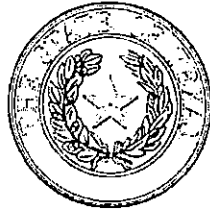


Kleberg County Commissioners' Court Minutes



Regular Session On Monday, April 22, 2024 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 22nd 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
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
Mari Reyes, Deputy Clerk
Delma Trevino, Chief Deputy Clerk
Amanda C. Rabe, Deputy Clerk

COURT WAS OPENED and called to order by Judge Madrid 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: Donald Hubert- Hubert Construction

- Checking on status of payment? Any possibility of payment and about \$340,000.00 out. Any way he can request any payment? Haven't received any payment since September, 2023, had to suspend work since he no money for material.

As per Judge he's placing on the agenda for money to come out of reserves at next meeting on Monday, He will have money owed to County.

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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

TJ Electric--\$9,639.00
Jose A. Perez--\$830.00
Lumenserve, Inc.--\$690.00
Galls LLC--\$300.38
County Judges & Commissioner--\$2,160.00
Santos McBain Management and Gomesa Grant Debain, LLC--\$3,000.00
US Foodservice Inc.--\$1,329.40
US Foodservice Inc.--\$366.92
Quill Corporation--\$691.35
Tejas School and Office Supply--\$438.80
Lowes Business Acct--\$701.10
Mutual of Omaha--\$6,486.00
Companion Life Ins. Co.--\$1,375.88
Ray Fernandez, MD, PLLC--\$4,800.00
Charm-Tex--\$1,093.50
US Foodservice Inc.--\$1,758.80
US Foodservice Inc.--\$2,550.96
United States Prisoner Trans Sunrise FSP, Inc.--\$393.75
United States Prisoner Trans Sunrise FSP, Inc.--\$327.25

United States Prisoner Trans Sunrise FSP, Inc.--\$411.25
United States Prisoner Trans Sunrise FSP, Inc. --\$950.75
United States Prisoner Trans Sunrise FSP, Inc.--\$348.25
United States Prisoner Trans Sunrise FSP, Inc.--\$714.00
Galls LLC--\$427.44
United States Prisoner Trans Sunrise FSP, Inc.--\$718.00
T. J. Electric--\$5,351.45
Sur Tec Incorporated--\$2,963.00
Sur Tec Incorporated--\$2,963.00

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

Budget Line-Item Transfers

Sheriff

010-560-330 to 010-560-106--\$2,500.00

Jail 512

010-512-314 to 010-512-428--\$294.00
010-512-349 to 010-512-428--\$1,000.00
010-512-405 to 010-512-428--\$1,000.00
010-512-453 to 010-512-404--\$3,000.00
010-512-454 to 010-512-404--\$1,000.00
010-512-453 to 010-512-450--\$500.00
010-512-388 to 010-512-353--\$24.90

Fire Dept

010-545-354 to 010-545-454--\$2,400.00

Juvenile Probation

012-571-412 to 012-571-405--\$875.00
012-571-412 to 012-571-492--\$2,753.51

Human Services

058-637-575 to 058-637-454--\$20,000.00

Human Services

058-636-497 to 058-637-332--\$1,000.00

Sea Wind

010-661-486 to 010-661-449--\$1,500.00

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

Budget Amendments

Sheriff

039-560-197--\$10,200.00
039-560-201--\$780.30
039-560-203--\$1,674.84
039-560-204--\$181.56
039-560-206--\$28.56
039-560-461--\$9,540.00

Sheriff

010-512-124--\$33,384.00

Sheriff

010-560-454--\$250.00

Weight Station
010-628-497--\$4,954.00

County Attorney
222-475-103--\$26,440.00
222-475-105--\$32,000.00
222-475-138--\$22,673.00
222-475-201--\$12,000.00
222-475-202--\$6,000.00
222-475-203--\$14,400.00
222-475-204--\$400.00
222-475-206--\$1,000.00
222-475-104--\$60,000.00

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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 District Clerk Fee Account- Monthly Report-March 2024
Kleberg County District Clerk Court Cost-Monthly Report-March 2024
Kleberg County Clerk- Court Fees Report-December 2023
Kleberg County Clerk-Court Fees Report-(Amended) December 2023
Kleberg County Clerk Constitutional Report-Monthly Report-March 2024
Kleberg County JP#1-Monthly Report-March 2024
Kleberg County Pct#2-Monthly Report-March 2024
Kleberg County PCT#3-Monthly Report-February 2024
Kleberg County PCT#3 Monthly Report-March 2024
Kleberg County PCT#4-Amended Monthly Report-March 2024
Kleberg County Sea Wind Report-March 2024
Kleberg County Extension Monthly Report-February 2024
Kleberg County Allegiance Monthly Report-March 2024
Kleberg County BP Deepwater Horizon-Monthly Report-February 2024

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AGENDA ITEM #5

In The Matter Of Discussing And Acting On Approving Minutes From Previous Meetings.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez accepting and approving minutes from previous meetings. Upon vote, the motion carried unanimously and so ordered.

****NO ACTION...POSTPONED TO NEXT MEETING****

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AGENDA ITEM #6

Presentation By Melanie Duron Regarding Safety Issues At Escondido Subdivision With School Bus Picking Up Children.

Melanie Duron who resides at 4238 Victoria Circle, Kingsville, TX. Spoke to Commissioner's Court in regards to her concerns of the safety of the children getting on and off of the school bus.

- No enforced speed limit
- No sufficient lighting in the area
- Vehicles drive extremely fast

- Street isn't wide enough
- No East and West stop signs

Her main concern is when children ages 5-10 are having to cross the street to enter or depart the school bus isn't safe. Student safety should be the top priority to prevent injuries or fatalities.

