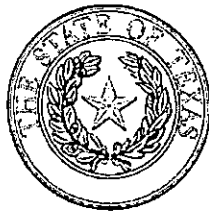


Kleberg County Commissioners' Court Minutes



Regular Session On Monday, June 24, 2024, 1:30 P.M.

BE IT REMEMBERED, that on this the 24th day of June, 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
Janie Espindola, Deputy Clerk
Delma Trevino, Chief Deputy Clerk

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

PUBLIC COMMENTS:

****NONE AT THIS TIME**

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

Baker & Baker--\$336.00
Birdwell Computer Services--\$958.11
Charm-Tex--\$1,237.60
Christopher Lee--\$971.74
Coastal Bend Psychological--\$800.00
Coastal Bend Psychological--\$800.00
Edge Emdeavprs--\$4,309.00
Farmers Exchange--\$340.00
Ray Fernandez MD--\$5,700.00
Frances Garcia--\$422.22
Grantworks--\$6,142.05
HT Security--\$720.00
Holt Cat--\$5,631.78
Quality Care Medical of Kingsville--\$375.00
Ramos Refrigeration & A C--\$1,101.00
Ramos Refrigeration & A C--\$317.00
Ramos Refrigeration & A C--\$382.00
Rudy Madrid--\$422.22
Texas Burner & Boiler--\$1,345.00
US Foodservice--\$1,633.71

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

Kleberg County Attorney

046-475-497 to 046-475-498--\$614.00

Kleberg County Courthouse

010-510-450 to 010-510-497--\$2,352.44

Human Services

058-637-454 to 058-637-354--\$10,000.00
059-643-330 to 059-643-453--\$1,150.00

Juvenile Probation

012-571-491 tp 012-571-310--\$550.00

Library Expense

0100-650-202 to 010-650-497--\$2,053.96

Kleberg County Task Force

106-546-349 to 106--546-450--\$5,000.00
106-546-354 to 106-546-450--\$5,000.00
106-546-440 to 106-546-450--\$2,500.00
106-546-330 to 106-546-450--\$2,500.00
106-546-497 to 106-546-450--\$2,000.00
106-546-452 to 106-546-450--\$1,500.00
106-546-499 to 106-546-450--\$1,500.00
252-549-427 to 252-549-195--\$2,555.19
252-549-427 to 252-54-202--\$3,811.66
252-549-427 to 252-549-203--\$6,411.62
252-549-201 to 252-549-104--\$2,000.00
252-549-204 to 252-549-104--\$1,000.00

Sheriff

010-560-454 to 101-560-435--\$956.42
010-560-454-101-560-458--\$690.00
010-560-574 to 010-560-499--\$10,293.00

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

Budget Amendments

CTIF Grant

125-330-300--\$6,142.05
125-626-412--\$6,142.05

Human Services

127-630-426--\$1,000.00
127-630-427--\$1,000.00
127-630-435--\$200.00
127-630-440--\$272.85
127-630-442--\$479.29

127-630-462--\$1,000.00
127-630-488--\$186.00
127-630-497--\$11,638.61
127-330-630--\$28,792.16
127-630-153--\$9,360.00
127-630-201--\$750.00
127-630-203--\$1,750.00
127-630-204--\$179.30
127-630-206--\$78.03
127-630-310--\$500.00
127-630-420--\$398.08

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AGENDA ITEM #4

In The Matter Of Discussing And Acting On Approval Of Monthly Reports.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez to approve adopting the order receiving these reports and filing them as part of public record. Upon vote, the motion carried unanimously and so ordered

Kleberg County Tax Assessor-Collector-Monthly Report-May 2024
Kleberg County District Clerk Court Fee Account-Monthly Report-May 2024
Kleberg County District Clerk Court Coast AG-Monthly Report-May 2024
Kleberg County Clerk-Court Fee Monthly Amended Report-March 2024
Kleberg County Clerk-Court Fee Monthly Report-April 2024
Kleberg County Clerk-Statutory Monthly Report-May 2024
Kleberg County Clerk Pct. #2-Monthly Report-May 2024
Kleberg County JP #3-Monthly Report-May 2024
Kleberg County JP #4-Monthly Report-May 2024
Kleberg County Agrilife Extension Monthly Report-May 2024
Kleberg County Allegiance-Monthly Report-May 2024

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AGENDA ITEM #5

In The Matter Of Discussing And Acting On

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz accepting and approving minutes from the previous meetings as corrected. Upon vote, the motion was carried unanimously and so ordered. The items that need correction are:

- 02-26-202--Agenda Item #5, Page 131
- 03-25-2024--Agenda Item #14, page 140
- 04-15-2024--Agenda Item #14, Page 157
- 05-13-2024--Agenda Item #6, Page 178

