

Kleberg County Commissioners' Court Minutes



Special Session On Monday, April 15, 2024 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 15th day of April, 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 (NP)
Marcus Salinas, Commissioner Pct. #4
Salvador "Sonny" Barrera, III, County Clerk (NP)

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 Judge Madrid to consider the following agenda items, Commissioner Schultz 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:

****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

Holt Cat--\$1,502.50
Quill Corporation--\$407.16
Tejas School and Office Supply--\$496.62
Lowe's--\$587.31
Lowe's--\$510.15
US Foodservice Inc.--\$1,156.57
US Foodservice Inc.--\$892.15
US Foodservice Inc.--\$1,580.67
Sustainable Security Solutions--\$6,773.00
Quill Corporation--\$420.62
Jerry's Heating & Air Conditioning--\$3,610.00
Texas College Of Probate Judges--\$425.00
Texas College Of Probate Judges--\$425.00
Election System & Software, LLC--\$402.94
Turcotte-Piper Mortuary--\$1,990.00
Ramirez-Salinas Funeral Home--\$995.00
Kingsville Memorial Funeral Home--\$995.00
United States Prisoner Transport--\$411.25
United States Prisoner Transport--\$411.25
United States Prisoner Transport--\$411.25
United States Prisoner Transport--\$327.25
United States Prisoner Transport--\$390.25
US Foodservice Inc--\$2,325.31
Harrel-Kingsville Pharmacy--\$3,403.44
Heather M Mooney--\$440.00

Jean P Boudreaux--\$440.00
Christopher Earl Carpenter--\$440.00
Brandon Lee Harris--\$440.00

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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 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

010-512-486 to 010-512-426--\$12,000.00
010-512-453 to 010-512-418--\$1,588.00
010-512-391 to 010-512-499--\$2,720.00
010-512-341 to 010-512-450--\$1,000.00
010-512-392 to 010-512-450--\$1,050.00
010-512-486 to 010-512-353--\$412.00
010-512-453 to 010-512-353--\$412.00
010-512-453 to 010-512-450--\$6,773.00

Fire Dept.

010-545-422 to 010-545-427--\$2,500.00

Road & Bridge Pct 2

025-622-310 to 025-622-450--\$300.00
025-622-426 to 025-622-450--\$500.00
025-622-427 to 025-622-450--\$400.00
025-622-497 to 025-622-450--\$1,200.00
025-622-550 to 025-622-450--\$2,500.00

Road & Bridge Pct 3

025-623-497 to 025-623-550--\$3,000.00
025-623-463 to 025-623-550--\$4,000.00

Human Services

052-632-497 to 052-632-151--\$5,143.00
058-637-575 to 058-637-497--\$5,500.00
058-637-575 to 058-637-499--\$3,605.00
059-643-339 to 059-643-450--\$1,500.00
059-643-330 to 059-643-450--\$1,000.00
059-643-333 to 059-643-450--\$1,000.00
128-632-497 to 128-632-450--\$1,245.00

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

Budget Amendments

Maintenance

010-510-450--\$5,351.45

Road & Bridge Pct 2

025-622-450--\$300.00

Human Services

052-330-637--\$2,907.37
052-637-448--\$2,907.37
052-333-632--\$127,703.72
052-632-448--\$101,068.04
052-632-497--\$26,635.68

Adult Probation-Basic
022-333-200--\$19,937.00
022-573-314--\$2,000.00
022-573-392--\$1,125.00
022-573-499--\$8,800.00
022-573-486--\$3,800.00
022-573-310--\$4,212.00

GOMESA
079-661-457--\$48,600.00

County Attorney
147-457-497--\$2,595.00

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AGENDA ITEM #4

**In The Matter Of Discussing And Acting On Proclamation For Public Safety
Telecommunicators Week.**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving the Proclamation for Public Safety Telecommunicators Week. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #5

**In The Matter Of Discussing And Acting On Proposed Budget For the Kleberg
County Sheriff's Office For SB 22.**

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas approving the proposed budget for the Kleberg County Sheriff's Office for SB 22. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #6

