

Kleberg County Commissioners' Court Minutes



Regular Session On Monday, July 09, 2024, 1:30 P.M.

BE IT REMEMBERED, that on this the 9th day of July, 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 (NP)
Anna Ramirez, Deputy Clerk

COURT WAS OPENED and called to order by Kleberg County Judge Rudy 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 Flag.

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

Bills

- A C Lawn and Garden--\$304.74
- AHI Enterprises LLC--\$945.00
- Baker & Taylor--\$4,314.09
- Beta Technology Inc.--\$1,176.61
- Birdwell Computer Services--\$2,394.98
- Capital One, N. A.--\$2,930.46
- Christus Spohn Health Systems--\$2,596.14
- Christus Spohn Health System--\$1,436.72
- Christus Spohn Health System--\$1,669.71
- Christus Spohn Health Systems--\$2,060.90
- Christus Spohn Health Systems--\$6,837.27
- Dawson Communications Inc--\$788.20
- GT Distributors--\$378.00
- GT Distributors--\$393.00
- Galls LLC--\$482.43
- Galls LLC--\$918.54
- Galls LLC--\$529.24
- Gateway Printing & Office--\$367.45
- Gulf Coast Paper Company--\$391.62
- Harrell-Kingsville Pharmacy--\$2,482.62
- Jar Glass Mirror and Shower--\$310.00
- J Dean Craig--\$945.00
- J Dean Craig--\$388.78
- Lowe's--\$335.25
- Matera Paper Co/Ferguson--\$1,011.83
- ODP Business Solutions LLC--\$424.34

Peacemaker Technologies LLC--\$500.00
Phyllishia Lopez--\$345.00
Quill--\$830.61
Quill--\$858.29
Roxann Pais Cotroneo--\$2,117.50
TJ Electric--\$14,800.00
Timothy L Richardson--\$5,000.00
United States Prisoner Trans--\$2,760.00
United States Prisoner Trans--\$760.00
United States Prisoner Trans--\$669.00
United States Prisoner Trans--\$437.50
United States Prisoner Trans--\$439.25
United States Prisoner Trans--\$1,148.50
US Foodservice Inc.--\$1,383.12
US Foodservice Inc.--\$782.41
US Foodservice Inc.--\$5,632.06
US Foodservice Inc.--\$1,601.18
US Foodservice Inc.--\$2,282.54
US Foodservice Inc.--\$2,105.41
US Foodservice Inc.--\$875.69
Victory Supply LLC--\$2,235.00

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

Budget Line-Item Transfers

Constable Pct. 2

010-552-497 to 010-552-310--\$400.00
010-552-454 to 010-552-341--\$700.00

District Attorney's Office

042-484-435 to 042-484-426--\$500.00
042-484-573 to 042-484-427--\$700.00
029-450-310 to 029-450-104--\$1,200.00

Fire Dept

010-545-497 to 010-545-454--\$2,000.00
010-545-450 to 010-545-454--\$1,000.00
010-545-422 to 010-545-454--\$1,500.00

Human Services

058-637-575 to 058-637-573--\$49,490.00
059-645-180 to 059-645-440--\$1,179.90
059-645-180 to 059-645-462--\$555.00
059-645-180 to 059-645-333--\$8,000.00
059-643-332 to 059-643-462--\$220.00
059-643-426 to 059-643-462--\$200.00
069-643-427 to 059-643-462--\$100.00
059-643-486 to 059-643-462--\$290.00
058-637-454 to 058-637-341--\$1,900.00

Jail

010-512-310 to 010-512-404--\$36.89
010-512-405 to 405 to 010-512-404--\$250.00
010-512-453 to 010-512-404--\$1,042.00
010-512-450 to 010-512-404--\$4,482.80

Juvenile Probation

017-570-140 to 017-570-200--\$730.00
017-570-202 to 017-570-203--\$1,214.23
017-570-345 to 017-570-424--\$80.00

Kleberg Public Library

010-650-331 to 010-650-497--\$150.80
010-650-390 to 010-650-497--\$139.60
010-650-427 to 010-650-497--\$650.00
010-650-330 to 010-650-497--\$25.00
062-650-497 to 062-650-498--\$786.96

