

Kleberg County Commissioners' Court Minutes



Special Session On Monday February 5, 2024 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 5th day of February, 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
Melissa Green, Co. Auditor
Priscilla A. Cantu, Co. Treasurer (NP)
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 Salinas 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:

No Public Comments

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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 Rosse and seconded by Commissioner Salinas approving to pay the bills as presented. Upon vote, the motion carried unanimously and so ordered.

- Bills
- Edge Endeavors--\$39,952.68
 - Edge Endeavors--\$3,445.00
 - Jean's Restaurant supply--\$10,568.99
 - Macareno Signs--\$2,700.00
 - Lowe's--\$555.38
 - Baker & Taylor--\$408.15
 - USFAT LLC--\$1,891.80
 - USFAT LLC--\$650.00
 - USFAT LLC--\$650.00
 - USFAT LLC--\$650.00
 - US Foodservices, Inc.--\$6,064.18
 - US Foodservices, Inc.--\$758.43
 - F&D Floor Covering Janitorial--\$1,918.28
 - Coastal Bend Council--\$4,346.00
 - Kologik--\$23,753.25
 - Proforma. Horizon--\$718.10
 - Harrel- Kingsville Pharmacy--\$3,280.72
 - Birdwell Computer Services--\$1,579.87
 - Scott & Merriman Incorp--\$853.33
 - Delma Trevino--\$890.04
 - Quill Corporation--\$331.48
 - Texas Assoc. of Counties--\$350.00
 - Reyna Network LLC--\$3,000.00
 - Beta Technology Inc.--\$3,349.41
 - Koetter Fire Protection--\$575.00
 - US Foodservice Inc.--\$1,237.52

USFAT LLC--\$650.00
 USFAT LLC--\$4,179.40
 USFAT LLC--\$1,082.60
 Election System & Software--\$1,195.55
 Charm- Tex--\$1,012.32
 Charm- Tex--\$856.91
 Lowes Business Acct--\$574.19
 US Foodservice Inc.--\$2,214.72
 US Foodservice Inc.--\$2,108.16
 Us Foodservice Inc.--\$2,263.56
 Christus Spohn Health Sys--\$7,725.98
 Christus Spohn Health Sys--\$2,192.62
 Christus Spohn Health Sys--\$1,239.75
 Sensible Care Inc.--\$539.57

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

Budget Line-Item Transfers

Kleberg Public Library
 010-650-343 to 010-650-390--\$1,100.00

CCAL
 010- 427-580 to 010-427-499--\$799.99

Maintenance
 010-510-544 to 010-510-450--\$2,700.00

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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 Salinas and seconded by Commissioner Martinez to approve the budget amendments as presented. Upon vote, the motion carried unanimously and so ordered.

Budget Amendments

District Clerk
 029-450-310--\$4,024.10

General Fund
 010-340-200--\$8,433.80

Data Processing
 010-503-203--\$875.00
 010-503-204--\$25.00
 010-503-206--\$27.00

EDA
 173-516-497--\$47,351.80

LATC
 061-500-497--\$6,500.00

Chapter 59
 034-560-201--\$720.00
 034-560-203--\$1,036.25
 034-560-204--\$40.00
 034-560-206--\$35.00

Kleberg Co. Atty Task Force
Operation Lonestar Grant #4382002
 252-549-104--\$71,936.00
 252-549-195--\$939.00
 252-549-201--\$11,000.00
 252-549-202--\$14,525.00
 252-549-203--\$13,000.00
 252-549-204--\$3,000.00
 252-549-206--\$600.00

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AGENDA ITEM #23

***** Judge Madrid Moved To Agenda Item # 23 *****

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

In The Matter Of Discussing And Acting On Game Room In Riviera.

The above matter coming on for consideration, **NO ACTION TAKEN.**

Judge Madrid- Game room opening in Riviera is bringing many concerns to residents in the area.

- Judge Madrid states to notify sheriff's department and/or County Attorney if any illegal activity occurs.
- There has been complaints and concerns regarding safety issues.

Pastor Light- 222 North 8th Street Riviera, Texas read a note from Father Andy expressing his concerns. Father stated a few points of why he is opposed, (1) this enterprise is hitting low income; (2) It is located too close to the school district; (3) pan handling the residents;(4) and last the building is too close to the highway.

Dana Hickey- P.O Box 237 Riviera Tx expressed her concerns that the game room is too close to the highway and RISD, Hickey asked the court if she can bring a petition from the community.

Judge Madrid will authorize a resolution to the county.