**In The Matter Of Discussing And Acting On Amendment to Article 14, Section 2,
Vacation Sell Back to The Collective Bargaining Labor Agreement Between
Kleberg County And The Kleberg County Sheriff's Officers Association..**

****NO ACTION****

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AGENDA ITEM #7

**In The Matter Of Discussing And Acting On Awarding The Bid To Sames Auto
Group LLC, For A 2024 Chevrolet Silverado 1500, In the Amount Of \$52,280.00,
For The Kleberg County Attorney's Specialized Task Force, to Be Paid Using
2023 Operation Stone Garden Grant Funds.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse awarding the bid to Sames Auto Group LLC., for a 2024 Chevrolet Silverado 1500 in the amount of \$52,280.00. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #8

In The Matter Of Discussing And Acting On Proclaiming April As Fair Housing Awareness Month.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas on proclaiming April as Fair Housing Awareness Month. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #9

In The Matter Of Discussing And Acting On The 2022 Kleberg County Audit.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz to approve the 2022 Kleberg County Audit. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

In The Matter Of Discussing And Acting On 2023 Audit Engagement Letter.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving a 2023 Audit Engagement Letter. Upon vote, the motion carried and so ordered with Judge Madrid, Commissioner Schultz, and Commissioner Salinas voting yes and Commissioner Rosse voting no.

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AGENDA ITEM #11

In The Matter Of Discussing And Acting On Kleberg County Attorney's Office Spending \$5,500.00 To Help Assist The Kleberg & Kenedy County Community Supervision Office In The Contract Of A Urinalysis Machine To Determine If Probationers Are Complying with Conditions Of Probation, To Be Paid Out Of Kleberg County Attorney's Pre-Trial Diversion Fund.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving the Kleberg County Attorney's Office to spend \$5,500.00 to help assist the Kleberg & Kenedy County Community Supervision Office in the contract of a urinalysis machine to determine if probationers are complying with conditions of probation. Monies are to be paid out of Kleberg County Attorney's Pre-Trial Diversion Fund. 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 Award The Construction Contract For The Riviera Water Treatment Plant Improvements Project TxCDBG TDA Contract No. CFC21-0479.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Rosse awarding the construction contract for the Riviera Water Treatment Plant Improvements Project TxCDBG TDA Contract No. CFC21-0479 to Donald Hubert with Hubert Construction. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #13

In The Matter Of Discussing And Acting On Approval Of A Donation To Los Mesteños Career Academy, In the Amount Of \$3,000.00, With The Money To Come From ARPA Funds.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas approving a donation to Los Mesteños Career Academy in the amount of \$3,000.00, with the money to come from ARPA funds. 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 Of Payment To G&S Property Services, In The Amount Of \$48,600.00, For Hauling Material To Pct 1, Pct 3, Golf Course And Loyola Beach.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approving payment to G&S Property Services in the amount of \$48,600.00 for hauling material to Pct 1, Pct 3, Golf Course and Loyola Beach. Monies are to be paid from Gomesa 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 Approval For Liability Insurance On A 2023 Ford F150 (VIN#5251) For The Kleberg County Human Services Department.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approving Liability Insurance on a 2023 Ford F150 (VIN#5251) for the Kleberg County Human Services Department. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #16

In The Matter Of Discussing And Acting On Allowing The Kleberg County Attorney's Task Force To Purchase A New Dodge Charger, Not To Exceed \$40,000.00, With The Money To Come From The Federal Fund.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse approving the purchase of a new Dodge Charger not to exceed \$40,000.00 with the money to come from the Federal Fund. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #17

Adjourn Into Executive Session Under Texas Govt. Code 551.074 Regarding Personnel Matters At The Volunteer Fire Department.

***** Meeting Adjourned At 2:56 P.M. *****

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AGENDA ITEM #18

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

***** Returned To Open Session At 3:19 P.M. *****

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

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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