Road & Bridge Pct 3

025-623-354 to 025-623-457--\$2,500.00
025-623-497 to 025-623-457--\$2,000.00
025-623-575 to 025-623-457--\$2,000.00

Sheriff

010-560-354 to 010-560-398--\$2,000.00
010-560-358 to 010-560-398--\$1,000.00
010-560-380 to 010-560-398--\$4,111.24
010-560-453 to 010-560-499--\$752.00
010-560-454 to 010-560-458--\$690.00
010-560-454 to 010-560-310--\$655.76

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. If needed monies can be used from reserves.

Budget Amendments

Auditor's Office

010-495-102--\$31,199.09

District Attorney's Office

010-476-140--\$4000.00
042-484-140--\$4000.00

Gomesa

079-660-558--\$47,500.00

Human Services

059-643-103--\$162.24
059-643-180--\$10,814.14
059-643-181--\$1,589.00
059-643-182--\$9,905.56
059-643-201--\$556.78
059-643-203--\$2,019.09
059-643-333--\$35,000.00
059-645-115--\$1,298.54
059-645-181--\$5,046.00
059-645-203--\$2,371.55
059-645-333--\$23,332.10

Jail

010-512-310--\$26.56
010-512-343--\$857.00
010-512-404--\$69.97
010-512-426--\$7,598.00
010-512-450--\$4,649.00
010-512-428--\$17,020.00
010-512-499--\$785.00
010-512-453--\$295.00
010-512-462--\$1,106.95
010-512-486--\$8,000.00
010-512-343--\$1,065.00
010-512-397--\$17.22
010-512-418--\$800.50
010-512-391--\$555.19
010-512-404--\$32,591.85
010-512-486--\$4,762.50
010-512-353--\$786.98

010-512-426--\$1,412.50
010-512-341--\$384.56
010-510-350--\$2,097.98
010-512-354--\$261.23
010-512-404--\$10,749.04
010-512-454--\$870.00
010-512-354--\$487.61
010-512-450--\$897.40
010-512-392--\$844.00
010-512-343--\$1,458.00
010-512-426--\$1,430.75
010-512-422--\$609.61

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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 Schulz 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 Auditors' Office-Monthly Report-May 2024
- Kleberg County Treasurer's Office-Monthly Report-April 2024
- Kleberg County Tax Assessor-Collector-Monthly Report-June 2024
- Kleberg County District Clerk Court Cost AG-Monthly Report-May 2024
- Kleberg County Clerk Constitutional Monthly Report-May 2024
- Kleberg County JP 1-Monthly Report-2024
- Kleberg County JP 4-Monthly Report-June 2024
- Kleberg County Airport Prt.2-Montly Report-June 2024
- Kleberg County BP Deepwater Horizon-Monthly Report-June 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 Martienz to accept the change of status on new and former employees. Upon vote, the motion carried unanimously and so ordered.

Name	Hire Date	Job Title
Crystal Martinez	06/03/2024	Deputy Clerk

Name	Job Title	Hire Datre	Term Date
Nora Barrientes	Admin Secretary	05/21/2024	06/18/2024
Lena L. Cormier	Admin Assistant	10/21/2018	06/07/2024
Toni D. Rivera	Detention Officer	11/21/2022	06/08/2024
Austin T. Sanchez	Legal Intern	06/01/2023	06/10/2024

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AGENDA ITEM #6

In The Matter Of Discussing And Acting On Approval Of Proclamation For John D. Zumwalt Day.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving the Proclamation making July 8th of each year John D. Zumwalt Day. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #7

In The Matter Of Discussing And Acting On Resolution In Support Of The Submission To The National Fish And Wildlife Foundation's National Coastal Resilience Fund Award Titled "Developing Nature Based Designs To Increase Resilience and Habitat in The Baffin Bay Watershed.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas to support the resolution of the submission to the National Fish and Wildlife Foundation's National Coastal Resilience Fund Award titled "Developing Nature Based Designs to Increase Resilience and Habitat in the Baffin Bay Watershed. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #8