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AGENDA ITEM #6

**In The Matter Of Discussing And Acting On Approving Or Ratifying The Order
Authorizing Execution Of A Burn Ban Approved June 17, 2024.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez to ratify order to execute Burn Ban that was approved on June 17, 2024. Upon vote, the motion carried unanimously and so ordered

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Approval Of To Continue The Agreement With Halo-Flight To Provide Emergency Care And/Or Emergency Transfer Services Within Kleberg County

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas to continue agreement with Halo Flight to provide emergency care and/or emergency transfer services within Kleberg County. 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 Payment to International Consulting Engineers (ICE), In The Amount Of \$152,307.00, For Engineering Services, For CDBG MIT Contract# 24-065-036-E28-Fire Stations.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz to pay ICE Engineering (ICE) in the amount of \$152,307.00, for engineering services, for CDBG MIT Contract# 24-065-036-E528-Fire Stations. Upon vote, the motion carried unanimously and so ordered. Need to receive confirmation from GLO that this is contingent on receiving payment.

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AGENDA ITEM #9

In The Matter Of Discussing And Acting On Approval To Add Two (2) Security Light Accounts To Road And Bridge Pct. 3 Budget Under Line Item 025-623-440.

The above matter coming on for consideration, a motion was made by Commissioner Martinez and seconded by Commissioner Schultz to add 2 security lights to Road and Bridge Pct. #3 budget under line item 025-623-440. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

In The Matter Of Discussing And Acting On Paying For Three (3) Office Chairs To Be Paid Out Of County Attorney's Asset Forfeiture Funds.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas to authorize paying for 3 office chairs to be paid out of County Attorney's Forfeiture 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 Approval Of Mobil Clinic Acquisition And Transporting Proposal SWith International Consulting (ICE) For The Coordination And Transportation of Mobil Clinic.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving Mobil Unit acquisition and transportation proposal with International Consulting (ICE) for the Coordination and Transportation of Mobil Clinic. Upon vote, the motion carried unanimously and so ordered. Mobil Clinic is at this time being inspected and getting a new set of tires for its trip to Kleberg County. Once it has been made ready it will be brought to Kleberg County by ICE.

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AGENDA ITEM #12

**In The Matter Of Discussing And Acting On Ratifying The County Judge's
Signature On The Declaration Of Local Disaster, Due To Tropical Storm Alberto,
Issued On June 19,2024**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas ratifying the County Judge's signature on the Declaration of Local Disaster, due to Tropical Storm Alberto, issued on June 19, 2024. Upon vote, the motion carried unanimously and so ordered. This declaration will be help in obtaining future grants that can go towards Roads and Bridge Projects.

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AGENDA ITEM #13

**In The Matter Of Discussing And Acting On Approving Santos McBain's
Application Preparation, Submission and Coordination/Facilitation Proposal For
The Texas Department of Transportation (TxDot) State Participation SP 2125 In
The Relocation Of Certain Publicly Owned Utility Facilities**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving Santos McBain's Application Preparation, Submission and Coordination/Facilitation Proposal for The Texas Department of Transportation (TxDot) State participation SP 2125 in the relocation of certain publicly owned utility facilities. This is in preparation of re-routing utilities in Riviera, Texas. 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 The Order Authorizing
Lifting of Burn Ban in Kleberg County.**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving the Order Authorizing lifting of Burn Ban in Kleberg County. 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 Of Payment To G&S
Property Services, In The Amount Of \$49,267.00 For Hauling Material From
Driscoll to JK, Golf Course, Site 55, Pct. 3, Pct. 4 And Loyola Beach.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving payment to G&S Property Services in the amount of \$49,267.00 for hauling from Driscoll to JK, Golf Course, Site 55, Pct. #3, Pct. #4 and Loyola Beach. Upon vote, the motion carried unanimously and so ordered. It was also suggested that at in the future there is a County Employee present to account as to when and how many loads are delivered at each destination. Funds From Gomesa will be used to pay this invoice.

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AGENDA ITEM #16


In The Matter of Discussing And Acting On Approval To Add Full Coverage Insurance To The Mobile Medical Unit For Kleberg County Emergency Management.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approving to add full coverage insurance to the Mobile Medical Unit for Kleberg County Emergency Management. Upon vote, the motion carried unanimously and so ordered.


Pursuant to the authority granted under Government Code, Chapter 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section of Government Code, Chapter 551 that provides statutory authority will be announced.

- Conduct Any Other Business Necessary For The Proper Functioning Of County Business
- Safety poles will be placed at Riviera Pier.

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

