Kleberg County Commissioners' Court Minutes



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

BE IT REMEMBERED, that on this the 30th day of June, 2025 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 - NP
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 S. Green, Co. Auditor
Priscilla A. Cantu, Co. Treasurer
Delma Treviño, Chief Deputy Clerk
Janie Espindola, Deputy Clerk - NP

COURT WAS OPENED and called to order by Commissioner Rosse 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 Salinas approving to pay the bills as presented. Upon vote, the motion carried unanimously and so ordered.

Bills NetData Corporation...\$12,332.51 McKesson Medical Surgical...\$760.71 Veseris...\$1,978.12 Veseris...\$3,439.66 AC Lawn & Garden...\$850.06 Raul Hernandez & Company P.C...\$9,500.00 Universal Fire & Safety Inc...\$540.00 Interagency Extradition Service...\$650.00 Interagency Extradition Service...\$709.00 Interagency Extradition Service...\$845.60 Forensic & Clinical Psychology...\$800:00 F&D Floor Covering Janitorial...\$464.13 Demco Inc...\$1,086.45 F&D Floor Covering Janitorial...\$1,319.36 Interagency Extradition Service...\$2,634.20 Interagency Extradition Service...\$962.80 US Foodservice Inc...\$4,261.86 US Foodservice Inc...\$1,384.43 US Foodservice Inc...\$2,343.52 Quill Corporation...\$566.72 Model 1 Commercial Vehicles...\$84,925.00 Harrel-Kingsville Pharmacy...\$15,706.60 Interagency Extradition Service...\$2,922.50 Birdwell Computer Services...\$4,379.08 Govos Inc...\$1,600.00 Texas Secretary of State...\$1,500.00

Kingsville Record...\$1,200.00

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

Budget Line-Item Transfers

108-548-439 to 108-54-202...\$20,000.00 108-548-348 to 108-548-203...\$5,400.00 108-548-330 to 108-548-203...\$5,000.00 108-548-358 to 108-548-203...\$3,000.00 108-548-349 to 108-548-203...\$1,000.00

253-549-427 to 253-549-203...\$4,000.00

012-571-201 to 012-571-202...\$2,500.00

010-560-311 to 010-560-486...\$35.00 010-560-462 to 010-560-341...\$1,200.00 010-560-462 to 010-560-358...\$950.63 010-560-420 to 010-560-486...\$1,963.55

010-560-107 to 010-560-195...\$8,988.94

222-560-104 to 222-560-139...\$700.27

010-560-354 to 010-560-454...\$2,000.00 010-560-359 to 010-560-454...\$2,000.00 010-560-420 to 010-560-454...\$3,000.00 010-560-423 to 010-560-454...\$1,000.00 010-560-574 to 010-560-454...\$1,240.00 010-560-452 to 010-560-341...\$410.00 010-560-453 to 010-560-454...\$263.75 010-560-314 to 010-560-454...\$500.00

108-548-146 to 108-548-151...\$23,931.06

010-512-486 to 010-512-426...\$228.75 010-512-350 to 010-512-426...\$1,386.24 010-512-397 to 010-512-426...\$20.73 010-512-7427 to 010-512-426...\$330.00

059-643-354 to 059-643-203...\$2,506.13 059-643-332 to 059-643-203...\$1,027.27 059-643-339 to 059-643-203...\$320.79 059-643-115 to 059-643-180...\$1,000,00

059-645-180 to 059-645-181...\$6,061.00

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

Budget Amendments

<u>Jail-512</u> 010-512-450... \$290.00 010-512-426...\$2,245.20 010-512-453...\$608.00 010-512-426...\$509.40

<u>Human Services</u> 059-367-104...\$500.00 059-643-497...\$500.00 MIT-New VFD Bldgs 131-330-616...\$43,639.51 131-616-412...\$43,639,51

Mitigation VFD Bldgs 131-616-403...\$533,074.50

<u>Jail-512</u> 010-512-462...\$729.09 010-512-426...\$1,409.18 010-512-195...\$21,750.17 010-512-497...\$2,965.27 010-512-350...\$449.93

