

Kleberg County Commissioners' Court Minutes



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

BE IT REMEMBERED, that on this the 8th day of April, 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 (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 Green, Co. Auditor
Priscilla A. Cantu, Co. Treasurer (NP)
Mari Reyes, Deputy Clerk
Delma Treviño, Chief Deputy Clerk

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

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PUBLIC COMMENTS:

****Judge Madrid stepped out at 1:38 P.M. ***

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

Bills

F&D Floor Covering Janit. --\$751.78
Citi Bank-- \$343.05
Cesar Silva--\$325.00
Raul Sanchez--\$590.00
US Foodservice Inc.--\$1,323.79
US Foodservice Inc.--\$1,990.59
Scott & Merriam Incorp--\$819.91
Coastal Office Solutions Inc.--\$393.00
Edge Endeavors--1,466.72
Ramos Refrigeration --\$1,788.49
Lowe's--\$426.55
Raul Hernandez & Company--\$12,500.00
Symbolarts LLC--\$304.00
ITC Corp.--\$1,384.00
Reyna Network LLC--\$3,000.00
Birdwell Computer Services--\$452.69
Texas Assoc. of Counties--\$575.00
Quill Corp.--\$548.92
United States Prisoner Trans.--\$1,041.75
United States Prisoner Trans.--\$726.75
Aransas County--\$518.00
Ramos Refrigeration & AC--\$21,810.00
Ponderosa HVAC & Construction--\$750.00
HT Security--\$3,001.00

Firetrol Protection Systems--\$370.00
US Foodservices Inc.--\$2,306.58
Lowes Business Acct--\$1,135.30
Lowes Business Acct--\$868.23
Quality Care Medical--\$625.00
Coastal Bend Psych--\$1,000.00
US Foodservice, Inc.--\$3,819.49
Ramos Refrigeration--\$432.00
United States Prisoner --\$3,032.20
United States Prisoner--\$449.75
Christus Spohn Health System--\$311.35
Quill Corp.--\$1,807.49
Halo Flight--\$10,000.00 (ARPA & CC Approved)
Edge Endeavors--\$43,440.00 (ARPA)
T.J Electric--\$85,094.05 (CC Approved)
TAS Texas Access Solution--\$1,000.00

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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 Schultz 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

Human Services

059-643-339 to 059-643-454--\$1,000.00
059-643-339 to 059-643-310--\$500.00
059-643-435 to 059-643-497--\$300.00
059-643-339 to 059-643-354--\$300.00

Human Services

058-637-454 to 058-637-354--\$500.00
058-637-330 to 058-637-488--\$500.00

Maintenance

010-510-544 to 010-510-450--\$1,500.00
010-510-510 to 010-510-450--\$500.00
010-510-541 to 010-510-450--\$500.00
010-510-542 to 010-510-450--\$500.00
010-510-573 to 010-510-450--\$500.00

Non Dept.

010-409-314 to 010-409-481--\$1,861.00

Sheriff

010-560-354 to 010-560-359--\$4,258.09
010-560-454 to 010-560-497--\$10,000.00

District Atty Office

010-476-497 to 010-476-341--\$810.00

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

Budget Amendments

SB 22 Grant- Sheriff's Office

222-330-560--\$350,000.00

SB 22 Grant- Sheriff's Office

222-560-101--\$6,000.00
222-560-103--\$8,112.00
222-560-104--\$106,496.00
222-560-112--\$7,529.60
222-560-139--\$6,094.44

222-560-140--\$12,022.40
222-560-150--\$31,366.40

SB 22 Grant- Sheriff's Office

222-560-201--\$13,128.98
222-560-203--\$28,180.13
222-560-204--\$3,054.85
222-560-206--\$480.55
222-560-575--\$87,631.17

SB 22 Grant- Sheriff's Office

222-512-113--\$7,550.40
222-512-122--\$4,700.80
222-512-150--\$19,385.60
222-512-201--\$2,420.21
222-512-203--\$5,194.76
222-512-204--\$563.13
222-512-206--\$88.58

