

Kleberg County Commissioners' Court Minutes



Special Session On Monday, April 7, 2025 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 9th day of December 2024 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
Marcus Salinas, Commissioner Pct. #4
Salvador "Sonny" Barrera, III, County Clerk

Also present were:

Kira Talip-Sanchez, Co. Attorney (NP)
Melissa Green, Co. Auditor
Priscilla A. Cantu, Treasurer (NP)
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 Martinez led the Court in the Pledge of Allegiance of the United States and Texas Flag.

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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. Upon vote, the motion carried unanimously and so ordered.

Bills

- Aransas County--\$9,620.00
- Baker & Taylor--\$497.58
- Beta Technology--\$905.98
- Caldwell Country Chevrolet--\$4,375.00
- Caldwell Country Chevrolet--\$54,375.00
- Economy Printing--\$459.00
- Embassy Suites San Marcos--\$690.92
- F&D Floor Covering Janitorial--\$1,226.09
- Ray Fernandez, M.D., PLLC--\$4,500.00
- Ray Fernandez, M.D., PLLC--\$6,400.00
- Galls LLC--\$598.03
- Gulf Coast Emergency Physician--\$192.71
- Jerry's Heating & Air--\$332.50
- Kleberg County--\$1,012.00
- Kleberg County--\$1,012.00
- Kleberg County--\$1,012.00
- Kleberg County--\$1,012.00
- Kleberg County--\$1,012.00
- Kleberg County--\$1,012.00
- Matera Paper Co/Ferguson--\$304.36
- Matera Paper Co/Ferguson--\$793.35
- Quill Corporation--\$1,741.91
- Daniel A. Ramos--\$22,357.00

Daniel A. Ramos--\$15,461.00
 Range Systems, Inc.--\$1,825.80
 Rod's Parts & Supplies Inc--\$425.12
 San Houston State University--\$590.00
 Sewell Ford, Inc--\$56,802.50
 South Texas Restaurant Equip--\$342.50
 Synchrony Bank--\$780.58
 TJ Electric--\$45,814.90
 US Foodservice Inc.--\$2,071.10
 US Foodservice Inc.--\$2,233.21
 US Foodservice Inc.--\$2,469.53
 US Foodservice Inc.--\$1,926.10
 US Foodservice Inc.--\$1,938.50
 United States Prisoner Trans--\$799.00
 United States Prisoner Trans--\$1,187.00
 United States Prisoner Trans--\$2,729.60
 United States Prisoner Trans--\$487.40
 United States Prisoner Trans--\$761.20
 United States Prisoner Trans--\$ 2581.55
 Veritrace Inc.--\$453.40
 Washington Equipment Of Texas--\$371.02

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

Budget Line-Item Transfers

CCRTA

127-6330-49 to 127-630-203--\$177.21

County Attorney

147-475-103 to 147-475-203--\$1,000.00

Human Services

059-645-497 to 059-645-450--\$1,000.00
 052-640-49 to 052-640-450--\$1,917.00
 058-636-497 to 058-636-350--\$10,000.00
 058-637-497 to 058-637-499--\$5,734.90
 058-637-497 to 058-637-499--\$9,914.90
 010-560-454 to 010-560-343--\$3,437.76
 128-632-343 to 128-632-454--\$3,134.00
 128-632-452 to 128-632-497--\$1,300.00
 128-632-493 to 128-632-330--\$900.00
 128-632-424 to 128-632-423--\$500.00

Jail 512

010-512-314 to 010-512-450--\$666.70
 010-512-326 to 010-512-353--\$319.58
 010-512-349 to 010-518-418--\$1,491.56
 010-512-350 to 010-512-478--\$1,488.22
 010-512-314 to 010-512-450--\$987.95
 010-512-326 to 010-512-450--\$505.92
 010-512-454 to 010-512-195--\$1,500.00
 010-512-349 TO 010-512-450--\$167.44
 010-512-498 TO 010-0572-450--\$886.18
 010-512-435 TO 010-512-450--\$882.97
 010-512-462 TO 010-512-450--\$1,884.24
 010-512-392 TO 010-512-195--\$3,781.20
 010-512-405 TO 010-512-195--\$1,500.00

NON DEPT

010-409-435 to 010-409-324--\$1,529.91

Sheriff 560

010-560-423 to 010-560-422--\$671.32
010-560-454 to 010-560-422--\$3,448.20
010-560-354 to 010-560-358--\$561.39
010-560-454 to 010-560-343--\$3,437.76

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. Commissioner Rosse questioned why some of these amendments had "to cover expense" written on them. Melissa Green replied that the reason was the department had gone over their budgeted amount