****NO ACTION...WILL SETUP MEETING WITH CHARLIE SOSA AND CITY
MANAGER****

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On New Meters At Sea Wind RV Park.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approving new meters at Sea Wind RV Park. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #8

**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.**

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas approving an 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. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #9

**In The Matter Of Discussing And Acting On Allowing Two Sheriff Department
Officers To Sell Back Additional Vacation Hours That Were Lost At The End Of
September 30, 2023.**

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas approving two sheriff department officers to sell back additional vacation hours that were lost at the end of September 30, 2023. Upon vote, the motion carried with Judge Madrid, Commissioner Salinas, Commissioner Martínez and Commissioner Schultz voting yes and Commissioner Rosse voting no and so ordered.

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AGENDA ITEM #10

**In The Matter Of Discussing And Acting On Allowing The Kleberg County
Sheriff's Office To Advertise For Jail Transport Van To Be Paid With Commissary
Funds.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving the Kleberg County Sheriff's Office to advertise for jail transport van to be paid with commissary funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #11

In The Matter Of Discussing And Acting On Interagency Memorandum Between Kleberg County Sheriff, Richard Kirkpatrick, And Commissioner Pct. 1, David Rosse, For Use Of A 2007 Dodge Dually Truck (VIN# 1412).

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving an interagency memorandum between Kleberg County Sheriff, Richard Kirkpatrick and Commissioner Pct 1, David Rosse, for use of a 2007 Dodge dually truck (VIN#1412). Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #12

In The Matter Of Discussing And Acting On Interagency Memorandum Between Kleberg County Sheriff, Richard Kirkpatrick, And Commissioner Pct. 3, Jerry Martinez, For Use Of A 2010 Dodge Truck (VIN#7301).

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving an Interagency Memorandum between Kleberg County Sheriff, Richard Kirkpatrick, and Commissioner Pct. 3, Jerry Martinez for use of a 2010 Dodge Truck (VIN)#7301). Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #13

In The Matter Of Discussing And Acting On The Surplus Of Kleberg County Sheriff's Department Fleet Vehicles: 2015 Chevy Tahoe (VIN# 4145); 2011 Chevy Tahoe (Vin# 2013 Chevy Tahoe (VIN#1076) And A 2022 Dodge Charger (VIN# 6176). The Proceeds Will Be Used For The Purchase Of A New Fleet.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving the surplus of Kleberg County Sheriff's Department fleet vehicles: 2015 Chevy Tahoe (VIN#4145); 2011 Chevy Tahoe (VIN# 2013 Chevy Tahoe (VIN#1076) and a 2022 Dodge Charger (VIN#6176). The proceeds will be used for the purchase of a new fleet vehicle. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #14

In The Matter Of Discussing And Acting On An Interagency Memorandum Between The Kleberg County Attorney's Specialized Task Force And Commissioner Pct. 2 For Use A 2010 Ford F-150 (VIN#6721).

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving an Interagency Memorandum between the Kleberg County Attorney's Specialized Task Force and Commissioner Pct. 2 for use a 2010 Ford F-150 (VIN#6721). 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 Pay TAMUK Foundation, Inc. For The Purchase Of 3 Javelina Statues, In the Amount Of \$1,500.00.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving to pay TAMUK Foundation, Inc. for the purchase of 3 Javelina Statues, in the amount of \$1,500.00. 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 Kleberg County Fraud, Waste, And Abuse Policy.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving of Kleberg County Fraud, Waste, and Abuse Policy. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #17

In The Matter Of Discussing And Acting On Republican Primary Runoff Election For Kleberg County, To Be Held On May 28, 2024.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse approving on Republican Primary Runoff Election for Kleberg County, to be held on May 28, 2024. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #18

In The Matter Of Discussing And Acting On Getting Pamphlets Made For The Tax Office, For The 1st Annual Kleberg County Veterans Resource Fair, To Be Held On May 22, 2024

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Rosse approving pamphlets getting made for the Tax Office for the 1st Annual Kleberg County Veterans Resource Fair, to be held on May 22, 2024. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #19

In The Matter Of Discussing And Acting On Emergency Repairs To Courthouse Electrical And HVAC System.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approving the emergency repairs to courthouse electrical and HVAC system. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #20

In The Matter Of Discussing And Acting On Authorizing The County Judge To Advertise For Bids For HVAC System, For The Courthouse, To Be Paid With A Potential Grant Opportunity.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving the County Judge to advertise for bids for HVAC system for the Courthouse, to be paid with a potential grant opportunity. 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 Construction Proposal
For Silver Star Construction For JK Emergency Operations Center.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving of construction proposal for Silver Star Construction for JK Emergency Operations Center. 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 Resolution Designating
Authorized Signatories For CDBG-MIT 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 of Resolution Designating authorized signatories for CDBG-MIT Contract No. 24-065-036- E528. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #23

**In The Matter Of Discussing And Acting On Approval Of A Contract With Santos
McBain Management & Planning For CDBG-MIKT 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 of a contract with Santos McBain Management & Planning for CDBG-MIKT Contract No. 24-065-036-E528. Upon vote, the motion carried unanimously and so ordered.

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


- Oxy Plant beginning Mid 2024
- Judge met with 1.5 this past week and awarded EDA Grant for a shuttle bus to shuttle people to and from the Training Facility. Grant will be for \$350,000.00, this does require 20% match of these monies. All classes will be academically accredited by Texas A & M. All ISD facilities have been contacted and are on board. This project will bring in 2600 construction jobs and should last approximately 6 years.
- Meeting with Ruben from the golf course who would like to re-seed the course. The course at this time is looking better than it had been in a long, long time.
- Judge has acquired more milling material and it will be sent directly to the job site.

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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

