

Kleberg County Commissioners' Court Minutes



Regular Session On Monday, February 10, 2025 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 10th day of February, 2025 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
Melissa Green, Co. Auditor
Priscilla A. Cantu, Treasurer
Janie Espindola, Deputy Clerk
Delma Trevino, Chief 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 Salinas led the Court in the Pledge of Allegiance of the United States and Texas Flag.

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PUBLIC COMMENT

- **Adam LaRosa, 268 FM 771, Riviera, Texas 78379 (702-400-7422)**

Mr. La Rosa is with the Volunteer Fire Department in Riviera. Mr. LaRosa states it had been brought to their attention that the extension of a contract that we have been trying to get you to recognize, is not a legitimate contract in the first place and has been extended that much further past February 15, 2025, that was not what we agreed upon by the department and for that extension to hold any kind of weight, it would need both parties to agree. We have the support of the surrounding counties and we have the support of the Fire Department. Right now, we have not seen anyone honor the contracts that are supposed to be in place. So, respectfully, we need to get this contract ironed out this week. February 15, 2025 was the deadline given to us by Commissioner and after February 15, 2025 we don't have a contract. So, hopefully we can get this ironed out this week. We can get together in the workshop that you promise us and we can get it settled and hit the road running.

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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 Salinas and seconded by Commissioner Martinez approving to pay the bills as presented. Upon vote, the motion carried unanimously and so ordered.

Bills

A C Lawn And Garden--\$528.05
B&M Supplies LLC--\$684.00
Baker & Taylor--\$623.79
Birdwell Computer Services--\$359.92
Birdwell Computer Services--\$2,639.99
Coastal Office Solutions Inc--\$401.88
Castaneda Quick Care PLLC--\$2,100.00
Christus Spohn Health System--\$398.97
Christus Spohn Health System--\$987.61

Christus Spohn Health System--\$2,961.42
 Christus Spohn Health System--\$3,253.58
 Charm-Tex--\$566.40
 Coastal Bend Council of Government--\$4,346.00
 Coastal Office Solutions Inc--\$401.88
 County Judges & Commissioners--\$2,160.00
 Embassy Suites By Hilton MCA--\$457.70
 F&D Floor Covering--\$455.00
 Ray Fernandez, M.D.--\$6,550.00
 Ray Fernandez, M.D.--\$6,500.00
 GT Distributors--\$399.00
 Frances Garcia--\$436.20
 Frances Garcia--\$327.40
 Gulf Coast Paper Company--\$450.18
 Halo Flight--\$6,350.00
 Juan's Wrecker Truck Road Svc--\$588.99
 Matera Paper Co/Ferguson FAC--\$679.84
 Rudy Madrid--\$436.20
 Net Data Corporation--\$12,332.51
 Nueces County Treasury--\$2,058.69
 One N Done Repair--\$400.00
 PTS Solutions--\$3,000.00
 Sylvia Garza-Perez--\$460.00
 Proforma Horizon Total--\$1,629.90
 Quill Corporation--\$312.76
 Quill Corporation--\$471.31
 Quill Corporation--\$350.81
 Quill Corporation--\$733.21
 Ramos Refrigeration & A C--\$611.00
 South Texas Clinical Lab--\$352.24
 Techshare Local Government--\$14,050.00
 Reyes Plumbing \$383.35
 Rod's Parts & Supplies--\$689.99
 Scott & Merriman Incorporated--\$697.71
 Scott & Merriman Incorporated--\$384.17
 Synchrony Bank--\$378.80
 Synchrony Bank--\$334.18
 Texas Justice Court Training--\$330.00
 US Foodservice Inc--\$1,919.82
 US Foodservice Inc--\$2,487.06
 US Foodservice Inc--\$1,834.47
 US Foodservice Inc--\$4,524.66
 US Foodservice Inc--\$3,552.96
 US Foodservice Inc--\$1,519.92
 US Foodservice Inc--\$1,598.93
 US Foodservice Inc--\$2,486.25
 US Foodservice Inc--\$1,720.60
 United States Prisoner Trans--\$761.20
 United States Prisoner Trans--\$697.00
 United States Prisoner Trans--\$677.75
 United States Prisoner Trans--\$497.00
 United States Prisoner Trans--\$409.50
 United States Prisoner Trans--\$697.00
 United States Prisoner Trans--\$400.00
 United States Prisoner Trans--\$473.00
 United States Prisoner Trans--\$761.20
 United States Prisoner Trans--\$400.00
 United States Prisoner Trans--\$3,025.00
 United States Prisoner Trans--\$795.40
 United States Prisoner Trans--\$487.40
 United States Prisoner Trans--\$709.00
 United States Prisoner Trans--\$2,996.00

