

Kleberg County Commissioners' Court Minutes



Regular Session On Monday, January,8 2024 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 8th day of January, 2024 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 (Not Present)
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
Mari Reyes, 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 Rosse led the Court in the Pledge of Allegiance of the United States and Texas.

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PUBLIC COMMENTS:

Seth Strubhart- 114 E. CR 2170 Ricardo, Texas

- Talked to the commissioners questioning the budget/ spending on loads of caliche/ road patching material.

Lance Haam- 912 S. Creek Kingsville, Texas

- Thanked the Sheriff/ Commissioners for enforcing speed limits on Hwy 77.
- Is advocating for a slower speed limit on General Cavazos Blvd. from 45 mph to 35 mph due to several fatalities.
- Asking commissioners for their support to have the speed limit lowered.

Rhonda Yaklin- 606 E. FM 628 Riviera, Texas

- Asking the running candidates to follow the rules of campaign sign placement, as some signs are blocking Right-Of-Way signs.
- Will need to address this matter to the County Clerk.

Evan Huff- 733 Thomas Dr. Dallas, Texas

- Vesla Networks pitched their phone service to Kleberg County.
- Phone Numbers (817) 907-8667 and (972) 924-0324

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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.

<u>Bills</u>	
Mutual of Omaha--	\$6,901.76
McKesson Medical Surgical--	\$1,052.65
Industrial Fence Group--	\$402.00
Forensic & Clinical Psychology--	\$900.00
US Foodservice, INC.--	\$2,081.20
Assetworks, INC--	\$2,194.50
Industrial Fence Group--	\$1,423.00
Brooks-Jeffrey Marketing INC--	\$2,995.00
Gateway Printing & Office--	\$464.91
AMG Printing & Mailing--	\$1,070.15
Economy Printing, LLC--	\$1,158.25
Rudy Madrid--	\$576.44
The Reyna Network, LLC--	\$3,000.00
CNA Surety Direct Bill--	\$700.00
Election Systems & Software--	\$329.87
Scott-Merriman INC--	\$814.89
Coastal Office Solutions INC--	\$387.74
Baker & Taylor--	\$734.13
Baker & Taylor--	\$631.56
Companion Life INS. CO.--	\$1,195.97
Companion Life INS. CO.--	\$1,421.36
Companion Life INS. CO.--	\$1,293.57

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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.

<u>Budget Line-Item Transfers</u>	
<u>CCAL</u>	
010-427-414 to 010-427-580--	\$400.00
010-427-487 to 010-427-580--	\$300.00
010-427-492 to 010-427-580--	\$200.00
<u>Human Services</u>	
052-632-195 to 052-632-202--	\$2,200.00
052-632-497 to 052-632-202--	\$2,000.00
052-632-204 to 052-632-202--	\$101.50 (NSF)
052-632-311 to 052-632-202--	\$280.00
052-632-314 to 052-632-202--	\$300.00
052-632-341 to 052-632-202--	\$400.00
052-632-343 to 052-632-202--	\$100.00
052-632-448 to 052-632-202--	\$500.00 (NSF)
<u>Human Services</u>	
052-632-442 to 052-632-202--	\$100.00
052-632-397 to 052-632-202--	\$100.00
<u>Human Services</u>	
052-632-497 to 052-632-136--	\$11,000.00 (NSF)
052-632-204 to 052-632-136--	\$432.40
052-632-310 to 052-632-151--	\$530.00
052-632-426 to 052-632-151--	\$627.00 (NSF)
052-632-185 to 052-632-186--	\$12,000.00 (NSF)
052-632-427 to 052-632-186--	\$2,828.00 (NSF)
052-632-427 to 052-632-201--	\$685.36
052-632-430 to 052-632-201--	\$686.00

Human Services

052-632-459 to 052-632-202--\$100.00
052-632-462 to 052-632-202--\$700.00 (NSF)
052-632-195 to 052-632-203--\$530.00
052-632-204 to 052-632-203--\$440.00
052-632-310 to 052-632-203--\$350.00
052-632-332 to 052-632-203--\$1000.00 (NSF)
052-632-426 to 052-632-203--\$448.77 (NSF)

General

010-570-204 to 010-570-201--\$10.23

911 Coordinator

010-404-427 to 010-404-314--\$200.00

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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 Rosse to approve the budget amendments as presented. Upon vote, the motion carried unanimously and so ordered.

