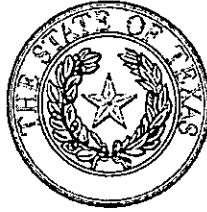


Kleberg County Commissioners' Court Minutes



Special Session On Monday, June 30, 2023 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 30th day of June, 2023 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
Marcus Salinas, Commissioner Pct. #4 (Zoom)
Salvador "Sonny" Barrera, III, County Clerk (Not Present)

Also present were:

Kira Talip- Sanchez, Co. Attorney (NP)
Alfred Issasi, Co. Auditor
Priscilla A. Cantu, Co. Treasurer (NP)
Mari Reyes, 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 Martinez led the Court in the Pledge of Allegiance of the United States and Texas.

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PUBLIC COMMENTS:

Constable Hack Pct. #1- 2599 East Kenedy, Kingsville, Tx 78363.

- Came to Commissioners' Court to discuss the seriousness of the heat that made national news.
- In local news two senior citizens passed away in Nueces County due to the excessive heat.
- Asking the court of any programs, or where he can get assistants either from the county or elsewhere in purchasing air conditioners, box fans so they can be passed out to the elderly or low-income family.
- Possibly getting human services drivers to check up on the elderly when delivering meals.
- Most seniors decline to leave their homes due to not leaving their animals behind.
- Seniors cannot afford to pay electric bill due to fixed income.
- Constable Hack will get with the other constables for their precincts.

Judge Madrid-

- Have Constable Hack get with him directly in order to be put on the agenda and have him reach out to Lowe's manager David Longoria for the purchases of AC/box fans. Purchases are to come from ARPA Funds.

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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

Jose Valdez--\$371.98
Maria Victoria Valadez--\$371.98
Gulf Coast Paper Co.--\$616.80
Baker & Taylor--\$1,074.03
Overdrive, Inc.--\$971.54
BCL St. Anthony MT--\$1,170.56
G&S Property--\$7,700.00

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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

Jail 512

010-512-353 to 010-512-479--\$1,412.07
010-512-314 to 010-512-493--\$32.09
010-512-535 to 010-512-404--\$2,080.37
010-512-341 to 010-512-404--\$30.23
010-512-341 to 010-512-339--\$984.83
010-512-354 to 010-512-339--\$438.29
010-512-314 to 010-512-497--\$246.52
010-512-314 to 010-512-418--\$275.00
010-512-333 to 010-512-426--\$1,700.00

Sheriff

010-560-330 to 010-560-454--\$5,000.00

Juvenile Probation Dept.

017-570-404 to 017-570-486--\$304.03
017-570-462 to 017-570-486--\$451.00
017- 570-343 to 017-570-203--\$1,000.00

Extension

010-665-311 to 010-665-427--\$250.00
010-665-314 to 010-665-427--\$200.00
010-665-330 to 010-665-427--\$350.00

Kleberg Co. Atty Task Force

106-546-450 to 106-546-486--\$20,000.00

County Clerk

010-403-497 to 010-403-493--\$880.00
010-403-452 to 010-403-427--\$850.00

Jail 512

010-512-333 to 010-512-450--\$2,000.00

Jail 512

010-512-333 to 010-512-450--\$2,827.45
010-512-453 to 010-512-450--\$1,000.00
010-512-435 to 010-512-450--\$500.00
010-512-427 to 010-512-450--\$395.15
010-512-341 to 010-512-450--\$500.00
010-512-388 to 010-512-450--\$250.00
010-512-333 to 010-512-493--\$17.38
010-512-333 to 010-512-450--\$540.00

Jail 512

010-512-435 to 010-512-426--\$949.07
010-512-428 to 010-512-426--\$457.59
010-512-430 to 010-512-426--\$619.00
010-512-388 to 010-512-426--\$266.04
010-512-354 to 010-512-426--\$411.10
010-512-392 to 010-512-426--\$2,496.64
010-512-453 to 010-512-426--\$1,953.91
010-512-499 to 010-512-426--\$419.00
010-512-350 to 010-512-426--\$4,000.00

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

Budget Amendments

Sheriff
010-560-454--\$1,404.73

Co. Judge
010-400-426--\$3,254.19

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AGENDA ITEM #4

In The Matter Of Discussing And Acting On Receiving Bids For Construction Of RV Site Improvements And Cabins At Sea Wind RV Park.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez accepting bids for construction of RV site improvements and cabins at Sea Wind RV Park from Gravely's Construction. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #5

In The Matter Of Discussing And Acting On Option To Purchase Real Property Agreement For The Potential Acquisition Of 14.52 Acre Tract Out Of Lots 10 And 11, Block 6, KT&I Subdivision From J Filiberto Garcia LLC, Owner, Regarding A Grant Application To The Economic Development Administration For The Proposed Kleberg County Industrial Park And Transport Station On US 77 Highway Bypass.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving to purchase real property agreement for the potential acquisition of 14.52-acre tract out of lots 10 and 11, block 6, KT&I Subdivision from J Filiberto Garcia LLC, owner, regarding a grant application to the economic development administration for the proposed Kleberg County Industrial Park and Transport Station on US 77 Highway Bypass. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #6

In The Matter Of Discussing And Acting On Moving BPU Attorney Jim Holloway To Existing BPU Salary Slot, Currently Occupied By BPU Attorney Luis Landeros Upon His Departure On June 30,2023. This Will Not Cause A Change In The KKCDAO-BPU Budget And Is Funded By The State.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Martinez approving BPU Attorney Jim Holloway to existing BPU salary slot that is currently occupied by BPU Attorney Luis Landeros, upon his departure on June 30, 2023. This will not cause a change in the KKCDAO- BPU budget and is funded by the state. 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 To Adjust The Work Hours For Road And Bridge Pct. 3, From 7:00 AM Until 3:00 PM, Monday Thru Friday, Utilizing 2 Fifteen Minutes Break For Lunch, Effective June 26, 2023 Thru September 30, 2023 Due To The Weather.

The above matter coming on for consideration, a motion was made by Commissioner Judge Madrid and seconded by Commissioner Schultz approving to adjust work hours for road and bridge Pct. 3 from 7:00 AM until 3:00 PM Monday thru Friday, utilizing 2 fifteen minutes breaks for lunch effective June 26, 2023 thru September 30, 2023, due to the weather. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #8

In The Matter Of Discussing And Acting On Giving A Pay Raise To An Employee At Pct 3.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz authorizing a pay raise to an employee at Pct. 3. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #9

In The Matter Of Discussing And Acting On Update By The County Auditor Regarding Status Of Outside Audit.

***** NO ACTION TAKEN *****

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AGENDA ITEM #10

In The Matter Of Discussing And Acting On Approval Of An Invoice, In The Amount Of \$7,700.00, To G&S Property Services For Work At The Kaufer – Hubert Park A Custom BBQ Pit And Custom Flat Grill.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Judge Madrid approving an invoice in the amount of \$7,700.00 to G&S Property Service for work at the Kaufer- Hubert Park a custom BBQ pit and custom flat grill. Monies are to come GOMESA Funds. 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**


- Signing agreement with Oxy.
- Judge Madrid will be out of office next week.
- Cement delivered at new operation center.

JK Northway-


- Dance and Roping event at JK Northway Saturday July 1, 2023.
- Construction for the new VIP section and restrooms.
- Kingsville Boxing Club will be hosting an event at the KC Hall Saturday July 1, 2023 from 1-5 PM.
- Discussion of GLO disburse funds for the building of a new fire department station at Riviera/ Ricardo and Baffin Bay area.

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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