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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 Schultz 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

J.K. Northway

010-636-451 to 010-636-453--\$557.00

Jail 512

010-512-404 to 010-512-428--\$19,222.00
010-512-404 to 010-512-195--\$26,473.88
010-512-333 to 010-512-195--\$37,708.27
010-512-426 to 010-512-195--\$10,000.00
010-512-427 to 010-512-195--\$2,000.00
010-512-486 to 010-512-195--\$5,000.00
010-512-403 to 010-512-195--\$2,000.00
010-512-573 to 010-512-195--\$10,000.00

Juvenile Probation

017-570-491 to 017-570-492--\$625.00
017-570-491 to 017-510-492--\$1,625.00
017-570-491 to 017-570-492--\$2,750.00

Human Services

059-643-424 to 059-643-195--\$1,000.00
059-645-424 to 059-645-195--\$1,000.00
128-632-450 to 128-632-195--\$1,000.00

Kleberg County Attorney Task Force

108-548-330 to 108-548-439--\$5,000.00
108-548-310 to 108-548-439--\$1,000.00
108-548-341 to 108-548-439--\$1,000.00
108-548-343 to 108-548-439--\$2,000.00
108-548-346 to 108-548-439--\$500.00
108-548-348 to 108-548-439--\$2,000.00
108-548-354 to 108-548-439--\$2,000.00
108-548-390 to 108-548-439--\$1,000.00

Kleberg Co. Atty Task Force/OPS 2023

Grant# 3222109

855-549-330 to 855-549-203--\$4,080.00
855-549-330 to 855-549-203--\$4,080.00

Non-Dept

010-409-459 to 010-409-481--\$900.00

Road & Bridge Pct. 4

025-624-575 to 025-624-454--\$5,000.00

Sheriff

010-560-453 to 010-560-358--\$1,192.91
010-560-343 to 010-560-499--\$990.00
010-560-483 to 010-560-574--\$1,240.00
010-560-453 to 010-560-435--\$530.00

855-560-104 to 855-560-195--\$19,553.52
855-560-104 to 855-560-203--\$8,116.00

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

Budget Amendments

911 Coordinator

010-404-314--\$1,605.65

County Attorney

010-478-343--\$270.00

District Clerk

029-450-310--\$3,146.52

Human Services

059-367-104--\$500.00

059-643-497--\$500.00

Juvenile Probation

017-570-490--\$42,589.79

KSO Chapter 59

034-352-300--\$1,100.00

034-360-034--\$5.06

034-512-497--\$31,752.21

Sheriff's Towing & Storage

035-512-497--\$2,450.00

035-352-302--\$370.00

035-360-035--\$1.36

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AGENDA ITEM #4

In The Matter Of Discussing and Acting On Approval Of Montly Reports.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas to approve adopting the order receiving these reports and filing them as part of public records. Upon vote, the motion carried unanimously and so ordered.