AGENDA ITEM #4

In The Matter Of Discussing And Acting On Approval Of Waiver Of Fee, For The Use Of The Rodeo Arena, August 16, 2025, For A Back-To-School Youth Rodeo Fundraiser.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez, to approve the waiver of fee for the use of the rodeo arena on August 16, 2025 for a Back-To-School Youth Rodeo Fundraiser. Upon vote, the motion carried unanimously and so ordered with Commissioner Schultz, Commissioner Martinez and Commissioner Rosse voting yay and Commissioner Salinas voting nay. Vote passed 3/1.

AGENDA ITEM #5

In The Matter Of Discussing And Acting On Approval Of A Mutual Confidentiality And Non-Disclosure Agreement Between Kleberg County And Honey Shyne LLC.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez to table the Mutual Confidentiality and Non-Disclosure Agreement between Kleberg County and Honey Shyne LLC. Upon vote, the motion carried unanimously and so ordered to table the item.

AGENDA ITEM #6

In The Matter Of Discussing And Acting On Approval Of Resolution Authorizing The Submission Of A Grant Application To The Secretary Of State For The 2025 Help America Vote Act (HAVA).

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to approve a Resolution Authorizing the submission of a grant application to the Secretary of State for the 2025 Help America Vote Act (HAVA). Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #7

In The Matter Of Discussing And Acting On Approval Of The Grant Application To 1PointFive First Responder Donation Program, In The Amount Of \$148,779.87, For Personal Protective Equipment (PPE) For Volunteer Fire Fighters.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to approve the submission of the grant application to 1PointFive First Responder Donation Program, in

Prepared By: DELMA TREVIÑO

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| AGENI | DA ITE | M #8 | | | | | | | | | | |
| In The Matter Of Discussing And Acting On Approval Of The Rules Of Procedure, Conduct And Decorum At Meetings Of The County Commissioners Court. | | | | | | | | | | | | |
| The above matter coming on for consideration, a motion was made Commissioner Salinas and seconded by Commissioner Martinez to approve the Rules Procedure, Conduct and Decorum at meetings of the County Commissioners Coul | | | | | | | | | | | Rules of | |
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| AGENDA ITEM #9 | | | | | | | | | | | | |
| In The Matter Of Discussing And Acting On Sea Wind RV WWTP. | | | | | | | | | | | | |
| | nissio | ner Sch | ultz an | d seco | nded by | y Com | | ner Mar | tinez to | act or | | ade by Vind RV |
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| AGENI | DA ITE | M #10 | | | | | | | | | | ı |
| Adjourn Into Executive Session Under Texas Govt. Code 551,072 Regarding Deliberation Regarding Real Property. | | | | | | | | | | | | |
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| AGENDA ITEM #11 | | | | | | | | | | | | |
| Return To Open Session And Act On The Appropriate Action As Deemed | | | | | | | | | | | | |
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| AGENI | DA ITE | M #12 | | | | | | | | | | |
| Adjourn Into Executive Session Under Texas Govt. Code 551,074 Regarding | | | | | | | | | | | | |
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| AGENDA ITEM #13 | | | | | | | | | | | | |
| Return To Open Session And Act On The Appropriate Action As Deemed Necessary At 2:42p.m. | | | | | | | | | | | | |
| The above matter coming on for consideration, let it be known that no action was | | | | | | | | | | | | |
| taken. | | 400VC 11 | nauci (| -oming | OII IOI | CONSI | aci aliUl | ı, 10 l ll 1 | PE KIIO, | wii uial | no act | ion was |
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| Conduct Any Other Business Necessary For The Proper Functioning Of Cour Business | | | | | | | | | | | f Count | } | |
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| With No Further Business At Hand To Be Considered By The Court At This Time, Adjournment Was Had. | | | | | | | | | | | | | |
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| ATT | EST: | | | | | | Rud | ly Mad | rid, Cot | unty Ju | dge | | |
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| Cot | unty Cle | erk | | a, III | | | | | | | | | |
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