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AGENDA ITEM #4

***** TABLED*****

In The Matter Of Discussing And Acting On Presentation By Vested Networks Regarding A Proposal Provide Phone Service For Kleberg County.

The above matter coming on for consideration, **THIS ACTION WAS TABLED** by Commissioner Schultz.

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AGENDA ITEM #5

In The Matter Of Discussing And Acting On Approval Of An Interlocal Agreement For Mutual Access To Cloud Library Digital Resources For The Robert J. Kleberg Public Library.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas approving of an interlocal agreement for Mutual access to Cloud Library Digital Resources for the Robert J. Kleberg Public Library. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #6

In The Matter Of Discussing And Acting On Approval To Renew The Contract Between The Kleberg County Sheriff's Office And Kologic, For 1 Year.

The above matter coming on for consideration, a motion was made by Commissioner Martinez and seconded by Commissioner Rosse approving to renew a contract between the Kleberg County Sheriff's Office and Kologic, for 1 year. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #7

**In The Matter Of Discussing And Acting On Approval Of Grant Agreement
Between Kleberg County Human Services And Texas Department Of Agriculture
For Home Delivered Meal Program 2024, In The Amount Of \$21,372.59 (#HDM
2024005).**

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Rosse approving a grant agreement between Kleberg County Human Services and Texas Department of Agriculture for home delivered meal program 2024 in the amount of \$21,372.59 (HDM2024106). 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 Grant Agreement
Between Kleberg County Human Services And Texas Department Of Agriculture
For Home Delivered Meal Program 2024, In The Amount Of \$469.18
(#HDM2024106).**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving a grant agreement between Kleberg County Human Services and Texas Department of Agriculture for home delivered meal programs 2024 in the amount of \$469.18.

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AGENDA ITEM #9

**In The Matter Of Discussing And Acting On Approval Of Amendment No. 1 To FY
2023 Energy Assistance Program (CEAP) For Kleberg County Human Services.**

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Rosse approving Amendment No. 1 to FY 2023 Energy Assistance Program (CEAP) for Kleberg County Human Services. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

**In The Matter Of Discussing And Acting On Approval Of An Operating Agreement
Between Naval Air Station Kingsville And Kleberg County For Use Of The
Emergency Operations Center During Destructive Weather.**

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas approving an operating agreement between Naval Air Station Kingsville and Kleberg County for use of the Emergency Operations Center. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #11

**In The Matter Of Discussing And Acting On Approval Of Amendment No. 2
Between Texas A&M Engineering Extension Services (TEEX) And Kleberg County
To Extend Contract #45- 100503 Until April 30, 2025.**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving Amendment No. 2 between Texas A&M Engineering Extension Services (TEEX) and Kleberg County to extend Contract #45-100503 until April 30, 2025. 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 An Application To Baffin Bay Water Supply Corporation For New Water Service At The Sea Wind RV Park Improvements Project And The Invoice For Capital Improvement Fee, In The Amount Of \$9,468.66.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving an application to Baffin Bay Water Supply Corporation for new water service at the Sea Wind RV Park Improvements Project and the invoice for capital improvement fee, in the \$9,468.66. Monies are to come from reserves to later be reimbursed from GOMESA Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #13

In The Matter Of Discussing And Acting On Acceptance Of Continuing Education Transcript Of Completion Mandated By SB-546 Of The 83rd Regular Legislative Session Requires A County Tax- Assessor-Collector To Successfully Complete 20 Hours Of Continuing Education Annually. The Transcript Of Maria Victoria Valadez Is Evidence Of Compliance With The Texas Property Tax Code Section 6.231(D) And Must Be Filed For Record With Commissioners Court.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez accepting on a continuing education transcript of completion mandated by SB-546 of the 83rd Regular Legislative Session requires a County Tax- Assessor-Collector to successfully complete 20 hours of continuing education annually. The transcript of Maria Victoria Valadez is evidence of compliance with the Texas property tax code section 6.231(d) and must be filed for record with commissioners' court. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #14

In The Matter Of Discussing And Acting On Approval For Sonya Reyna, To Become A Notary, For Kleberg County JP Pct. 1.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving for Sonya Reyna to become a notary for Kleberg County JP Pct. 1. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #15

In The Matter Of Discussing And Acting On Approval Of A Resolution Authorizing The Sheriff's Office To Submit A Grant Application For Body Worn Grant Program For Fiscal Year 2025.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving a resolution authorizing the Sheriff's office to submit a grant application for body Worn Grant Program for fiscal year 2025. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #16