Budget Amendments

1993 Int & Sinking Fund

060-310-110--\$350,221.61
060-310-120--\$11,655.18
060-319-000--\$17,387.33
060-260-060--\$125,473.89
060-390-010--\$400.00

Local Asst/Tribel

061-360-061--\$3.84

Abandoned Vehicle Fund

055-360-055--\$0.14

Airport Ramp Grant

072-360-072--\$29.84

Barbara Bush Grant

062-360-062--\$0.45

CDBG

113-330-500--\$5,250.00

CPS Exxon Building

118-330-202--\$1,000.00
118-360-575--\$9,003.47
118-361-409--\$427.48

CTIF Grant

125-626-457--\$5,132.64
125-330-300--\$5,132.6

County Atty Forfeiture Fund

046-360-046--\$169.64

Commissioner Court Approval

010-695-497--\$76,716.13

Constable #3 Asset Forfeiture Fund

143-360-143--\$445.45

Constable #4 Fund

\$6,326.51

Courthouse Restoration Fund

110-333-310--\$39,550.00

110-360-110--\$1,830.22

County Attorney Hot Checks

047-340-600--\$94.12

047-360-047--\$123.72

County Attorney Pretrial Diversion

147-340-300--\$1,157.00

County Clerk Elections

037-362-100--\$400.00

Courthouse Security

031-340-904--\$40.00

031-340-982--\$4,057.60

Covid-ARPA

091-360-091--\$6,278.81

Coronavirus Emg.

112-360-112--\$0.09

District Attorney's Hot Checks

040-3661-040--\$727.98

District Attorney's Forfeitures

042-330-488--\$175,000.00

042-333-284--\$127,015.53

042-333-300--\$500.00

042-360-042--\$9,537.93

042-360-078--\$1,021.03

042-360-476--\$13.70

042-360-480--\$812.92

042-360-582--\$1,373.49

District Clerk Records Mgt

029-340-707--\$12,512.96

029-360-029--\$1,049.01

DPS Seizure Fund

142-360-580--\$4,225.23

EDA 2

183-330-519--\$20,000

183-519-403--\$20,000

EDA Disaster

183-51-403--\$20,000.00

EDA Grant Fund

173-361-516--\$22,197.76

173-361-660--\$21.87

Emergency & Insurance Res Fund

088-360-088--\$32.88
088-360-188--\$1,899.10
088-388-088--\$722.34
088-390-010--\$300,000.00

General Fund

010-315-010--\$947,748.98
010-315-100--\$3,441.38
010-315-200--\$645.47
010-319-000--\$45,864.32
010-320-100--\$2,638.08
010-321-500--\$2,485.00
010-321-900--\$11,656.68
010-321-902--\$5,184.46
010-330-635--\$4,800.00
010-332-100--\$13,250.00
010-332-101--\$3,286.72
010-332-201--\$36,603.00
010-333-400--\$200.00
010-333-476--\$5,443.15
010-333-553--\$214.28
010-333-560--\$5,787.86
010-340-200--\$5,406.80
010-340-401--\$80.00
010-340-420--\$338.00
010-340-498--\$295.00
010-340-499--\$29.00
010-340-700--\$24,535.44
010-340-701--\$86.00
010-340-742--\$4.00
010-340-927--\$7,457.00
010-340-928--\$259.40
010-340-950--\$480.00
010-340-960--\$2,878.48
010-340-970--\$37,631.50
010-340-981--\$60,266.08
010-340-992--\$3,171.60
010-341-400--\$1.90
010-341-940--\$3,571.00
010-342-010--\$418,535.00
010-342-100--\$185,360.00
010-342-104--\$4,423.85
010-342-551--\$2,334.54
010-342-552--\$4,250.00
010-342-553--\$4,100.00
010-342-554--\$7,730.00
010-348-435--\$8,096.60
010-349-204--\$5,000.00
010-350-102--\$20.00
010-350-200--\$1,056.10
010-360-010--\$5,988.44
010-360-019--\$19.18
010-360-100--\$340.27
010-360-500--\$1,522.27
010-360-513--\$27.40
010-361-010--\$438,331.69
010-361-500--\$23,047.78
010-361-560--\$1,038.95
010-361-561--\$23,112.34
010-361-632--\$5.46
010-361-661--\$59,661.49
010-361-662--\$24,043.00
010-364-660--\$5,000.00
010-368-512--\$4,200.00
010-368-560--\$16,932.95
010-368-565--\$4,267.07
010-370-107--\$828,399.00
010-370-150--\$234.28
010-370-516--\$5,524.94
010-370-801--\$7,579.44
010-370-997--\$600.00
010-380-018--\$1,137.36