Budget Amendments

CEAP

053-367-055--(- \$9,327.22
053-633-449--(- \$9,327.22

CEAP

053-367-053--\$9,230.74
053-631-449--\$9,230.74

CEAP

053-330-650--\$9,558.03
053-652-440--\$9,558.03

COVID-ARPA

091-572-539--\$62,088.95

Rural Business

098-636-499--\$133,943.33
098-636-572--\$6,235.00

Airport Ramp Grant

072-330-622--\$1,801.48
072-360-072--\$11.97

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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 Salinas 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

Sheriff's Report-December 2023
Tax Assessor-Collector-Disbursement of Collection Report-December 2023
County Clerk-Statutory County Courts Report-November 2023
Kleberg County Airport Report-December 2023
Kleberg County Auditors Monthly Report-October 2023
Kleberg County Auditors Monthly Report-November 2023

***** Commissioner Rosse Stated That the Following Departments Need To Submit Reports: Sea Wind, JP Precinct 2, JP Precinct 3, County Clerk, County Treasurer. *******

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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>Hire Date</u>
Krystan A. Aguillar	Dispatch	12/11/2023
David M. Farias	Deputy Sheriff	12/03/2023
Florentino H. Garcia III	Detention Officer	12/10/2023
Alberto Lopez Jr.	Regular Part-Time	12/11/2023
Illiana Mireles	Temp/Extra Help	12/04/2023
Daniel N. Pena	Temp Equipment	12/06/2023

<u>Name</u>	<u>Job Title</u>	<u>Term Date</u>
Antonio Arias	Sergent	12/21/2023
Gilberto Garcia III	Special Agent Investigator	12/15/2023
Mauro A. Garza	JPO	12/08/2023
Atlee M. Parr	Asst. Dist. Attorney	12/07/2023
Victoria Webb	Office Manager	12/01/2023

Upon vote, the motion carried unanimously and so ordered.

*****Commissioner Rosse Returned to Agenda Item #4*****

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AGENDA ITEM #6

In The Matter Of Discussing And Acting On Approval For The Kleberg County Sheriff To Surplus A List Of Computers, Servers, Printers, Monitors And Keyboards.

The above matter coming on for consideration, a motion was made by commissioner Rosse and seconded by commissioner Schultz approving the Kleberg County Sheriff to surplus a list of computers, servers, printers, monitors and keyboards. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On The Acceptance Of Grant Award From The Office Of The Governor Grant #4382002, Operation Lone Star FY 2024, In The Amount Of \$505,338.98, For The Kleberg County Attorney's Specialized Task Force.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz accepting the grant award from the office of the governor grant #4382002, Operation Lone Star FY 2024, in the amount of \$505,338.98, for the Kleberg County Attorney's Specialized Task Force. 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 Order Designating Commissioner's Court Meeting Day.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving the order designating the meeting day for commissioner's court. Upon vote, the motion carried unanimously, and so ordered.

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AGENDA ITEM #10

***** No Action Taken *****

In The Matter Of Discussing And Acting On Approval Of Kleberg County Policy Manual.

The above matter coming on for consideration, **No Action Taken**, will have mandatory meeting.

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AGENDA ITEM #11

In The Matter Of Discussing And Acting On Appointing A Committee For The Sick-Leave Pool

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas appointing Kira Talip-Sanchez, Priscilla A. Cantu, and Veronica Hare to be the appointed committee for the sick-leave pool. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #12

In The Matter Of Discussing And Acting On The Approval Of A Resolution For Victim's Assistance Grant Application, Grant #2899707, For The Kleberg & Kenedy District Attorney's Office.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving a resolution for Victim's Assistance Grant application, grant #2899707, for the Kleberg & Kenedy District Attorney's office. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #13

In The Matter Of Discussing And Acting On The Approval Of A Resolution For Victim's Assistance Grant Application, Grant #2899706, For The Kleberg & Kenedy District Attorney's Office.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approving a resolution for Victim's Assistance Grant application, Grant #2899706, for the Kleberg & Kenedy District Attorney's office. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #14

