

Kleberg County Commissioners' Court Minutes



Regular Session On Monday, May 13, 2024 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 13th day of May, 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)
Janie Espindola, 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:

DANNY LORBERAU, 15292 FM 1945, SINTON, TEXAS 78387

Wanted to thank the Commissioners for the work done on County Road 1030 and County Road 2140.

DONALD HUBERT, P O BOX 84, KINGSVILLE, TEXAS 78363

Wanted to thank the Commissioners for the check he received for the work done by his company, Hubert Construction, for the work they did for the County.

ALBERT MARTINEZ, P O BOX 34, SAN DIEGO, TEXAS 78384

Giving update on Veterans Resource Fair that will be held May 22, at the JK Northway Coliseum. On May 19, 2024 his group will be on the Domingo Show doing a Presentation on the event. Mr. Martinez states so far there are 70 vendors that will be at the Fair.

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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

Macaeno Signs and Graphics--\$480.00
Quill Corporation--\$698.95
Quill Corporation--\$493.18
Gulf Coast Paper Company--\$639.00
Baker & Taylor--\$670.29
Ramos Refrigeration & A C--\$1,565.00
Leticia Couch--\$317.44
Quill Corporation--\$358.26
US Foodservice Inc.--\$2,244.42
US Foodservice Inc.--\$2,242.16
Sirschie Acquisition Company--\$455.10

Ramos Refrigeration & A C--\$355.50
 US Foodservice Inc.--\$1,341.17
 McKesson Medical Surgical--\$662.88
 Ramos Refrigeration & A C--\$715.00
 Jerry's Heating & Air Conditioning--\$715.00
 Grainger--\$360.84
 Grant Works Inc--\$18,000.00
 Ardurra Groupe, Inc.--\$30,300.00
 Mutual of Omaha--\$7,365.80
 Frances Garcia--\$399.56
 Rudy Madrid--\$399.56
 Isla Gran Beach Resort--\$1,751.52
 Isla Gran Beach Resort--\$1,751.52
 United States Prisoner Transportation-- \$1,242.75
 United States Prisoner Transportation--\$327.25
 United States Prisoner Transportation--\$705.75
 United States Prisoner Transportation--\$327.25
 United States Prisoner Transportation--\$327.25
 United States Prisoner Transportation--\$1,582.25
 United States Prisoner Transportation--\$705.25
 Ray Fernandez, M.D.--\$6000.00
 Ray Fernandez, M.D.--\$3,350.00
 Platinum Chemicals Inc.--\$1,270.00
 USRAT LLC--\$1,600.00
 US Foodservice Inc--\$2,166.90
 Economy Printing--\$3,323.50
 F&D Floor Covering Janitorial--\$531.25
 South Texas Restaurant Equipment--\$1,638.55
 Lowe's--\$2,011.65
 Harrel's Kingsville Pharmacy--\$1,690.63
 Corpus Christi Oral and Maxi--\$400.00
 Christus Spohn Health System--\$1,416.94
 Texas College of Probate Judge--\$425.00
 Profore Law Enforcement--\$1,153.14

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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 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

059-643-330 to 059-643-450--\$1,520.00

Human Services

058-66-497 to 058-636-440--\$1,500.00

Human Services

058-636-497 to 058-636-332--\$500.00

058-636-497 to 058-636-440--\$12.18

Human Services

058-637-497 to 058-637-450--\$1,100.00

Juvenile Probation

012-571-491 to 012-571-450--\$1,000.00

Human Services

059-643-115 to 059-643-333--\$5,000.00

059-143-180 to 059-643-182--\$5,000.00

Human Services

059-045-180 to 059-645-333--\$5000.00

059-645-202 to 059-645-333--\$10,000.00

Seawind

010-661-418 to 010-661-497--\$700.00

Human Services

128-632-426 to 128-632-202--\$1,300.00

128-632-427 to 128-632-202--\$1,800.00

Jail

010-512-649 to 010-512-388--\$15.98

010-512-349 to 010-512-404--\$1,026.02

Non-Dept

010-409-400 to 010-409-318--\$8,557.37

Transfer Expense GP

010-700-210 to 010-700-060--\$800.00

2021 OPSG So-Exp

853-560-575 to 853-560-120--\$836.55

Road & Bridge, Pct 3

025-623-575 to 025-623-457--\$5,000.00

025-623-575 to 025-623-550--\$5000.00

Juvenile Probation

017-570-140 to 017-570-145--\$3,500.00

Seawind

010-661-341 to 010-661-496--\$1,000.00

010-661-481-010-661-496--\$1,000.00

Maintenance

010-510-544 to 010-510-450--\$1,300.00

010-510-300 to 010-510-950--\$600.00

Human Services

058-636-497 to 058-66-440--\$1000.00

Human Services

058-637-575 to 058-637-440--\$800.00

Human Services

059-643-202 to 059-643-440--\$711.00

Human Services

128-632-450 to 128-632-203--\$1,501.00

128-632-120 to 128-632-203--\$2,000.00

128-632-151 to 128-632-203--\$1,000.00

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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