010-380-101--\$1,226.22
010-380-206--\$16,105.46
010-380-208--\$65,534.00
010-380-251--\$92,183.08
010-380-300--\$52,354.89
010-380-513--\$4,355.49

GLO Grant Fund

077-360-077--\$0.14

Golf Course Fund

016-664-497--\$104.00

Gomesa Fund

079-330-664--\$214,621.64
079-360-0719--\$4.52

Hotel/Motel Occ. Tax

102-318-115--\$31,879.74
102-360-115--\$11,898.03

Houston HIPTA

039-330-200--\$4,894.75

Human Services

059-340-128--\$1,100.00
059-643-454--\$1,100.00
128-632-450--\$19,701.95
052-330-637--\$63,287.01
052-370-997--\$1,966.22
059-330-502--\$57,795.82
059-330-535--\$34,106.00
059-364-059--\$2,600.00
059-367-103--\$13.50
128-700-059--\$1,100.00
028-330-505--\$20,474.49
028-642-333--\$16,474.52
028-642-330--\$500.00
028-642-339--\$1700.00
028-642-441--\$300.00
028-642-442--\$499.97
058-330-655--\$84,750.00
058-655-575--\$84,750.00

JP's Tech Fund

032-340-451--\$340.42
032-340-452--\$122.04
032-340-453--\$712.00
032-340-454--\$28.00
032-360-032--1,364.84
104-361-544--\$7.98
105-361-545--\$0.07

Kleberg County Attorney Task Force

106-355-100--\$41,386.96
106-546-486--\$25,000.00
106-546-462--\$6,000.00
106-546-575--\$10,386.96
106-355-100--\$1,957.22
106-546-412--\$1,957.22
106-355-100--\$7,828.47
106-546-499--\$7,828.47
106-355-100--\$2,626.42
106-546-343--\$2,626.42

Operation Border Star

027-360-027--\$0.56

Operation Lone Star

252-512-204—\$150.25

252-512-206—\$23.62

252-560-204--\$357.77

252-560-206--\$78.30

Operation Stoneagarden

853-330-201--\$152,449.78

Park Donations Fund

090-361-090--\$1,226.78

Road & Bridge Maintenance Fund

025-343-025--\$2,687.68

025-350-403--\$12,022.82

025-350-450--\$26,834.13

025-350-451--\$46,445.34

025-350-452-5,297.46

025-350-453--\$289,872.50

025-350-454--\$30,982.25

025-360-025--\$19-145-98

Record Mgt & Pres

038-360-038/--\$8,677.91

Rodeo/Outside Arena

086-360-086--\$5.68

Sea Wind

010-661-440--\$38,287.00

Senate Bill (SB22 Grant

222-330-475--\$175,000.00

222-360-222--\$12.16

Sheriff 560

031-588-195--\$500.00

Sheriff Chapter 59 Fees

134-360-512--\$551.50

South Texas Task Force Federal

106-361-546--\$72,875.25

Storage & Contraband Fees

101-360-560—\$69.29

Task Force Prg Income

108-330-568--\$52,143.15

108-361-548--\$11,652.27

Task Force Pending Seizures

107-361-547--\$21,024.51

Training Center

119-410-497--\$22,513.67

US Marshall-Const #4 Fund

045-361-045--\$49.63

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AGENDA ITEM #4

Presentation By Dick Messbarger For USS Kingsville

Mr. Dick Messbarger came before Commissioner's Court to present them with a replica of #36 the USS Kingsville. After leaving Kingsville it went to Mobile, Al for repairs. From there it went on to San Diego and now it is in Singapore. Judge Madrid was presents a Plank Award by Mr. Messbarger also.

AGENDA ITEM # 5

Presentation By Jeffrey R. West Regarding Javelina Skilled Trades Academy.

Mr. Jeffrey R. West, Chief Workforce Development Officer for TAMUK came before Commissioner's Court to give a presentation of about the Javelina Skilled Trades Academy at Texas A&M University Kingsville and hoping to get support and funding from Kleberg County to help with this project that will benefit so many of Kleberg County and also the surrounding counties. Participants will earn NCCER certifications in electrical work, carpentry, instrumentation, pipefitting, welding and weatherization. With the 1Point Five Project and the Oxy Project coming to the area, skilled certified workers will be in great demand.

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AGENDA ITEM #6

In The Matter Of Discussing And Acting On Funding Request In Support Of Javelina Skilled Trades Academy.

The above matter coming on- for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to approve funding for the Javelina Skilled Trades Academy in the amount of \$50,000.00. Upon vote, motion carried unanimously and so ordered

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Approval To Name The Riviera Fire Department Building As The Roy Cantu Building.

