

Kleberg County Commissioners' Court Minutes



Regular Session On Monday March 25, 2024 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 25th day of March, 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
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 Schultz 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:

Toby Yaklin- P.O. Box 244 Riviera, Texas 78379, Riviera WCID

- agenda item # 18

Pastor Rodney Light- P.O. Box 126 Riviera, Texas 78379

- came to previous meeting regarding game room.
- Brought a petition to be placed on to next commissioners' court meeting.

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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 Martinez approving to pay the bills as presented. Upon vote, the motion carried unanimously and so ordered.

Bills

Mutual of Omaha--\$7,062.19
Mutual of Omaha--\$7,348.55
Washing Equipt. Of TX--\$770.59
GT Distributors--\$5,191.50
Priscilla A Cantu--\$333.64
Santos McBain Mgmnt. & GOMESA--\$3,000.00
AMG Printing & Mailing--\$687.50
Economy Printing LLC--\$6,600.08
Quill Corporation--\$376.28
Montgomery Technology System--\$1,889.60
South Texas Restaurant--\$1,325.52
Ramirez- Salinas Funeral Services--\$995.00
ASAP Translations--\$5,942.00
Quill Corporation--\$561.99
Birdwell Computer Services--\$769.99
Leticia Couch--\$378.00
Quill Corporation--\$1,599.60
Macareno Signs--\$610.00
Quill Corporation--\$314.02

Baker & Taylor--\$1,202.16
 Bibliotheca, LLC--\$3,662.30
 JPX International LLC--\$522.00
 Matera Paper CO/ Ferguson FAC--\$2,034.23
 Matera Paper CO/ Ferguson FAC--\$774.96
 Sharps Compliance Inc.--\$427.87
 McKesson Medical Surgical--\$906.83
 US Foodservice Inc.--\$2,109.70
 US Foodservice Inc.--\$1,727.35
 US Foodservice Inc.--\$1,870.31
 USFAT LLC--\$1,950.00
 Economy Printing LLC--\$570.00
 Ramos Refrigeration & AC--\$2,513.00
 Koetter Fire Protection--\$1,790.00
 F&D Floor Covering Janitorial--\$1,113.30
 Jennifer Whittington--\$376.99
 Coastal Office Solutions Inc.--\$355.03
 HT Security--\$500.00
 Priscilla A Cantu--\$485.92
 Maria Victoria Valadez--\$825.74
 JPX International LLC--\$1,106.00
 Interact Public Safety Syst.--\$841.00
 US Foodservice, Inc.--\$2,343.67
 US Foodservices Inc.--\$2,389.92
 Hilton Anatole Hotel--\$778.27
 Hilton Anatole Hotel--\$778.27
 Silver Star Construction--\$327,750.00 (EDA)
 Jimenez Engineering Solution--\$3,864.60 (RESV/GOMESA)
 Bishop Farm Equip.--\$10,500.00 (ARPA)

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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

Jail 512

010-512-341 to 010-512-404--\$2,000.00
 010-512-497 to 010-512-428--\$518.00
 010-512-349 to 010-512-404--\$2,000.00
 010-512-392 to 010-512-350--\$2,000.00
 010-512-427 to 010-512-404--\$2,000.00
 010-512-453 to 010-512-404--\$2,000.00
 010-512-453 to 010-512-354--\$2,100.00
 010-512-453 to 010-512-310--\$500.00

EDA

173-516-486 to 173-516-548--\$327,750.00

Human Services

052-637-136 to 052-637-448--\$1.64
 052-637-187 to 052-637--\$2,341.65
 052-637-201 to 052-637-448--\$447.00
 052-637-204 to 052-637-448--\$42.00
 052-637-206 to 052-637-448--\$76.00

Sheriff

010-560-486 to 010-560-499--\$1,189.00

Human Services

058-644-332 to 058-644-151--\$200.00
 058-644-440 to 058-644-203--\$501.23

District Attorney's Office

042-476-497 to 042-476-330--\$800.00

Road & Bridge Pct #4

025-624-550 to 025-624-565--\$1,542.50
 025-624-453 to 025-624-565--\$1,600.00

Juvenile Probation

012-571-412 to 012-571-424--\$2,000.00

Sheriff
010-560-354 to 010-560-422--\$700.00

Fire Dept.
010-545-497 to 010-545-499--\$720.00

Human Services
128-632-450 to 128-632-162--\$2,000.00
128-632-454 to 128-632-162--\$2,000.00