Monthly Reports

Kleberg County Clerk Bank Statement Monthly Report-September 2024
Kleberg County Clerk Constitutional Monthly Report-December 2024
Kleberg County Tax Office-Monthly Report-January 2025
Kleberg County Sheriff's Office-Monthly Report-January 2025
Kleberg County Airport-Monthly Report-January 2025
Kleberg County Seawind-Monthly Report-December 2024
Kleberg County Pct. #4-Monthly-January 2025
Kleberg County Allegiance-Monthly Report-January 2025

AGENDA ITEM #5

Change of Status for Employees

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez to approve the change of status for the following employees. Upon vote, the motion carried unanimously and so ordered.

Name	Hire Date	Job Title
Zoleda A Davila	01/06/2025	Asst Auditor
Destiny M Gerragauch	01/06/2025	Pretrial PB Officer
Trinity H Lawrence	01/06/2025	Dispatcher
Tamera G Meyers	01/01/2025	Constable Pct# 1
Albert R Ramirez	01/01/2025	Surveillance Ofcr
Jesse Rivera	01/27/2025	Maintenance

Name	Job Title	Hire Date	Term Date
Mariza A Galvan	Clerk	12/28/2015	01/09/2025
Brianna N Pena	Deputy Clerk Regular Par	03/14/2023	01/09/2025
Arturo Rocha Jr	Deputy Patrol	08/18/2024	01/04/2025
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AGENDA ITEM #6

Minutes from Previous Meetings.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas to approve the minutes from previous meetings. Commissioner Rosse had previously spoke to Janie Espindola in regards to a few corrections that needed to be done. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Approving Grant Agreement Between Texas Department Of Agriculture And Kleberg County Human Services For The Home Delivered Meal Program 2025 For Kleberg County.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Rosse to approve the Grant Agreement between Texas Department of Agriculture and Kleberg County Human Services for the Home Delivered Meal Program 2025 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 Approving Grant Agreement Between Texas Department Of Agriculture And Kleberg County Human Services For The Home Delivered Meal Program 2025 fpr Kenedy County.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas to approve the Grant Agreement between Texas Department of Agriculture and Kleberg County Human Services for the Home Delivered Meal Program 2025 for Kenedy County. 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 Notary Bond For Guadalupe Torres, Anelia Munoz and Tina Garcia From The Sheriff's Office.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz to approve Notary Bond for Guadalupe Torres, Anelia Munoz and Tina Garcia from the Sheriff's Office. 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 Commissary Services Agreement Between CTC Commissary, LLC And Kleberg County Sheriff's Office.

The above matter coming on for consideration, a motion was made by Commission Rosse and seconded by Commissioner Martinez to approve Commissary Agreement between CTC Commissary, LLC and Kleberg County Sheriff's Office. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #11

In The Matter Of Discussing And Acting On Authorizing The Preparation And Submission Of Two (2) Federal Assistance Grant Applications To The USDA Forest Service Department For : (1) Preparation Of A Community Wildfire Protection Plan And (2) Purchase Of Rural Fire Fighting Equipment.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Judge Madrid to approve authorizing the Preparation and Submission of Two (2) Federal Assistance Grant Application to the USDA Forest Service Department for: (1) Preparation of a Community Wildfire Protection Plan and (2) Purchase of Rural Fire Fighting Equipment. Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #12

In The Matter Of Discussing And Acting On Approval Of A Memorandum Of Understanding Between Kleberg County Fire And Rescue And Nueces County ESD 1 For Use Of A 2001 Ford F-350 Dually (VIN 6349).