Fund 113

113-330-500--\$315,492.26

Fund 113

113-500-412--\$6,000.00

113-500-403--\$17,200.00

113-330-500--\$23,200.00

Grant Fund

113-500-585--\$340,642.26

Human Services

113-500-585--\$2,868.38

128-632-202--\$2,868.38

Jail

010-512-130--\$19,433.93

ARPA

091-561-497--\$1,500.00

OPSG 2021

853-330-201--\$71,370.62

Bullet Resistant Shield

200-330-560--\$226,038.40

EDA Grant Refund
173-361-516--\$2,384.92
173-361-660--\$2.36

County Attorney Pre-Trial Division
147-340-300--\$13,840.10

Hotel-Motel Tax Revenue--\$11,048.31

Bond 2009 Series
075-360-075--\$21.40

1993 Construction Fund
074-360-074--\$16.31

Barbara Bush Grant
062-330-650--\$50,553.14

Local Asst/Tribal Consistency
061-330-061--\$93,413.83
061-360-061--\$4.53

1993 Interest and Sinking Fund
060-310-120--\$527.28
060-319-000--\$70.58
060-390-010--\$800.00

Abandoned Vehicle Fund
055-360-055--\$.52

U S Marshall -- Const \$4
045-361-045--\$175.40

DA's Forfeitures
045-361-045--\$97,0128.28

Houston HIDTA Grant
039-330-200--\$7,112.68

Courthouse Security Fund
031-340-982--\$A1,504.50

Road and Bridge Maintenance
025-343-025--\$12,318.33
025-350-403--\$16,005.62

General Fund
010-315-010--\$593-688-74
0101-319-000--\$4,103.13
010-320-100--\$11,589.97
010-321-900--\$9,052.25
010-333-400--\$200.00
010-333-475--\$3500.00
010-340-401--\$410.00
010-340-420--\$304.00
010-340-925--\$450.00
010-340-960--\$15.00
010-340-992--\$380.00
010-350-100--\$4,484.54
010-352-478--\$822.00
010-360-010--\$44.79
010-352-300--\$10,990.00
010-363-660--\$1,200.00
010-370-150--\$173.88
010-370-700--\$9,0853.75
010-370-801--\$38,960.28
010-380-018--\$143.75
010-380-101--\$1,102.00

Pct 1 Road and Bridge
025-621-457--\$20,000.00
025-621-497--\$1,000.00

Constable Pct 2
010-552-398--\$1,300.00
010-552-499--\$2,000.00
010-552-442--\$2,400.00

Towing and Storage
035-512-497--\$31,003.48

Chapter 59
034-512-497--\$85,449.61

Federal Drug
034-512-497--\$85,449361

Federal Drug
111-512-497--\$3,410.66

Human Services
053-390-128--\$900.00
128-700-053--\$800.00

Human Services
053-390-128--\$135.00
128-700-053--\$135.00

Human Services
128-700-053--\$800.00
053-650-371--\$800.00

Human Services
128-700-053--\$135.00
053-651-419--\$135.00

Gomesa
079-660-559--\$48,900.00

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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 Treasurer's-Monthly Report-February 2024
Kleberg County Treasurer's-Monthly Report-March 2024
Kleberg County Sheriff's-Monthly Report-April 2024
Kleberg County Tax Assessor-Collector-Monthly Report-April 2024
Kleberg County District Clerk Court Fee Account-Monthly Report-April 2024
Kleberg County District Clerk AG-Monthly Report-March 2024
Kleberg County Clerk-Court Fees Report-January 2024
Kleberg County Clerk-Court Fees Report-(Amended) January 2024
Kleberg County Clerk-Court Fees Report-February 2024
Kleberg County Clerk-Court Fees Report (Amended) February 2024
Kleberg County Clerk Statutory Report-Monthly Report-March 2024
Kleberg County Clerk Statutory Report-Monthly Report April 2024
Kleberg County JP#1 Monthly Report-April 2024
Kleberg County JP#2 Monthly Report-April 2024
Kleberg County Seawind Monthly Report-April 2024
Kleberg County Airport Monthly Report-April 2024
Kleberg County Externsion Office-Monthly Report-April 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>
Amy Antle	04/22/2024	Detention Officer
Antonio R. Garza	04/26/2024	Driver
Graciela M. Garza	04/17/2024	Dispatcher
Gerald A. Gomez	04/15/2004	Detention Officer
Jesus Perez Jr.	04/26/2024	Driver
Luis A. Rodriguez	04/22/2024	Deputy Patrol

