-454-481--\$200.00

010-454

010-454-493--\$400.00
010-454-497--\$400.00
010-454-498--\$3,500.00

**** Voided ****

Chapter 59 Forfeitures

034-560-146--\$7,986.32

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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 Martinez 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

Airport- Hangars & Operations- December 2022

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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 Schultz approving status changes for the following employees:

<u>Name</u>	<u>Job Title</u>	<u>Term Date</u>
Charles L Coleman	Maintenance	12/20/2022
Jose A Torres	Deputy Sheriff	12/10/2022
Sarah N Villanueva	Detention Officer	12/08/2022

Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #6

In The Matter Of Discussing And Acting On Acceptance Of Ambulance Service Contract Termination Letter From Allegiance Mobile Health.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez accepting ambulance service contract termination letter from Allegiance Mobile Health. 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 To Advertise For Proposals For An Ambulance Service For Kleberg County.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse approving to advertise proposals for ambulance service for Kleberg County. 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 Professional Management Services Agreement With Santos McBain Management & Planning.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving a professional management services agreement with Santos McBain Management & Planning. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #9

In The Matter Of Discussing And Acting On Adding Full Coverage Insurance To A 2022 Dodge Durango (VIN# 0315) For The Kleberg County Attorney's Task Force.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Rosse authorizing to add full coverage insurance to a 2022 Dodge Durango (VIN#0315) for the Kleberg County Attorney's Task Force. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

In The Matter Of Discussing And Acting On Removing A 2022 Dodge Durango (VIN# 2980) From Kleberg County Insurance For The Kleberg County Attorney's Task Force.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas authorizing to remove a 2022 Dodge Durango (VIN# 2980) from Kleberg County insurance for the Kleberg County Attorney's Task Force. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #11

In The Matter Of Discussing And Acting On Creating A Line Item, For Overtime, For Kleberg County Attorney's Task Force FY 22/23 Operation Lone Star Grant #4382001.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving to create a line item for overtime, for Kleberg County's Attorney's Task Force FY 22/23 Operation Lone Star Grant #4382001. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #12

In The Matter Of Discussing And Acting On Creating A Line Item For An IT At Kleberg County Human Services, To Be Fully Funded By TxDOT Grant. The Base Pay Will Be \$14.00 Per Hour.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approving to create a line item for an IT at Kleberg County Human Services, to be fully funded by TxDOT Grant. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #13

In The Matter Of Discussing And Acting On Declaring A Xerox WorkCentre 5320 And An Artic Pure Ice Machine (AR-10000) As Surplus For Kleberg County Human Services.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez declaring a Xerox WorkCentre 5320 and an Artic Pure Ice Machine (AR-10000) as surplus for Kleberg County Human Services. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #14

In The Matter Of Discussing And Acting On Creating Line Item 127-630-488, Drug Testing, For Kleberg County Human Services.

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 127-630-488, drug testing for Kleberg County Human Services. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #15

In The Matter Of Discussing And Acting On Creating Line Item Under 058-653, Mechanic, For Kleberg County Human Services.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Rosse approving to create line item under 058-653, mechanic for Kleberg County Human Services. 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 For JP Pct.4 To Purchase 2 Computers And Printers With The Money To Come From JP Tech Fund.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving for JP Pct. 4 to purchase 2 computers and printers with the money to come from JP Tech Fund. 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 Surplus Items From JP Pct. 4 Office.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approving to surplus items from JP Pct. 4 Office. Upon vote, the motion carried unanimously and so ordered

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AGENDA ITEM #18

In The Matter Of Discussing And Setting Rate Of Pay For CDL Driver For Commissioner Pct. 1.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas approving to set pay for CDL driver for Commissioner Pct.1, keep pay rate the same at \$15.45. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #19

In The Matter Of Discussing And Acting On Kleberg County Redistricting.

***** TABLED *****

The above matter coming on for consideration, a motion was made by Judge Madrid to table, seconded by Commissioner Schultz to allow County Clerk, County Tax Assessor and Secretary of State (SOS) to look at requirements needed for redistricting. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #20

In The Matter Of Discussing And Acting On Approval To Surplus Power Washer (VIN# 7091) From The Kleberg County Sheriff's Department.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving to surplus power washer (VIN#7091) from the Kleberg County Sheriff's Department. 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 To Add Full Coverage Insurance To A 2014 Toyota Tundra (VIN#1732) For Commissioner Pct. 4.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving to add full coverage insurance to a 2014 Toyota Tundra (VIN# 1732) for Commissioner Pct. 4. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #22

Adjourn Into Executive Session Under Texas Govt. Code 551.074 Regarding Personnel Matters.

***** Court Adjourn to an Executive Session at 1:50 P.M. *****

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AGENDA ITEM #23

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

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AGENDA ITEM #24

Adjourn Into Executive Session Under Texas Govt. Code 551.071 Regarding Legal Matters.

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AGENDA ITEM #25

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

***** Court returned to open session at 2:30 P.M *****

****Motion Made By Judge Madrid And Second By Commissioner Salinas To Allow County Attorney To Consult With City Attorney In Finding A Reasonable Solution To The Complaint On Hand. *****

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

- Rise of Covid
- No mask mandates required for Kleberg County.
- Hospital required to wear mask.
- School districts are in need of safety supplies.

JK Northway Arena-

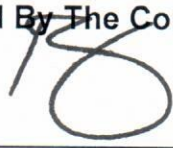
- RV Parking project
- Kleberg County Airport project
- Regional advisor from GLO has future proposed projects.

Fire Department-


- Looking to upgrade Riviera, Ricardo Fire Department and to build a facility at Baffin Bay Riviera.
- Reach out with Commissioners in other projects.

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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