In The Matter Of Discussing And Acting On Approval of Memorandum of Understanding Between Kleberg County And The Louise Allen Foundation For Use Of A 140M3 Motor Grader.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas in regards to the Memorandum of Understanding between Kleberg County and the Louise Allen Foundation for the use of a 140M3 Motor Grader. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #9

In The Matter Of Discussing And Acting On Approval Of Advance Funding Agreement For A Transportation Alternatives Set-Aside Program Project, Amendment #2, For Riviera SRTS & Connectivity Sidewalk Project.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving an Advance Funding Agreement for a Transportation Alternatives Set-Aside Program Project, amendment #2, for Riviera SRTS & Connectivity Sidewalk Project. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

In The Matter Of Discussing And Acting On Acceptance Of EDA Grant Award, In The Amount Of \$1,400,000.00, For Funding Of An Industrial Park And Transportation Hub In Kleberg County, (Award No. ED24AUS0G0245).

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas approving acceptance of EDA Grant Award in the amount of \$1,400,000.00 for funding of an Industrial Park and Transportation Hub in Kleberg County (Award #ED24AUS9G9245). 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 Payment To The Reyna Network, In The Amount Of \$70,000.00, For Grantsmanship Services With EDA Grant (Award No. ED24AUS0G0245).

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approving payment to the Reyna Network in the amount of \$70,000.00. Upon vote, the motion carried unanimously and so ordered. Monies from reserves will be used upon approval of pending grant.

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AGENDA ITEM #12

In The Matter Of Discussing And Acting On Approval Of Pay Request No. 4, In The Amount Of \$130,203.42, (LNV \$50,953.42; Grantworks \$79,250.00) For GLO MIT# 22-085-031-D272

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez on approving Pay Request No. 4, in the amount of \$130,203.42, (LNV \$50,953.42; Grantworks \$79,250.00) For GLO MIT# 22-085-031-D272. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #13

In The Matter Of Discussing And Acting On Approval Of Payment To Grantworks, In The Amount Of \$11,500.00 For Work On Kleberg County Master Drainage Plan And FM 772 Drainage Improvement.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approving payment to Grantworks in the amount of \$11,500.00 for work on Kleberg County Master Drainage Plan and FM 772 Drainage Improvement. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #14

In The Matter Of Discussing And Acting On Lenslock Agreement And Payment For Body Worn Cameras For The Kleberg County Sheriff's Office

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving the Lenslock Agreement and payment for body worn cameras for the Kleberg County Sheriff's Office. Upon vote, the motion carried unanimously and so ordered upon contingency once County Attorney Kira Talip-Sanchez looks into this and getting back to this court. Equipment will be leased from company and it will be replaced if it breaks, fails or sustains any damage.

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AGENDA ITEM #15

In The Matter Of Discussing And Acting On Approval of Approving the 2025 Fees Charged For Civil Services, by the Sheriff And Constable's, As Required Under Texas Local Government Code, Section 118.131 And Directs Such Fees To Be Reported To The State Comptroller.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving the 2025 fees charged for Civil Services, by the Sheriff and Constable's, as required under Texas Local Government Code, Section 118.131 and directs such fees to be reported to the State Comptroller. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #16

In The Matter Of Discussing And Acting On Accepting And Approving The 2024 Joint Election Service Contract Between Ricardo Independent School District And Kleberg County Clerk For 2024 General Election To Be Held On November 5, 2024.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving the 2024 Joint Election Service Contract between Ricardo Independent School District and Kleberg

County Clerk for 2024 General Election to be held on November 5, 2024. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #17

In The Matter Of Discussing And Acting On Amending The Amount of Hydroseeding To \$24,320.00

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz to approve amending the amount of Hydroseeding to \$24,320.00. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #18

In The Matter Of Discussing And Acting On Approval Of Payment to Horacio "Hoss" Castillo, In The Amount Of \$1,200.00 For The Preparation And Submittal Of The Permit Renewal application to TCEQ For The Wastewater Treatment Plant Located At Kaufer Hubert And Sea Wind RV Park

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz to approve payment to Horacio "Hoss" Castillo in the amount of \$1,200.00 for the preparation and submittal of the permit renewal application to TCEQ for the Wastewater Treatment Plant located and Kaufer Hubert and Sea Wind RV Park. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #19

In The Matter Of Discussing And Acting On Approval Of Payment To USS Kingsville Commissioning Committee, In the Amount of \$25,000.00.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz to approve payment to USS Kingsville Commissioning Committee, in the amount of \$25,000.00. Upon vote, the motion carried unanimously and so ordered. Funds will come from ARPA.