Roger Stidham Jr.	04/23/2024	Maintenance
Carolina I. Vela	04/22/2024	Detention Officer

<u>NAME</u>	<u>Job Title</u>	<u>Term Date</u>
Amy Antle	Detention Officer	04/27/2024
Graciela M. Garcia	Temp Part Time	04/17/2024
Librado Garza Jr.	Driver	04/12/2024
Carolyn Garza Jr.	Driver	04/12/2024
Tiger R. Perez	Detention Officer	04/11/2024
Michelle L. Trevino	Driver	04/16/2024

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AGENDA ITEM #6

In The Matter Of Discussing And Approving Minutes From Previous Meetings

The above matter coming on for consideration, the motion was made by Commissioner Rosse and seconded by Commissioner Salinas to approve previous minutes from previous meetings.

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Request By Sandra Vasquez To Request A Name Change On A County Road

The above matter coming on for consideration, a motion was made by Commissioner Schultz to postpone this matter. Commissioner Schultz spoke with County Attorney and would like to use the same procedure that was previously used in a matter such as this. Each entrance to the county road must be posted letting the other residents that own property on this road that Ms. Vasquez is requesting a name change. No action was taken on this matter at this time until all procedures on this matter are reviewed to prevent any problems

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AGENDA ITEM #8

In The Matter Of Discussing And Acting On Approval Of Grant Administration Services Amendment No. 2 For Kleberg County General Land Office Contract No. 22-085-031-D272

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez to approve this matter. This motion was carried unanimously and so ordered. Monies from Grantworks.

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AGENDA ITEM #9

In The Matter Of Discussing And Acting On Approving Payment To LNV, In The Amount Of \$90,988.25, For Engineering Services On GLO Contract No. 22-085-031-D272

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz 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 Making CR 1030 And Escondido A Four-Way Stop For the Safety Of The Kids.

NO ACTION TAKEN AT THIS TIME

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AGENDA ITEM #11

In The Matter Of Discussing And Accepting Sealed Bids For Jail Transport Passenger Van To Be Paid Out Of Commissary Funds.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas to accept the bid that was submitted by Neesen Chevrolet for a 2023 Chevy Express Van for \$52,461.32.

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AGENDA ITEM #12

In The Matter Of Discussing And Acting On Awarding Bid For Jail Transport Passenger Van To Be Paid Out Of Commissary Funds.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas to approved the bid for \$52,461.32 that was submitted by Neesen Chevrolet for a 22023 Chevy Express Van.

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AGENDA ITEM #13

In The Matter Of Discussing And Accepting Supplemental Award Funding In the Amount Of \$223,820.41 From Operation Stone Garden 2021 Grant #3193007. The Monies Are To Be Used For the Purchase Of License Plate Reader Trailers.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz to approve this matter. Matter passed 5 – 0.

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AGENDA ITEM #14

In The Matter Of Discussing And Acting On Allowing The Kleberg County Sheriff To Advertise For Bids For Three (3) License Plate Reader Trailer(s) To Be Purchased From Operation Stone Garden 2021 Supplemental Award Funds.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz to approve this matter. Matter passed by 4 -1, Commissioner Rosse voted against it.

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AGENDA ITEM #15

In The Matter Of Discussing And Acting On Approving Full Coverage Insurance On A 2023 Dodge Charger (VIN# 2581) In the Amount Of \$39,398.55 For The Kleberg County Attorney's Task Force.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse approving this matter. Upon vote, this motion was carried unanimously and so ordered.

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AGENDA ITEM #16

In The Matter Of Discussing And Acting On Approval To Apply For 2024 Texas Unclaimed Property-Capital Credits.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz approving this matter. Motion was carried unanimously and so ordered

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AGENDA ITEM #17

In The Matter Of Discussing And Acting On Approval Of A Donation In The Amount Of \$1,000.00 To Epiphany Montessori School.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving this matter. Upon vote the motion carried unanimously and so order.

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AGENDA ITEM #18

In The Matter Of Discussing And Acting On Approval Of Payment Edge Endeavors In the Amount Of \$5,837.00 For Work Performed At The Kleberg County Pct 2 Building

NO ACTION WAS TAKEN

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AGENDA ITEM #19

In The Matter Of Discussing And Acting On Approval Of Payment To Nueces Power Equipment In The Amount O \$8,700.00.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving this matter. Upon vote, the motion carried unanimously. Funds being paid through ARPA.