GOMESA
079-665-497 to 079-664-497--\$3,284.64

Jail 512
010-512-333 to 010-512-450--\$2,500.00
010-512-333 to 010-512-418--\$370.00
010-512-333 to 010-512-499--\$3,001.00
010-512-333 to 010-512-350--\$1,000.00
010-512-333 to 010-512-354--\$500.00

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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 Rosse and seconded by Commissioner Martinez approving the budget amendments as presented. Monies maintenance expense for the Sheriff Department in the amount of \$21,810.00 for the AC unit are to come from Commissioners' Court approve. Upon vote, the motion carried unanimously and so ordered.

Budget Amendments

Sheriff
010-560-479-- \$4,643.93

Sheriff Jail
010-512-479-- \$4,643.93

Sea Wind Project
079-660-403--\$3,864.60

Kleberg Public Library
010-650-439--\$-2,000.00
010-367-101--\$2,000.00

General Fund 010
010-700-060--\$400.00

Interested & Sinking
060-620-125--\$400.00
060-390-010--\$400.00

Treasurer
010-497-311--\$114.21

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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 Schultz 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
Kleberg County Treasurer's Office Monthly Collection Report- February 2024
Kleberg County District Clerk's (AG) Court Cost Monthly Collection Report- February 2024
Kleberg County Clerk- Court Fees Report- November 2023
Kleberg County Justice of The Peace Pct #1- Monthly Report – February 2024
Kleberg County Justice of The Peace Pct #2- Monthly Report – February 2024
Kleberg County Justice of The Peace Pct #3- Report- February 2024
Kleberg County Agri life Extension Monthly Report – February 2024
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AGENDA ITEM #5

In The Matter Of Discussing And Acting On Adopting A Policy Regarding Public Comments On Agenda Items.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas adopting a policy regarding public comments on agenda items to be written in legal format from the county attorney. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #6

In The Matter Of Discussing And Acting On Property And Health Concerns Regarding 3120 And North County Road 2180, Located In Commissioner Pct. 4.

**** NO ACTION TAKEN ****

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Approval Of A Professional Services Contract, Between Kleberg County And Ray Fernandez, M.D., PLLC, For A Forensic Pathologist To Provide Autopsy And Related Services.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving a professional services contract between Kleberg County and Ray Fernandez, M.D., PLLC, for a forensic pathologist to provide autopsy and related services. 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 CEAP Amendment #1 Contract #58240004028 For Kleberg County Human Services.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse approving a CEAP Amendment #1 Contract #58240004028 for Kleberg County Human Services.

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AGENDA ITEM #9

In The Matter Of Discussing And Acting On Approval Of 2024 Notice Of Election Services Between Kingsville ISD And Kleberg County Clerk For The May 4, 2024 Election.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving the Notice of Election Services between Kingsville ISD and Kleberg County Clerk for the May 4, 2024 election. 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 2024 Election Services Agreement Between The City Of Kingsville And Kleberg County Clerk For The May 4, 2024 Election.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approving the 2024 Election Services Agreement between the City of Kingsville and Kleberg County Clerk for May 4, 2024 election. 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 For The County Clerk And Chief Deputy To Attend The CDCAT Region 8 Spring Conference On April 10-12, 2024 In San Antonio, TX.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving for the County Clerk and Chief Deputy Clerk to attend the CDCAT Region 8 Spring Conference on April 10-12, 2024 in San Antonio, Texas. 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 To Renew The 2023-2024 Airport Liability Insurance.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas approving renewal of the 2023- 2024 Airport Liability Insurance. A 4 to 1 vote was made with Commissioner Rosse voting "No". Upon vote, the motion carried and so ordered.