Sheriff

010-560-458--\$690.00

Kleberg Co. Atty Task Force

Operation Lonestar Grant #4382002
252-330-200--\$6,000.00

Kleberg Co. Atty Task Force

Operation Lonestar Grant #4382002
252-549-104--\$6,000.00

ARPA

091-561-533--\$43,400.00

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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 Sheriff's Department Monthly Report- March 2024
Kleberg County Clerk- Court Fees Report- (Amended) November 2023
Kleberg County Clerk Statutory Report- Monthly Report- February
Kleberg County Clerk Constitutional Report- Monthly Report – February 2024
Kleberg County Tax Collector-Monthly Report- March 2024
Kleberg County Tax Collector- Monthly Report- March 2024
Kleberg County Pct #4- Monthly Report- March 2024
Kleberg County Sea Wind Report- February 2024
Kleberg County Airport Monthly Report- March 2024

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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 Salinas and seconded by Commissioner Martinez approving status changes for the following employees:

<u>NAME</u>	<u>Hire Date</u>	<u>Job Title</u>
Alejandro L. Bazan	03/04/2024	Maintenance
Yndalecio I. Hinojosa	03/04/2024	Maintenance Helper
Mark A Saldana	03/04/2024	Jailer/Lonestar

<u>NAME</u>	<u>Job Title</u>	<u>Term Date</u>
Julian Herrera Jr.	Driver	03/11/2024
Delma R Saldana	Secretary	03/07/2024

AGENDA ITEM #6

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

The above matter coming on for consideration, the motion failed due to needing to be put on as an agenda item per Judge Madrid. A motion was made by Commissioner Rosse and seconded by Commissioner Schultz a vote failed for lack of majority with Commissioner Schultz and Commissioner Rosse voted "yes" and Commissioner Salinas and Commissioner Martinez voted "no".

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Receiving A Petition In Opposition Of
A Proposed Game Room To Be Located East Of Hwy 77 & 285 In Riviera, Tx.

The above matter coming on for consideration, a motion was made by Commissioner Martinez and seconded by Commissioner Schultz approving to receive a petition in opposition of a proposed game room to be located East of Hwy 77 & 285 in Riviera, TX. 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 Proclamation
Recognizing April As Child Abuse Awareness Month.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving a proclamation recognizing April as Child Abuse Awareness Month.

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AGENDA ITEM #9

In The Matter Of Discussing And Acting On Approving A Resolution Designating
The Authorized Signatories For The Kleberg County GLO CDBG-MIT Project,
Contract No. 24-065-036- E528.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving a resolution designating the signatories for the Kleberg County GLO CDBG-MIT Project Contract No. 24-065-036- E528. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

In The Matter Of Discussing And Acting On Appointing A Civil Rights Officer For
The Kleberg County GLO CDBG-MIT Project, Contract No. 24-065-036-E528.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving to appoint Judge Madrid as a Civil Rights Officer for the Kleberg County GLO CDBG-MIT Project, Contract No. 24-065-036- E528. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #11

In The Matter Of Discussing And Acting On Appointing A Labor Standards Officer For The Kleberg County GLO CDBG-MIT Project, Contract No. 24-065-E528.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving to appoint Judge Madrid as a Labor Standards Officer for the Kleberg County GLO CDBG-MIT Project, Contract No. 24-065- 036- E528. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #12

In The Matter Of Discussing And Acting On Approving A Resolution For Civil Rights For The Kleberg County GLO CDBG-MIT Project, Contract No. 24-065-036-E528.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving a resolution for Civil Rights for the Kleberg County GLO CDBG-MIT Project, Contract No. 24-065-036-E528. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #13

In The Matter Of Discussing And Acting On Authorizing Judge Rudy Madrid To Execute All Required Documentation For The Kleberg County GLO CDBG-MIT Project, Contract No. 24-065-036-E528.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez authorizing Judge Rudy Madrid to execute all required documentation for the Kleberg County GLO CDBG-MIT Project, Contract No. 24-065-036- E528. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #14

In The Matter Of Discussing And Acting 2024 Contribution For Always Ready Air Ambulance Services With Halo Flight.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving 2024 contribution for Always Ready Air Ambulance Services with Halo Flight. 5K are to come Commissioners' Court Approve and second 5K are to come from ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #15

In The Matter Of Discussing And Acting On Interlocal Agreement Of Parks With The City Of Kingsville.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse approving the Interlocal Agreement of Parks with the City of Kingsville. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #16

In The Matter Of Discussing And Acting On Proposed Budget Amendment For
The Kleberg County Sheriff's Office For SB22.

