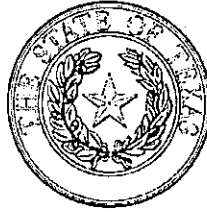


Kleberg County Commissioners' Court Minutes



Regular Session On Monday, APRIL 28, 2025 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 28th day of April, 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, Co. Treasurer
Delma Trevino, Chief Deputy Clerk
Janie Espindola, Deputy Clerk

COURT WAS OPENED and called to order by Judge Madrid to consider the following agenda items, Commissioner Martinez gave the invocation and Commissioner Schultz led the Court in the Pledge of Allegiance of the United States and Texas Flag.

* * * * *
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

Daniel Andres Ramos--\$614.11
Birdwell Computer Services--\$1,625.65
Birdwell Computer Services--\$2,311.91
Birdwell Computer Services--\$484.99
Priscilla Cantu--\$409.98
Caprisk Consulting Group--\$4,950.00
Charm-Tex--\$1,074.80
Children's Plus Inc.--\$1,656.02
DLS Detention Service LLC--\$2,037.00
Daily Wells Communications--\$3,448.20
Economy Printing LLC--\$370.00
F&D Flooring--\$1,091.80
Firetrol Protection Systems--\$3,706.58
Frank Escobedo--\$600.31
Galls LLC--\$1,367.95
Galls LLC--\$308.44
Gumdrops--\$2,184.15
Hub City Overhead--\$441.00
Ingram Library Services LLC--\$475.89
Jim Hogg County Sheriff's Dept--\$3,150.00
Jim Hogg County Sheriff's Dept--\$4,050.00
Kingsville Veterinary Service--\$708.17
Lowe's--\$307.78
OCLC, Inc--\$3,539.03
Ponderosa HVAC & Construction--\$825.00

Quill Corporation--\$1,063.81
Daniel Andres Ramos--\$22,357.00
Rodriguez & Sons Plumbing Co--\$640.83
Rodriguez & Sons Plumbing Co.--\$1,703.67
South Texas Restaurant Equip--\$366.25
US Foodservice--\$1,918.20
US Foodservice--\$2,524.17
US Foodservice--\$2,057.52
US Foodservice--\$1,924.17

* * * * *

AGENDA ITEM #2

In The Matter Of Discussing And Acting On Budget Line Items Transfers

The above matter coming on for consideration, a motion was made by Commissioner Shultz 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

911 Coordinator

010-404-314 to 010-404-499--\$484.98
010-404-314 to 010-404-497--\$470.00

C.P.S. Exxon

118-575-497 to 118-575-450--\$2,000.00

CAP Outlay

072-622-575 to 072-625-575--\$20,000.00

EOC

010-639-442 to 010-639-497--\$2,000.00

JK Northway

010-636-459 to 010-636-450--\$630.00

Jail 512

010-512-541 to 010-512-428--\$4,253.64
010-512-350 to 010-512-428--\$4,066.53
010-512-354 to 010-512-428--\$1,662.50
010-512-388 to 010-512-428--\$155.33
010-512-388 to 010-512-195--\$202.07
010-512-397 to 010-512-195--\$2,136.70
010-512-422 to 010-512-195--\$5,061.04
010-512-454 to 010-512-195--\$1,595.82
010-512-426 to 010-512-195--\$3,284.99
010-512-486 to 010-512-453--\$1,299.04

Juvenile Probation

017-570-343 to 017-510-424--\$1,961.29
017-570-491 to 017-570-492--\$5,000.00

Non-Dept

010-409-459 to 010-409-486--\$4,000.00

Road & Bridge Pct. 3

025-623-575 to 025-623-195--\$1,500.00

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 Martinez to approve the budget amendments as presented. Monies to come from General Fund and if not from the Reserves Fund which will be reimbursed once grant money is received. Upon vote, the motion carried unanimously and so ordered.

Budget Amendments

Constable Pct. 2

010-552-479--\$1,417.71

County Attorney

147-475-202--\$8,100.00

EOC

010-639-499--\$10,000.00

Ins Cood

088-409-291--<\$700,000.00

088-409-291--\$700,000.00

J.K.

010-636-497--\$1,500.00

010-636-350--\$500.00

010-636-353--\$500.00

010-636-332--\$900.00

010-636-332--\$2,500.00

010-636-442--\$5,000.00

Juvenile Probation

017-570-490--\$14,685.32

Sheriff

222-560-139--\$703.20

* * * * *

AGENDA ITEM #4

Presentation By Mark Maddox And Possible Action On Request To Place Fire Hydrants In Red Fish Estates.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz to approve this matter on condition that once County Attorney Kira Talip-Sanchez checks to see if Gomesa funds can be used for this project. Mark Maddox, President of the Red Fish Estates Homeowners Association states there are homes out there and there is room to build 7 additional homes. Mr. Maddox would like to add four (4) additional fire hydrants out there. Mr. Maddox has obtained a bid from Ferguson waterworks for \$15,981.07 and also a bid from Core & Main, which was a bit higher. Mr. Maddox would like help with this project. As already stated Judge will give his blessing once this is reviewed by the County Attorney. Commissioner Rosse said that court needs to make sure everything will be legal because historically it was not approved for the Hillcrest area when that area wanted to do the same thing.

* * * * *

AGENDA ITEM #5

In The Matter Of Discussing And Acting On Receiving And Awarding Bids For Bids For Bus Transfer Station (EDA Project #ED24AUS0G0245.