The above matter coming on for consideration, a motion was made by Commissioner Martinez and seconded by Commissioner Rosse to approve changing the name of the Riviera Fire Department Building to The Roy Cantu Building. Roy Cantu, joined the Riviera Fire Department on October 1969. He was not just a firefighter but also an EMT when Riviera Fire Department had it's own ambulance service. A dedication ceremony will be held once the Riviera Fire Department has been completely remodeled and renovated. Upon vote, motion carried unanimously and so ordered

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AGENDA ITEM #8

In The Matter Of Discussing And Acting On Approval Of Resolution To Nominate Bill Colston To The Kleberg County Appraisal District Board Of Directors, To Fill The Vacancy Of Roy Cantu.

The above matter coming on for consideration, a motions was made by Commissioner Schultz and seconded by Commissioner Salinas to approve the Resolution to nominate Bill Colston Jr. to the Kleberg County Appraisal District Board of Directors, to fill the vacancy-of Roy Cantu. Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #9

In The Matter Of Discussing And Acting On Approval To Add Insurance To A 2025 Chevy Tahoe (VIN# 3303) and a 2025 Chevy Tahoe (VIN# 7911) For 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 to approve adding insurance to a 2025 Chevy Tahoe (VIN# 3303) and a 2025 Chevy Tahoe (VIN# 7911) for the Kleberg County Sheriff's Department. Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #10

In The Matter Of Discussing And Acting On Adding Insurance To A 2025 Ford Explorer (VIN# 2693) For The Kleberg County Sheriff's Office.

The above matter coming on for consideration, a motion was made by Commissioner Martinez and seconded by Commissioner Schultz to approve adding insurance to a 2025 Ford Explorer (VIN# 2693) for the Kleberg County Sheriff's Office. Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #11

In The Matter Of Discussing And Acting On Approval For Notary Bonds For Tony Macias, Carolina Vela And Barbara Pena 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 to approve Notary Bonds for Tony Macias, Carolina Vela and Barbara Pena for the Kleberg County Sheriff's Office. Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #12

In The Matterf Discussing And Acting On Approval Of Memorandum Of Agreement Between Paisano Transit And Corpus Christi Regional Transportation Authority (CCRTA) For Public Transportation Services, Not To Exceed \$4,950.00.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to approve the Memorandum of Agreement between Paisano Transit and Corpus Christi Regional Transportation Authority (CCRTA) for public transportation service, not to exceed \$4,950.00. 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 Resolution And Deed Of Easement Between Kleberg County And Riviera Municipal Utility District F/K/A Riviera WCID.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz to table this agenda item until next week.

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AGENDA ITEM #14

In The Matter Of Discussing And Acting On Approval To Re-Appoint Jose M. Graveley And Imelda Garza To The South Texas Water Authority Board of Directors.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas to approve to re-appoint Jose M. Graveley and Imelda Garza to the South Texas Water Authority Board of Directors. Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #15

In The Matter Of Discussing And Acting On Approval To Renew Storage Tank Liability For 2025-2026.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez to approve to renew Storage Tank Liability for 2025-2026. Veronica Hare, Insurance Coordinator for Kleberg County states the insurance rate has gone up from \$5,066.00 to \$6,073.00. Upon vote, motion carried unanimously an so ordered.

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AGENDA ITEM #16

In The Matter Of Discussing And Acting On Submitting Property Renewal Questionnaire For 2025-2026.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz to approve Property Renewal Questionnaire for 2025-2026. Melissa Green, auditor, states she has the rates for this. Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #17

In The Matter Of Discussing And Acting On Authorizing The County Judge To Advertise And Receive Bids For Needed Earthwork Activities For The EDA Bus Terminal Project.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to authorize the County Judge to advertise and received bids for needed Earthwork Activities for the EDA Bus Terminal Project. 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 Resolution To Apply And Execute Documents Related To The Application To The Economic Development Administration (EDA) For Phase II Of The Industrial Park And Transport Station.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez to approval a Resolution to apply and execute documents related to apply and execute documents relate to the Application to the Economic Development Administration (EDA) for Phase II of the Industrial Park and Transport Station. 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 Payment To Fulcrum Consulting Services, In The Amount Of \$20,000.00, For Work On The Industrial Park And Transportation Station, With The Money To Come From EDA Grant.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and by seconded by Commissioner Salinas to approve payment to Fulcrum Consulting Services, in the amount of \$20,000.00, for work on the Industrial Park and Transportation Station, with the money to come from EDA Grant. Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #20