In The Matter Of Discussing And Acting On The Approval Of Payment To Silver Star Construction, In the Amount Of \$161,500.00, For Phase 2 Of JK Regional Public Safety Training Center, With The Money To Come From EDA Grant.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving a payment to Silver Star Construction, in the amount of \$161,500.00, for phase 2 of JK Regional Public Safety Training Center, with the money to come from EDA grant. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #15

***** No Action Taken *****

In The Matter Of Discussing And Acting On The Approval Of A Donation, In The Amount Of \$2,500.00, To The Kingsville Boxing Club, From The Kleberg County Attorney's Asset Forfeiture Funds.

The above matter coming on for consideration, No Action Taken.

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AGENDA ITEM #16

In The Matter Of Discussing And Acting On the Approval For One More Night Stay For The County Clerk's Employees Attending The Texas Association Election Administrators Mid- Winter Conference In Amarillo, Tx From Tuesday, January 9th to Saturday, January 13th 2024.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving one more night stay for the county clerk's employees attending the Texas Association Election Administrators Mid- Winter Conference in Amarillo, Tx from Tuesday, January 9th to Saturday, January 13th, 2024. A 3 to 1 vote was made with Judge Madrid, Commissioner Salinas, and Commissioner Schultz voting "Yes" and Commissioner Rosse voting "No". Upon vote, the motion carried and so ordered.

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AGENDA ITEM #17

In The Matter Of Discussing And Acting On Approval Of J.K. Northway Rodeo Arena Rental Contract.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving the J.K. Northway Rodeo Arena contract. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #18

In The Matter Of Discussing And Acting On Approval Of J.K. Northway Rental Contract.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse approving the J.K. Northway rental contract. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #19

In The Matter Of Discussing And Acting On Approval To Create Line Item 010-404-314 In The 9-1-1 Coordinator Budget.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving to create line item 010-404-314 in the 9-1-1 Coordinator Budget. 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 Of Interlocal Cooperation Agreement Between Kleberg County Attorney's Specialized Crimes & Narcotics Task Force And Kenedy County Sheriff's Office For Law Enforcement Services.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving an Interlocal Cooperation Agreement between Kleberg County Attorney's Specialized Crimes & Narcotics Task Force and Kenedy County Sheriff's Office for law enforcement services. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #21

In The Matter Of Discussing And Acting On The Ratification Of The Original Contract For Administrative Services For Kleberg County Attorney's Specialized & Narcotics Task Force.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving the ratification of the original contract for administrative services for Kleberg County Attorney's Specialized & Narcotics Task Force. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #22

In The Matter Of Discussing And Acting On The Purchase Of A New Shredder For The Tax Office.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving a purchase of a new shredder for the Tax Office. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #23

In The Matter Of Discussing And Acting On The Modification Of Bond Fees From \$100.00 To \$30.00 to Comply With State Statute 41.258 (B).

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Rosse approving the modification of County Bond Fees from \$100.00 to \$30.00 to comply with state statute 41.258(B). Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #24

Adjourn Into Executive Session Under Texas Govt. Code 551.074 Regarding Personnel Matters At The Sheriff's Department.

*****Adjourned Into Executive Session At 2:33 P.M.*****

AGENDA ITEM #25

Return to open session and act on the appropriate action as deemed necessary.

*****Returned To Open Session At 2:46 p.m.*****

The above matter coming on for consideration, No Action Was Taken.

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

Judge Madrid-

Ricardo ISD and Ricardo Fire Station land swap, county property valued higher than school district. Land is to be used for future FEMA Station ground and extended yard house (operation field house).

- Federal opportunities coming to Kleberg County.
- ITSA grant projects coming soon.
- Studies active with OXY drones, will meet with County Judge.

- Many improvements coming soon to Kleberg County.
- Manny Salazar will need to be replaced off the board to have County Judge Rudy Madrid represent county seat.
- Riviera/ Ricardo Road & Bridge main priority and will need to acquire revenues.

- Sea Wind projects moving along really well.

- Waiting on for the green light on a grant application for building of the fire departments.

- Judge Madrid will be out Thursday until Sunday.


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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