In The Matter Of Discussing And Acting On Approval Of A Resolution Authorizing The Kleberg County Attorney’s Task Force To Submit A Grant Application For The Rifle Resistant Body Armor Grant Program (Grant #5053501) For Fiscal Year 2025.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving a resolution authorizing the Kleberg County Attorney’s Task Force to submit a grant application for the Rifle Resistant Body Armor Grant Program (Grant #5053501) for fiscal year 2025. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #17

In The Matter Of Discussing And Acting On Notice Of Joint Primary Election For The Kleberg County Democratic And Republican Parties.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving notice of the joint primary election for the Kleberg County Democratic and Republican Parties. 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 To Pay Macareno Signs, In The Amount Of \$2,700.00, For Memorial Sign At The Ag Farm.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving to pay Macareno Signs in the amount of \$2,700.00 for memorial sign at the Ag Farm. Monies are to come from ARPA Funds. 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 Jean’s Restaurant Supply, In The Amount Of \$10,568.99, For Equipment At The JK Rodeo Arena VIP Building.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving Jean’s Restaurant Supply in the amount of \$10,568.99 for equipment at the JK Rodeo Arena VIP Building. Monies are to come from Tribal Funds. 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 To Pay Edge Endeavors, In The Amount Of \$3,445.00, For Equipment At The JK Rodeo Arena VIP Building.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving to pay Edge Endeavors in the amount of \$3,445.00 for equipment at the JK Rodeo Area VIP Building. Monies are to come from Tribal Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #21

In The Matter Of Discussing And Acting On Approval To Pay Edge Endeavors, In The Amount Of \$39,952.68, For Work At Kleberg County Human Services Building.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving to pay Edge Endeavors in the amount of \$39,952.68 for work at Kleberg County Human Services Building. Monies are to come from Tribal Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #22

In The Matter Of Discussing And Acting On Approval To Pay Silver Star Construction, In The Amount Of \$380,000.00, For Work At The JK Northway Public Safety Training Center.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving to pay Silver Star Construction in the amount of \$380,000.00 for work at the JK Northway Public Safety Training Center. Monies are to come from EDA Grant for the EOC section. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #24

**** NO ACTION TAKEN ****

In The Matter Of Discussing And Acting On Repairs To Commissioners Pct. 4 Island Truck (VIN #7877).

The above matter coming on for consideration, NO ACTION WAS TAKEN.

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AGENDA ITEM #25

In The Matter Of Discussing And Acting On Approval To Pay Vulcan Materials, In The Amount Of \$12,548.31 And \$6,539.81, For J. K. Northway Parking Lot.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving to pay Vulcan Materials in the amount of \$12,548.31 and \$6,539.81 for the J.K Northway parking lot. Upon vote, the motion carried unanimously and so ordered.

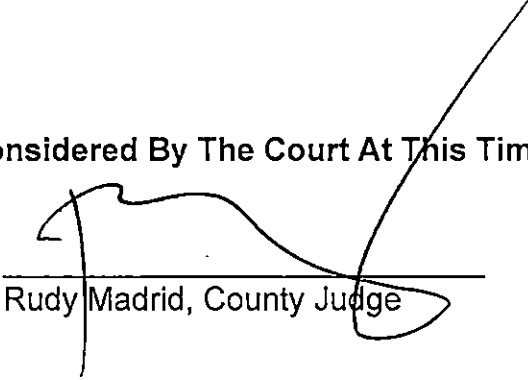
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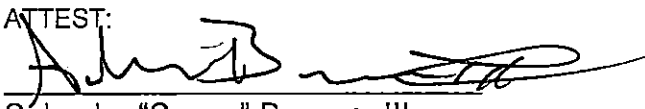
• **Conduct Any Other Business Necessary For The Proper Functioning Of County Business**

- Sending condolences to Hugo Trevino and his family.
- Thanks for all help at the Sister Elizabeth Wellness Health Clinic.
- Closure at the COVID Clinic will be on February 29, 2024. Kleberg County will continue to offer the vaccine and will be moved to the Pete De La Garza Building on 100 West King. Judge Madrid would like to thank the anonymous owner who let county use the building during COVID.
- Great turnout to all the constants at the Kleberg County Junior Livestock show including Ray De La Garza and Frances Garcia for their help.
- **David Garcia- Human Services** would like to give a big "Thank You" to Commissioner Salinas and Commissioner Rosse for the parking at Human Services.
- Thornberry private owner from Riviera asking county if they can use used asphalt and local residents will pave private road. Commissioner Rosse states reclaim road will cause more issues. Will need to get with TxDOT.

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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