In The Matter Of Discussing And Acting On Approval For David Garcia, From Kleberg County Human Services, To Attend The TTA Transit Management Certification Workshop, In Lubbock, TX On April 24-25, 2025.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to approve for David Garcia from Kleberg County Human Services, to attend the TTA Transit Management Certification Workshop, in Lubbock, Tx on April 24-25, 2025. Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #21

In The Matter Of Discussing And Acting On Ratifying The County Judge's Approval To Temporarily Lift The Burn Ban, As Recommended By The Fire Marshall, Through April 17, 2025.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez to approve lifting the burn ban through April 17, 2025. Burn ban will go back into effect after that date. Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #22

In The Matter Of Discussing And Acting On Acceptance of Grant Award, Kleberg -2024 OPSG, In The Amount Of \$279,560.00, For Kleberg County Sheriff's Office.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz to approve acceptance of Grant Award, Kleberg – 2024 OPSG, in the amount of \$279,560.00, for Kleberg County Sheriff's Office. Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #23

In The Matter Of Discussing And Acting On Acceptance Of Grant Award, Kleberg 2024 OPSG – Task Fprce, In The Amount Of \$130,091.14, 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 Martinez to approve acceptance of Grant Award, Kleberg 2024 OPSG – Task Force, in the amount of \$130,091.14, for the Kleberg County Attorney's Task Force. Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #24

In The Matter Of Discussing And Acting On Honoring The President And Vice President From Quilts Of Honor.

Alberto Martinez, with the office of Congressman Vicente Gonzalez made a presentation to Marjorie and Debbie from the Quilts of Honor. Albert presented each of them with a flag that was flown over the U.S. Capitol. These two ladies along with other members of their group have made 2,848 quilts so far for veterans. Commissioner Martinez said that a quilt is made out of love to give you comfort and makes you feel like home. When you need a hug, wrap your quilt around you. Commissioner Martinez made a special quilt presentation to another Vietnam Veteran, Mr. Marcelo Cantu, Jr. Debbie and Marjorie wrapped the guilt that was presented to Mr. Cantu around him. The quilt has a patch sewn on a corner of it stating the veterans name, where he was and when he was there.

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AGENDA ITEM #25

In The Matter of Discussing And Acting On Enforcement of Fines Fpr Illegal Dumping.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Martinez to enforce the fines for illegal dumping in the county. The fines will total up to \$2,000.00. Fee for county to clean up will be \$500.00 and the fine will be \$1,500.00. If the fine is not paid it will go against your taxes at the end of the year. Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #26

In The Matter Of Discussing And Acting On Adopting The State Of Texas Model Policy on: Hiring Procedures, Misconduct Allegations And Personal Files, As Mandated By TCOLE, For 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 to approve adopting the State of Texas Model Policy: Hiring Procedures, Misconduct Allegations and Personal Files as mandated by TCOLE, for Kleberg County Attorney's Task Force. Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #27

In The Matter Of Discussing And Acting On Accepting The Resignation Of Rudy Galvan, To The South Texas Water Authority Board Of Directors, At The End Of His Term.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas to approve accepting the resignation of Rudy Galvan, to the South Texas Water Authority Broad of Directors, at the end of his term. Term ends 04/01/2025. Upon vote, motion carried 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, Commissioners Court may convene a closed session to discuss any of the agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551 that provides statutory authority will be announced.

Judge will go over the Gomesa Grant budget with Frances to see what has been allocated and what we will have left for additional projects

A Desalination Plant to be built outside Driscoll, Texas in next 2 to 3 years.

Will work on getting additional grants for Border Protection.

Will work on getting additional grant money for jail improvements, infrastructure and expansion.

We have received \$750K to help in restoring Baffin Bay to what it was years ago. There is still money coming in from the BP oil spill.
TxDOT cannot charge for easements on new water projects.

Have been looking into programs and grants that will pay for ambulances and all we will need is the personnel to man these ambulances.

Utility Assistance programs need to be assessed yearly to be sure that they are meeting the needs of the public applying for them.

Texas Wildfire Grants paid \$350,000.

Helen Groves/Robert Kleberg Grant pays out \$1.7M over 3 years.

Have been thinking of creating an Annual July 4th Festival at the Dick Kleberg Park. Would like to have a carnival, rodeo, car show, concert, Bar B Que Cook off Contest.


Ron Pray, Fire Chief/Fire Marshall requested shirts for uniforms for himself and would like to see if Frances could order some for him. Judge approved request for shirts.

With No Further Business At Hand To Be Considered By The Court At This Time, Adjournment Was Had. Commissioners Court Adjourned at 3:24 P.M.



Rudy Madrid, County Judge

ATTEST:



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