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AGENDA ITEM #20

In The Matter Of Discussing And Acting On Approval Of Payment To T. J. Electric, In The Amount Of \$12,500.00 For Emergency Generator use.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving payment to T. J. Electric in the amount of \$12,500.00 for emergency generator use. Upon vote, the motion carried unanimously and so ordered. Funds coming from Commissioners Court approved expenses.

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AGENDA ITEM #21

In The Matter Of Discussing And Acting On Approval Of Payment To T. J. Electric, In The Amount Of \$14,800.00 For Generator That Was Salvaged.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approving payment to T. J. Electric in the amount of \$14,800.00 for the generator that was salvaged from Human Services. Upon vote, the motion carried unanimously and so ordered. Funds coming from Commissioners Court approved expenses..

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AGENDA ITEM #22

In The Matter Of Discussing And Acting On Approval Of Santos McBain's General Local Government Professional Management Support Services Proposal.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving the Santos McBain's General Local Government Professional Management Support Services Proposal. Upon vote, the motion carried unanimously and so ordered. Fee will be \$500 per month.

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AGENDA ITEM #23

In The Matter Of Discussing And Acting On Approval Of A Donation, In The Amount of \$1,000.00, To The Kingsville Elks Lodge #1926, In Support Of Red Ribbon Week 2024 From The Kleberg County Attorney's Task Force Chapter 59 Funds.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving a donation in the amount of \$1,000.00 to the Kingsville Elks Lodge #1926, in the support of Red Ribbon Week 2024 from the Kleberg County Attorney's Task Force Chapter 59 Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #24

In The Matter Of Discussing And Acting On Allowing Judge Madrid To Advertise For Request For Proposals (RFP) For Professional Management And Project Development Services for Gomesa Grant.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Rosse on allowing Judge Madrid to advertise for request for proposals (RFP) for Professional Management and Project Development Services for Gomesa Grant. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #25

In The Matter Of Discussing And Acting On Approving 2024 Joint Election Contract Between Santa Gertrudis Independent School District And Kleberg County Clerk For 2024 General Election To Be Held On November 5, 2024.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approved the 2024 Joint Election Service Contract between Santa Gertrudis Independent School District and Kleberg County Clerk for 2024 General Election. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #26

In The Matter Of Discussing And Acting On Approval Of Contract Change Order No. 1 Needed For Reconciliation Of Project Quantities For The Kleberg County Emergency Operation Center Project Funded By EDA.

Emergency Operation Center Project Funded by EDA. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #27

In The Matter Of Discussing And Acting On Purchasing Two (2) Laptops And Two (2) Printers And Adding NetData Access To Both, For The Treasurer's Office Staff.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving the purchase of two (2) laptops and two (2) printers and adding NetData to both for the Treasurer's office staff. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #28

In The Matter Of Discussing And Acting On Approval Of An Estimate From AV Air Solutions, In The Amount Of \$5,000.00 Yearly, To Perform Preventive Maintenance On Air Condition System at the J.K. Northway.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving an estimate from AV Air Solutions in the amount of \$5,000.00 yearly to perform preventive maintenance on air condition system at the J.K. Northway. Upon vote, the motion carried unanimously and so ordered.

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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 sections of Government Code, Chapter 551 that provide statutory authority will be announced.

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

- Prayers requested for Constable Bill Hack as he suffered a stroke and is in the hospital in critical condition.
- Commissioner Martinez to be working on turn around for the school children on Escondido Road.
- Apply for an Appropriation Grant
- Boat ramp at CR 1546
- City of Kingsville to pave front parking lot at J.K. Northway

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