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to approve a Memorandum of Understanding between Kleberg County Fire and Rescue and Nueces County Fire and Rescue and Nueces County ESD 1 for use of a 2001 Ford F-350 Dually (VIN 6349). Upon vote, motion carried unanimously and so ordered

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AGENDA ITEM #13

In The Matter Of Discussing And Acting On Approval Of A Resolution For The Airport Layout Plan (ALP) With Texas Department Of Transportation (TxDOT) Grant, In The Amount Of \$406,570.00, With A 5% Match Of \$20,329.00, And Authorize Commissioner Schultz To Be The Designated Representative.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz to approve a Resolution for the Airport Layout Plan (ALP) with Texas Department of Transportation (TxDOT) Grant, In the Amount of \$406,570.00, with a 5% match of \$20,329.00, and authorize Commissioner Schultz to be the Designated Representative. Upon vote, motion carried Unanimously and so ordered. Funds will be paid from EOB Funds

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AGENDA ITEM #14

In The Matter Of Discussing And Acting On Approval Of A Resolution
authorizing The Kleberg County Attorney's Task Force To Submit A Grant
Application For The Rifle-Resistant Body Armor Grant Program For Fiscal Year
2026 (Grant# 5053502).

The above matter coming on for consideration, a motion was made by
Commissioner Schultz and seconded by Commissioner Rosse to approve a Resolution
Authorizing the Kleberg County Attorney's Task Force to submit a Grant Application for
the Rifle-Resistant Body Armor Grant Program for Fiscal Year 2026 (Grant# 5053502).
Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #15

In The Matter Of Discussing And Acting On Approval Of A Resolution
Authorizing The Kleberg County Attorney's Task Force To Submit A Grant
Application For The Bullet Resistant Shield Program For Fiscal Year 2026 (Grant#
5474401).

The above matter coming on for consideration, a motion was made by
Commissioner Rosse and seconded by Commissioner Martinez to approve a
Resolution authorizing the Kleberg County Attorney's Task Force to submit a Grant
Application for the Bullet Resistant Shield Program for Fiscal Year 2026 (Grant#
5474401). Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #16

In The Matter Of Discussing And Acting On Approval Of A Resolution
Authorizing The Kleberg County Attorney's Task Force To Submit A Grant
Application For The Criminal Justice Grant Program 2026 (Grant# 5468001).

The above matter coming on for consideration, a motion was made by
Commissioner Schultz and seconded by Commissioner Rosse to approve a Resolution
authorizing the Kleberg County Attorney's Task Force to submit a Grant Application for
the Criminal Justice Grant Program 2026 (Grant# 5468001). Upon vote, motion carried
unanimously and so ordered.

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AGENDA ITEM #17

In The Matter Of Discussing And Acting On Approval Of A Resolution
Authorizing The Kleberg County Attorney's Task Force To Submit A Grant
Application For Operation Lone Star For Fiscal Year 2026 (Grant# 4382004).

The above matter coming on for consideration, a motion was made by
Commissioner Schultz and seconded by Commissioner Rosse to approve a Resolution
authorizing the Kleberg County Attorney's Task Force to submit a Grant Application for
Operation Lone Star for Fiscal Year 2026 (Grant# 4382004). Upon vote, motion carried
unanimously and so ordered.

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AGENDA ITEM #18

In The Matter Of Discussing And Acting On Approval Of A Resolution Authorizing The Sheriff's Office To Submit A Grant Application For The Body Worn Camera Grant Program To Fiscal Year 2026 (Grant# 5091902).

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez to approve a Resolution authorizing the Sheriff's Office to submit a Grant Application for the Body Worn Camera Grant Program to Fiscal Year 2026 (Grant# 5091902). Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #19

In The Matter Of Discussing And Acting On Approval Of A Resolution Authorizing The Sheriff's Office To Submit A Grant Application For The Criminal Justice Grant Program For Fiscal Year 2026 (Grant# 5471801).

The above matter coming on for consideration, a motion was made by Commissioner Salians and by seconded by Commissioner Schultz to approve a Resolution authorizing the Sheriff's Office to submit a Grant Application for the Criminal Justice Grant Program for the Fiscal Year 2026 (Grant# 5471801). Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #20

In The Matter Of Discussing And Acting On Approval Of A Resolution Authorizing The Sheriff's Office To Submit A Grant Application For The Rifle Resistant Body Armor Grant Program For Fiscal Year 2026 (Grant# 5474201).