****NO ACTION****

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AGENDA ITEM #17

In The Matter Of Discussing And Acting On Approval Of Supplemental Grant
Award, In The Amount Of \$6,000.00, For Operation Lone Star Grant For The
Kleberg County Attorney's Task Force, Grant #4382002.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas on the approval of Supplemental Grant Award in the amount of \$6,000.00 for Operation Lone Star Grant for the Kleberg County Attorney's Task Force Grant #4382002. 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 A Donation, In The
Amount Of \$500.00, To The H.M. King Golf Team From The Kleberg County
Attorney's Specialized Task Force Asset Forfeiture Funds.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to approve a donation in the amount of \$500.00 to the H.M. King Golf Team from the Kleberg County Attorneys' Specialized Task Force Asset Forfeiture. 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 Of A Donation, In The
Amount Of \$2,500.00, To The Kingsville Boxing Club, From The Kleberg County
Attorney's Specialized Asset Forfeiture Funds.

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 \$2,500.00 to the Kingsville Boxing Club from the Kleberg County Attorney's Specialized Asset Forfeiture 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 Designating July 3, 2024 As A Kleberg
County Employee Appreciation Day And Allowing Offices To Close At Noon So
Employees Can Participate In Festivities From 1-5 P.M.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to allow offices to close at Noon on July 3, 2024 so employees can participate in festivities from 1-5 P.M. 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 \$43,440.00, For Work At The Maintenance Office / Early Voting Office.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez to approve to pay Edge Endeavors in the amount of \$43,440.00 for work at the Maintenance Office / Early Voting Office with monies to come from Budget Amendment and 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 To Pay T.J. Electric, In The Amount Of \$85,094.05, For Work Performed At Sea Wind RV Park.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to approve to pay T.J. Electric in the amount of \$85,094.05 for work performed at Sea Wind RV Park with monies to come from Commissioners Court Approved. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #23

In The Matter Of Discussing And Acting On Receiving 3 bids For A 2024 Chevrolet Silverado 1500, For the Kleberg County Attorney's Specialized Task Force, And To Authorize The Purchase Using 2023 Operation Stone Garden Grant Funds.

****NO ACTION**** Will Bring Recommendation Back At Next Meeting.

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AGENDA ITEM #24

In The Matter Of Discussing And Acting On Approval To Pay Texas Accessibility Solutions, In The Amount Of \$1,000.00, For TAS/ADA Plan Review And Inspection At Sea Wind RV Resort Park Improvements.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez to approve to pay Texas Accessibility Solutions in the amount of \$1,000.00 for TAS/ADA Plan Review and Inspection at Sea Wind RV Resort Park Improvements. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #25

In The Matter Of Discussing And Acting On Amending The 2023-2024 Airport Renewal To 2024-2025.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez to amend the 2023-2024 Airport Renewal to 2024-2025. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #26

In The Matter Of Discussing And Acting On A MOU Between The Sheriff And
Kleberg County Airport For A 2006 Chevrolet Pickup, VIN# 2GCEC13Z061358363

****NO ACTION** ITEM TABLED**

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AGENDA ITEM #27

In The Matter Of Discussing And Acting On Renewing Storage Tanks Liability For
2024-2025.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez to renew storage tanks Liability for 2024-2025. 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


- Commissioner Salinas states it was brought to his attention of a person committing suicide on the part of Malaquite Beach that is in Kleberg County. people that were there were quite upset that there was no ambulance service in that part of the County. This will be discussed with the County Attorney in Executive Session.

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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