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AGENDA ITEM #20

In The Matter Of Discussing And Acting On Approval Of Payment To American Archaeology Group LLC, In The Amount Of \$5,150.00 For Kleberg County Industrial Park Archaeological Survey.

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

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AGENDA ITEM #21

In The Matter Of Discussing And Acting On Approval Of Contract With Rentalscape For Tax Compliance On Short Term Rentals

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

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AGENDA ITEM #22

In The Matter Of Discussing And Acting On Request To Purchase Flag Pins, To Give To Veteran's At The Veterans Fair With The Money To Come From The Vietnam Wall Fund Not To Exceed \$200.00

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez. Upon vote, the motion carried unanimously and so order.

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AGENDA ITEM #23

In The Matter Of Discussing And Acting On Concerns By Red Fish Estates On Riviera Beach

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas. Upon vote, the motion carried unanimously and so ordered. Concerns over concrete pad for Pavilion being poured over septic system. Lines will need to be rerouted or moved. This all will be considered.

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AGENDA ITEM #24

In The Matter Of Discussing And Acting On Approving The March 5, 2024 Joint Democratic And Republican Primary Election Canvassing Results For The Democratic And Republican Parties.

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

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AGENDA ITEM #25

In The Matter Of Discussing And Acting On Utilizing The \$6.00 Already In The County Clerk's Budget To Raise Three Election Employees.

The above matter coming on for consideration, a motion was made Judge Madrid and seconded by Commissioner Salinas. Upon vote, the motion was carried and passed with a vote of 3-2. Commissioners Rosse and Commissioner Martinez voted against the motion. County Auditor wants to see this done correctly.

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AGENDA ITEM #26

In The Matter Of Discussing And Acting On Approval Of Payment To Silver Star Construction In the Amount Of \$190,000.00 For Work At The JK Regional Training Center With The Money To Come From The EDA Grant.

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

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AGENDA ITEM #27

In The Matter Of Discussing And Acting On Disposing Of A Generator For Human Services.

The above matter coming on for consideration, a motion was made by Commissioner Schultz an seconded by Commissioner Rosse to table this motion at this time. Matter has been tabled until the next meeting.

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AGENDA ITEM #28

In The Matter Of Discussing And Acting On Authorizing The County Judge To Advertise For Bids For Hauling TxDOT Road Material

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse. Upon vote, the motion carried unanimously and so ordered. City of Kingsville will pay the cost of paving the front parking lot and entrance.

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AGENDA ITEM #29

Presentation By David Moreno Regarding A Plan To Build An Apartment Complex At Block 22, Lot Pt 7, 9.7 Acres KT&I Subdivision And Block 22, Lot N 40' Of NE Corner Of Lot 7, .3 Acres.

The above matter being presented by David Moreno. Mr. Moreno wanted to built an apartment complex in this area. Mr. Moreno was asked by Judge Madrid if this complex was a no fly zone due to how close it is to NAS Kingsville. Mr. Moreno was advised that a public hearing would need to be done in case of any public concerns. Mr. Moreno was also requesting assistance with funding. Mr. Moreno was advised of different grants he could look into. No further action was taken on this matter.

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AGENDA ITEM #30

In The Matter Of Discussing And Acting On Outstanding Invoice To Gowland, Morales & Smith, PLLC For Work Done At The County Clerk's Office.

The above matter coming on for consideration. Motion was made by Judge Madrid and seconded by Commissioner Schultz to hold any action on this until further investigation is done.

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AGENDA ITEM #31

In The Matter Of Discussing And Acting On Approval Of Kleberg County Subdivision Regulations

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz of holding a workshop on this proposal to discuss issues at hand. No other action was taken.

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AGENDA ITEM #32

In The Matter Of Discussing And Acting On Approval Of Payment To Silver Star Construction In The Amount Of \$47,500.00 For Work At The Riviera Pier.

The above matter coming on for consideration, a motion was made by Commissioner Martinez and seconded by Commissioner Salinas. Upon vote, the motion carried unanimously and so ordered. Funds will be paid out of Gomesa.

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AGENDA ITEM #33

In The Matter Of Discussing And Acting On Approval Of Payment To T.J. Electric In The Amount Of \$36,442.65 For Work At The Riviera Pier RV Sites.