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AGENDA ITEM #13

In The Matter Of Discussing And Acting On Approval To Surplus One Paper Shredder And 2 Laptops From The Tax Office.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving to surplus one paper shredder and two laptops from the tax 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 Approval To Purchase A New Laptop For Voter Classes.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving to purchase a new laptop for voter classes. Monies are to come from Commissioner Court approve to be reimbursed from Chapter 59. 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 To Add Full Coverage Insurance On A 2018 Ford F- 150 (VIN# 4845) For The Sheriff's Office.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Judge Madrid approving to add full coverage insurance on a 2028 Ford F-150 (VIN #4845) for the Sheriff's Office. 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 To Pay Silver Star Construction, In The Amount Of \$327,750.00, For Work At The JK Regional Public Training Center, With The Money To Come From EDA Grant..

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approving to pay Silver Star Construction in the amount of \$327,750, for work at the JK Regional Public 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 #17

In The Matter Of Discussing And Acting On Approval To Pay ICE Engineering, In The Amount Of \$3,864.60, For Engineering Services At Sea Wind RV Park.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving to pay ICE Engineering in the amount of \$3,864.60 for engineering services at Sea Wind RV Park. Monies are to come from the reserves to be reimbursed by GOMESA Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #18

In The Matter Of Discussing And Acting On Water System In Riviera.

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AGENDA ITEM #19

In The Matter Of Discussing And Acting On Approval Of A Donation, In The Amount Of \$300.00, To Riviera ISD For An Easter Celebration, To Come From The Vietnam Memorial Fund.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving a donation in the amount of \$300.00 to Riviera ISD for an Easter Celebration. Monies are to come from the Vietnam Memorial Fund. 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 A Donation, In The Amount Of \$500.00, To The Quilts Of Honor Organization, From The Veteran's Donations.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approving a donation in the amount of \$500.00, to the Quilts of Honor Organization. Monies are to come from The Veteran's Donations. 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 Of A Donation, In The Amount Of \$1,000.00, To H.M. King Golf Team, With The Money To Come From ARPA Funds.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving a donation in the amount of \$1,000.00 to H.M King Golf Team with the monies to come from ARPA 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 Of Donation, In The Amount Of \$500.00, To KISD Education Foundation, With The Money To Come From ARPA Funds.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Rosse approving a donation in the amount of \$500.00 to KISD Education Foundation with the monies to come from ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #23

In The Matter Of Discussing And Acting On Proposed Budget Amendment From The County Attorney's Office, For SB22 Grant, That Was Submitted Before The Beginning Of FY 2024.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving the proposed budget amendment from the County Attorney's Office for SB22 Grant that has been submitted before the beginning of FY 2024. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #24

In The Matter Of Discussing And Acting On Approval To Salvage A 220 KW Generator With Fuel Tank On Trailer, (Serial #801678) From The Human Services Department.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approving to salvage a 220 KW generator with a fuel tank on trailer (serial # 801678) from the Human Services Department. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #25

In The Matter Of Discussing And Acting On Approval For Five (5) Firefighters To Attend TEEX Training On April 5-6, 2024.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving for five (5) firefighters to attend TEEX training on April 5-6, 2024. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #26

In The Matter Of Discussing And Acting On Approval To Purchase A Dump Trailer For Pct. 4 To Use Throughout The County To Pick Up Brush, Haul Dirt And Haul Asphalt, Etc.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas approving to purchase a dump trailer from Bishop Farm Equipment in the amount of \$10,500.00 for Pct. 4 to be used throughout the county for picking up brush, hauling dirt, asphalt etc. Monies to come from ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

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**** Moved To Other Business ****

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

Judge Madrid- discussed to following events:

- Oxy coming down the pipeline.
- Applied for a grant for the Fire Department and the 2025 Congressional Grant.
- County road going towards Site 55 is in progress, new boat ramps are to be built.
- Complaints from local residents at Baffin Bay of overnight campers, to call Game Wardens or the Sheriff's Department.
- County Courthouse will be closed Friday and Monday March 22, 2024 – March 25, 2024.

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AGENDA ITEM #27

Adjourn Into Executive Session Under Texas Govt. Code 551.074 Regarding Personnel Matters.

***** Meeting Adjourned At 2:49 P.M. *****

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AGENDA ITEM #28

Return To Open Session And Act On The Appropriate Action As Deemed Necessary.


***** Returned To Open Session At 3:05 P.M. *****

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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