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez to approve a Resolution authorizing the Sheriff's Office to submit a Grant Application for the Rifle Resistant Body Armor Grant Program for Fiscal Year 2026 (Grant# 547401). Upon vote motion carried unanimously and so ordered.

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AGENDA ITEM #21

In The Matter Of Discussing And Acting On Approval Of A Memorandum Of Understanding Between HealthPlan Freedom Inc (HPF) And Kleberg County For A Subsidized Insurance Program For The Sheriff's Department And Jail At No Cost To The Sheriff.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez to approve a Memorandum of Understanding between HealthPlan Freedom (HPF) and Kleberg County for a Subsidized Insurance Program for the Sheriff's Department and Jail at no cost to the Sheriff. Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #22

In The Matter Of Discussing And Acting On Approval Of Plat For Stroman Addition.

The above matter coming on for consideration, a motion was made by Commissioner Martinez and seconded by Commissioner Salinas to approve the Plat for Stroman Addition. Upon vote, motion carried unanimously and so ordered.

Agenda Item #23

In The Matter Of Discussing And Acting On Approval To Authorize The County Judge To Advertise For A Used Dump Truck For Road & Bridge.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas to approve authorizing the County Judge to advertise for a used Dump Truck for Road and Bridge. Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #24

In The Matter Of Discussing And Acting On Approval Of A Donation, In The Amount Of \$5,000.00, To The Kingsville Boxing Club Inc. To Assist In Educating The Community, And Its Youth, About Drug And Alcohol Abuse, Health Lifestyles And Mentorship At A Drug Free Facility.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas to approve a donation in the amount of \$5,000.00, to The Kingsville Boxing Club Inc. to assist in educating the Community, and its Youth, about Drug and Alcohol Abuse, Health Lifestyles and Mentorship at a Drug Free Facility. Upon vote, motion carried unanimously and so ordered. Funds will be paid out from Task Force Chapter 59 Fund.

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AGENDA ITEM #25

In The Matter of Discussing And Acting On Approval Of A Payment To Fulcrum Consulting Services, In The Amount of \$20,000.00, For Professional Services On The 2023 EDA Project Industrial Park And Transport Station.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to approve payment to Fulcrum Consulting Services, in the amount of \$20,000.00, for Professional Services on the 2023 EDA Project Industrial Park and Transport Station. Upon vote, motion carried unanimously and so ordered. Groundbreaking will be February 17, 2025 at 9:30 AM.

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AGENDA ITEM #26

In The Matter Of Discussing And Acting On Approval For David Garcia To Attend TTA Conference On Sunday, Mar 9-11, 2025 And The TxDOT Semi Annual Meeting On March 12, 2025 In McAllen.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez to approve for David Garcia to attend TTA Conference on Sunday Mar 9-11, 2025 and the TxDOT Semi-Annual Meeting on March 12, 2025 in McAllen. Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #27

In The Matter Of Discussing And Approving Web Design Contract With Miranda De La Paz, In The Amount Of \$3,047.88, For 1 Year, To Include Website Design And Maintenance Agreement, For Kleberg County Human Services.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz to approve Web Design Contract with Miranda De La Paz in the amount of \$3,047.88 for 1 year, to include

Website Design and Maintenance Agreement, for the Kleberg County Human Services.
Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #28

In The Matter Of Discussing And Acting On Approval Of Construction of Office Space In The TxDOT Building By ACCG Home Remodeling And Upgrades Jacob Hernandez.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez to approve construction of office space in the TxDOT building by ACCG Home Remodeling and Upgrades Jacob Hernandez. Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #29

In The Matter Of Discussing And Acting On Approval Of Installation Of Cameras In TxDOT Vehicles.

