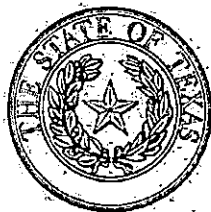


Kleberg County Commissioners' Court Minutes



Special Session On Tuesday, January 17, 2023 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 17th day of January, 2023 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
Alfred Isassi, Co. Auditor
Priscilla A. Cantu, Co. Treasurer
Mari Reyes, Deputy Clerk

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

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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. Silver Star Construction invoice to come from ARPA Funds/ Eco Tourism. Upon vote, the motion carried unanimously and so ordered.

Bills

Silver Star Construction--\$48,200.00
Companion Life Ins. Co--\$1,242.82
Companion Life Ins. Co--\$1,318.26
Quill Corporation --\$317.91
Zarsky Lumber Company, Inc.--\$421.09
Reyes Plumbing--\$770.00
Thomson Reuters-West--\$572.00
Quill Corporation--\$392.74
Unit Innovations LLC--\$624.00
Spiralfx Interactive, LLC--\$1,250.00
USFAT LLC--\$550.00
US Foodservice, Inc.--\$373.05
US Foodservice, Inc.--\$491.69
US Foodservice, Inc.--\$5,678.18
US Foodservice, Inc.--\$5,226.21
US Foodservice, Inc.--\$5,204.92
Harrel-Kingsville Pharmacy--\$3,152.52
Birdwell Computer Services--\$3,689.92
Ofelia Gutierrez--\$525.00
ESO Solutions Inc.--\$498.75
Penguin Management Inc.--\$520.00
Mendoza's Pharmacy LLC--\$337.45
Turcotte-Piper Mort.--\$995.00
Ramirez-Salinas Funeral Home--\$995.00
Mater Paper Co. Inc--\$893.50

US Foodservice, Inc.--\$3,377.13
 Charm-Tex--\$344.50
 Rodriguez & Sons Plumbing--\$420.24
 Ramos Refrigeration & AC--\$859.00
 Kofile Technologies, Inc.--\$2,368.15
 Galls LLC--\$382.41
 Quill Com--\$384.50
 Haggtech Solutions--\$5,350.00
 Nueces County Medical Ex--\$9,530.00
 US Foodservice, Inc.--\$5,767.19
 Charm-Tex--\$1,429.50
 US Foodservice, Inc.--\$2,766.19
 ODP Buisness Solutions, LLC--\$349.78
 F&D Floor Covering--\$1,556.91
 Demco Inc.--\$1,280.46

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

Budget Line-Item Transfers

Sea Wind
 010-661-442 to 010-661-497--\$500.00

Juvenile Probation
 017-570-490 to 017-570-486--\$2,500.00
 017-570-491 to 017-570-486--\$2,500.00

Juvenile Probation
 012-572-492 to 012-572-486--\$2,500.00

Human Services
 058-648-403 to 058-648-538--\$28,484.00

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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, JP #4 invoices includes with agenda item #8 under JP Tech Fund, new line was created, The motion carried unanimously and so ordered.

Budget Amendments

010-454
 010-454-397--\$500.00

010-454
 032-454--\$2,975.00

JP Tech Fund
 032-454-499--\$3,689.92

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AGENDA ITEM #4

Convene Public Hearing Pursuant To Section 312.401 Of The Texas Tax Code, On The Possible Creation Of Kleberg County Reinvestment Zone Number Two.

A. Open Hearing

- Met up with company name OXY and with King Ranch regarding county general project.
- Will host meeting to finalize agreements.

B. Commissioners Court Member's Comments

C. Public Comments

- Reach out to elected officials, public schools and the university
- Will get with Ray De Los Santos and Roxanne Pais Contero with handling the final negotiation.
- Will bring back to Commissioner Court.

D. Close Public Hearing

***** Closed Session at 1:39 P.M. *****

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AGENDA ITEM #5

In The Matter Of Discussing And Acting On Pursuant To Section 312.401 Of The Texas Tax Code, The Possible Creation Of Kleberg County Reinvestment Zone Number Two.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz adopting the order to pursuant section 312.401 of the Texas Code and possible creation of Kleberg County Reinvestment Zone number zone. Upon vote, Judge Madrid, Commissioner Rosse, Commissioner Schultz, Commissioner Martinez and Commissioner Salinas voted "yes". The motion carried unanimously and so ordered.

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AGENDA ITEM #6

In The Matter Of Discussing And Acting On Agreement For Financial Advisory Services Between Kleberg County And Estrada Hinojosa & Company.

Bobby Villarreal- Brooks County Falfurrias

- Financial advisor in the surrounding areas.
- Offering proper plans for Kleberg County.
- Highly recommended by Judge Madrid

Will get with Ray De Los Santos and Roxanne Pais to get with Villarreal to review financials, bring back to Commissioners Court for approval.

**** TABLED ****

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Approval Of Resolution For Archeological Services Provider For Kleberg County MIT 22-085-031-D272.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving a resolution for Archeological Service Provider for Kleberg County MIT 22-085-031-D272. 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 A New Line Item Miscellaneous Supplies (397) In Justice Of Peace Pct. 4 Budget.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving a new line item for miscellaneous supplies (397) in Justice of Peace Pct. 4 budget previously approved by Commissioners' Court on agenda item # 3. 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 Rates For J.K Northway Coliseum And Rodeo Arena.

Judge Madrid-

- Needs to do more research, wants to make it affordable to rent.
- Will bring back on next meeting.
- Preferably use Omar Gonzalez services for use of J.K Northway tech.

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

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AGENDA ITEM #10

In The Matter Of Discussing And Acting On Approval Of Kleberg County Credit Card Use Policy And Restrictions.

Nicole Frels- Assistant County Auditor

- # E-reword, must submit itemize receipts in timely manner.
- Verify bill before submitting to auditor's office.
- Can be reimbursed.
- Card is used for emergency use ONLY.
- Credit card limit \$45,000, as per department has \$2,500.00.

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AGENDA ITEM #11

In The Matter Of Discussing And Acting On Approval Of \$10,000 Donation To Jubilee School From ARPA Funds.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Martinez approving a \$10,000 donation to Jubilee School from ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #12

In The Matter Of Discussing And Acting On Approval Of \$5,000 Donation To Jubilee School From Kleberg County Attorney's Specialized Task Force Forfeiture Funds.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Rosse approving a \$5,000 donation to Jubilee School from Kleberg County Attorney's Specialized Task Force Forfeiture Funds. Upon vote, the motion carried unanimously and so ordered.

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

J.K Northway-

- Parking lot coming along.

Nicole Frels- Assistant County Auditor-

- Supplemental Insurance applications need to be submitted by January 6.
- Books are in need of completion.

Judge Madrid-


- ICE Engineers submit application for new RV parking lot, GLO resistant no later than Monday.
- Cost analysis for new fire station for Riviera, Ricardo and Baffin Bay.
- Checking on funding for new generator at Kleberg County Airport.
- Fire chief seeking volunteers for the Fire Department.

Commissioner Rosse-


- In need of implementing a burn ban effective immediately:

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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