Judge asked that we re-bid on this agenda item and will extend it for another two (2) weeks.

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

* * * * *

AGENDA ITEM #6

In The Matter Of Discussing And Acting On Approval Of Memorandum Of Understanding Between Citizens For Educational Excellence (d.b.a. Education To Employment) And Kleberg County.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to approve the Memorandum of Understanding between Citizens for Education Excellence (d.b.a. Education to Employment) and Kleberg County. Upon vote, motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #7

In The Matter Of Discussing And Acting On Approval Of Renewal Of Debt Management Core With DebtBook For Information Needed For Audit.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse to approve Renewal of Debt Management Core with DebtBook for information needed for audit. Upon vote, motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #8

In The Matter Of Discussing And Acting On Approval Of NDS Leasing Agreement, For the County Auditor's Office, With The Money From Within The Budget.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse to approve the Lease Agreement for the County Auditor's Office, with the money from within the budget. Upon vote, motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #9

In The Matter Of Discussing And Acting On Approval Of Agreement With SylogistGov, Inc. To Provide Victim Notificaiton Software For SAVNS Program.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Rosse to approve the Agreement with SylogistGov. Inc. to provide Victim Notification Software for SAVNS Program. Upon vote, motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #10

In The Matter Of Discussing And Acting On Approval To Appoint Daniel Morales 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 Martinez approving Daniel Morales to the South Texas Water Authority Board of Directors. Upon vote, motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #11

In The Matter Of Discussing And Acting On Approval To Apply For 2025 Texas Capital Credits With Texas Comptroller Of Public Accounts.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to approve Applying for 2025 Texas Capital Credits with Texas Comptroller of Public Accounts. Upon vote, motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #12

In The Matter Of Discussing And Acting On Approval Of A \$3.00 Raise For A Re-Hired Employee With Prior Service And Experience On Both Sides Of The Tax Office.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez to approve a \$3.00 raise for a re-hired employee with prior service and experience on both sides of the Tax Office. Victoria Valadez said person had worked for her 2 years and left for what she thought was a better opportunity which did not work out. Vicky has a position open and wants to hire this person at \$15.00. Commissioner Rosse opposed as he stated that this should be brought up at budget time. Vicky stated that it was in the Employee Manual that she could do this. Upon vote, motion carried with a vote of 4-1, as Commissioner Rosse voiced his disapproval.

* * * * *

AGENDA ITEM #13

In The Matter Of Discussing And Acting On Approval Of A 4th of July Celebration, At The JK Northway.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz to approve a 4th of July Celebration at the JK Northway The celebration will be a two-day event. There will be a Fireworks show, Concert, Rodeo, Carnival, Cook-off, etc. Several large corporations will be donating money toward the event. This will be a Community Event free to the public. There will be a charge for parking. There has already been \$10K donated for the event. Vendors will be charged a fee. Employees will be asked if they would like to volunteer at least four (4) hours of their time and for doing so they will get a one-time half price fee of a county facility. Judge will spend no more than \$30K for this event. Upon vote, motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #14

In The Matter Of Discussing And Acting On Approval Of Request For Waiver of Rental Fee, For JK Northway On December 10-11, 2025, For An Ag Fair Targeting Local Elementary Students, To Be Hosted By The Extension Office.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez to approve request for Waiver of Rental Fee for JK Northway on December 10-11, 2025 for an AG Fair Targeting local Elementary students, to be hosted by the Extension Office. Upon vote, motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #15

In The Matter Of Discussing And Acting On Approval Of Request #8, In The Amount Of \$193,881.85, for Contract# 22-085-031-D272.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse to approve Request #8, in the amount of \$193,881.85, for Contract# 22-085-031-D272. Upon vote, motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #16

In The Matter Of Discussing And Acting On Approval Of A Donation, In the Amount Of \$2,000.00 To The Douglas Youth Center's 2nd Annual Project 1Million Drug Free Walk, To Be Held On May 2, 2025, With The Money To Come From The DA's Asset Forfeiture Fund.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez to approve a Donation in the amount of \$2,000.00 to The Douglas Youth Center's 2nd Annual Project 1Million Drug Free Walk to be held on May 2, 2025 with the money to come from the DA's Asset Forfeiture Fund. Upon vote, motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #17

In The Matter Of Discussing And Acting On Approval Of A Donation, In the Amount Of A\$2,000.00 To The Douglas Youth Center's 2nd Annual Project 1Million Drug Free Walk, To Be Held On May 2, 2025, With The Money To Come From The Kleberg County Attorney's Task Force Forfeiture Fund.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez to approve a Donation in the amount of \$2,000.00 to The Douglas Youth Center's 2nd Annual Project 1Million Drug Free Walk to be held on May 2, 2025 with the money to come from the Kleberg County Attorneys Task Force Forfeiture Fund. Upon vote, motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #18

In The Matter Of Discussing And Acting On Approving Payment To G&S Property Service, In The Amount \$33,600.00, For Work At Sea Wind RV Park.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Judge Madrid to approve payment to G&S Property Service, in the amount of \$33,600.00, for work at Sea Wind RV Park.

* * * * *

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

Saturday, May 3, 2025, Cinco de Mayo Event at Flores Park, 11AM to 2PM.

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.


* * * * *

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



Rudy Madrid, County Judge

ATTEST:


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