*****NO ACTION***
TABLED**

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AGENDA ITEM #30

In The Matter Of Discussing And Acting On Approval Of A New Lease Contract, With Kyocera Document Solution, For A Kyocera TA-3554CI, For Commissioner Pct. 4.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz to approve a new Lease Contract, with Kyocera Document Solution, for a Kyocera TA-3554CI, for Commissioner Pct. 4. Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #31

In The Matter Of Discussing And Acting On Donation Request For The Unity In Action Black History Celebration, To Be Held On February 22, 2025.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz to approve contingent on approval from county attorney Kira Talip-Sanchez. A donation of \$2,500.00 was requested. Upon vote, motion carried and so ordered.

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AGENDA ITEM #32

In The Matter Of Discussing And Acting On Approval Of Request For Waiver Of Rental Fee(s) For JK Northway Facilities.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas to approve the request for Waiver of Rental Fee(s) for JK Northway Facilities. Upon vote, motion carried unanimously and so ordered.

February 15, 2025 Girl Scouts Recruitment 12:00 PM to 2:00 PM
March 01, 2025 Fundraiser: Toast and Roast Phil Esquivel
Sponsor: Communities in School

March 22, 2025 Fundraiser: Team Roping
Sponsor: LLC Productions

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AGENDA ITEM #33

**Adjourn Into Executive Session Under Texas Govt. Code 551.074
Regarding Personnel Matters. Court adjourned at 2:04 PM.**

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AGENDA ITEM #34

**Return To Open Session And Act On the Appropriate Action As Deemed
Necessary. Court back in session at 3:20PM.**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz to approve the following. Rossi requested to bring back the Line-Item Transfer back for discussion. Commissioner Rosse said, "What it is, they were using the inmate grocery fund to supplement the overtime for the jail, which was \$37,708.47. Commissioner Rosse proposed to move that instead of taking it out of inmate groceries, cause we know we are going to need it, to take it out of inmate healthcare as nothing else would change on that. By doing this it will help him with jail arrears. Upon vote, motion carried by unanimously and so ordered.

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

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.

- City Managers wants to renegotiate jail costs but at this time, but at this time we will need to wait until we have a budget workshop. The price of jail housing and feeding an inmate is just too high at this time. It's in our best interest to wait. Kenedy County had come to us to house their inmates because if we could not do so they would have to transport them to Hebbronville, we said we would do it for one year. We don't get too many inmates from Kenedy County, so they are paying for beds they are not using, but we still need to reserve them in case they are need them.
- Judge will be meeting with Governor's tomorrow in reference to a new training facility at the EOC and a new one that we are about to build. I will be meeting with Joseph Esparza, who is with Governor Abbott's office and he oversees Workforce Funding in the State of Texas. We are going to talk about getting some Grant Applications that we can use for the training facility. This will be in conjunction with Texas A&M University Kingsville. They will be the accrediting body there and we will be the applicants for the grants.
- Ground breaking on 02/17/2025 at 9:30 AM.
- There will be \$1,000.00 earnest money paid in regards to the land acquisition the county is buying from Mr. Stifflemeyer. Contract and paperwork is ready for Kira to look over. A 60 day closing period was put on this but according to Al Higgenbotham we can close on this at any time. County is purchasing the land adjacent to the Riviera Beach Pier. As soon as county receives the funds from the Congressional Appropriation Grant county is going to build a new boat ramp along with a new parking lot. There might also be a kayak ramp build. There is

still the issue of the restrictions as any changes will require a majority of the current property holders in the subdivision. Al believes each lot is one vote. As Mr. Stifflemeyer owns enough lots in that subdivision to control the votes and as he wants to this to happen the county should not have any problems. Al will talk to Mike to make sure that well goes as planned. Commissioner Schultz said that all and any restrictions need to removed, judge agreed with that. Al said county will need to re-plat the land.


- TAC training tomorrow 02/12/2025 at 07:30 AM

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With No Further Business At Hand To Be Considered By The Court At This Time, Adjournment Was Had. Commissioners Court Adjourned at 3:00 P.M.



Rudy Madrid, County Judge

ATTEST:


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