The above matter coming on for consideration, a motion was made by Commissioner Schultze and seconded by Commissioner Martinez. Upon vote, the motion carried unanimously and so ordered. Funds will be paid by Gomesa

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AGENDA ITEM #34

In The Matter Of Discussing And Acting On Approval Of Payment To Border Tire & Wheel Plus In The Amount Of \$1,738.00 For Repairs To Backhoe.

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

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AGENDA ITEM #35

In The Matter Of Discussing And Acting On Approval Of Payment To Doggett In The Amount Of \$287.04 For Repairs To Backhoe.

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

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AGENDA ITEM #36

In The Matter Of Discussing And Acting On A Policy To Pay Accrued Comp Time When An Employee Transfers To Another Department Within The County At A Higher Rate Of Pay.

NO ACTION TAKEN

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AGENDA ITEM #37

In The Matter Of Discussing And Acting On Approval Of Payment To Graveley's Construction In The Amount Of \$129,386.04 For Work At The Sea Wind RV Park Improvements.

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

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AGENDA ITEM #38

In The Matter Of Discussing And Acting On Approving A Resolution Authorizing The Submission Of A Grant Application For State Participation In The Relocation Of Certain Publicly-Owned Utility Facilities To The Texas Department Of Related To The I69 Relief Route.

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

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AGENDA ITEM #39

In The Matter Of Discussing And Acting On Proposed Changes To The Financing And Billing For Pest Control Services.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez. Upon vote, the motion was carried unanimously and so ordered. Commissioner Rosse to create line item in 409 to pay.

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AGENDA ITEM #40

In The Matter Of Discussing And Acting On Approval Of Raises For Kleberg County Attorney's Specialized Task Force Agents.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Martinez. Upon vote, the motion was carried by a vote of 4 – 1, with Commissioner Rosse voting no.

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AGENDA ITEM #41

In The Matter Of Discussing And Acting On Approval Of Resolution Supporting The Efforts Of Kleberg County To Execute HVAC And Electrical Repairs Of The Kleberg County Courthouse.

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

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AGENDA ITEM #42

In The Matter Of Discussing And Acting On Approval Of Payment To G&S Property Services In The Amount Of \$49,040.00 For Hauling Material From Driscoll To JK, Golf Course, Pct 3 And Loyola Beach.

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

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AGENDA ITEM #43

Adjourn Into Executive Session Under Texas Govt. Code 551.071 Regarding Possible Legal Matter.

Commissioners Court adjourned into Executive Session at 3:03PM.

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AGENDA ITEM #44

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

Motion was made by Commissioner Rosse and seconded by Commissioner Salinas to return to session at 3:03PM.

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

- Judge Madrid will be out May 31, 2024 to June 3, 2024 as he will be in Clarks County, Nevada.
- Judge Madrid thanked everyone for doing an outstanding job and appreciates all you are doing (Commissioners).
- Commissioner Salinas has received several calls from residents requesting assistance with A/C's, Judge Madrid will direct him as how to proceed.
- Judge Madrid stated there will be new Fire Stations built in Ricardo, Riviera and Baffin Bay. Environmental Report should be completed in four (4) months.
- Judge Madrid announced a search for a new Fire Chief will begin.
- Judge Madrid stated EDA grant for Rural Development Center – Full Time PCS.
- Judge will be going with Sheriff Richard Kirkpatrick to College Station with TEAKS.
- Judge Madrid states that City hosts Stated of County and hopes to change that this year to Kleberg County hosting the event. It would be an evening event, music and dinner. Rural Development funding and it would be held on a yearly basis. This would bring monies back to Kleberg County. Event would be open to the public.
- Helen Groves and Kleberg Grants, \$350K match.
- 8 Million dollar grant – Texas Historical Committee..

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With No Further Business At Hand To Be Considered By The Court At This Time,
Adjournment Was Had.

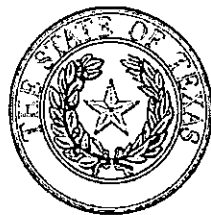


Rudy Madrid, County Judge

ATTEST: 

Salvador "Sonny" Barrera, III
County Clerk
Kleberg County, Texas

Kleberg County Commissioners' Court Minutes



Regular Session On Monday, May 13, 2024 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 13th day of May, 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 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:
no public comments

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AGENDA ITEM #1

In The Matter Of Discussing And Acting On Approval Of Professional Engineering Amendment For Jimenez Engineering Solutions, LLC DBA International Consulting Engineers (ICE) For GLO Contract No. 22-065-036-E528.

The above matter coming on for consideration, a motion was made by Judge Madrid and Commissioner Schultz and seconded by Commissioner Salinas approving to pay the bills as presented. 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
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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

