

Kleberg County Commissioners' Court Minutes



Regular Session On Monday, July 10, 2023 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 10th day of July, 2023 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
Alfred Issasi, Co. Auditor
Priscilla A. Cantu, Co. Treasurer
Mari Reyes, Deputy Clerk

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

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PUBLIC COMMENTS:

Ramon Trevino- 8502 Shenandoah Austin, Tx

- Native to Kleberg County.
- Mr. Trevino spoke to on Commissioners' Court regarding the 1.5 Project Tax abatement wants a full disclosure of the project.
- Concern plats only display the eastern part of Kleberg County.
- Feels project will benefit Kleberg County.

Manuel (Manny) Salazar- 4121 Jaimely Kingsville, Tx 78363 CEO of Chamber of Commerce.

- Looking forward to the 1.5 Project and how it will benefit Kleberg 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 Martinez approving to pay the bills as presented. Upon vote, the motion carried unanimously and so ordered.

Bills

US Foodservice, Inc.--\$2,083.03
US Foodservice, Inc.--\$3,822.60
US Foodservice, Inc.--\$343.56
US Foodservice, Inc.--\$3,297.09
US Foodservice, Inc.--\$1,698.60
US Foodservice, Inc.--\$1,344.09
US Foodservice, Inc.--\$390.36
US Foodservice, Inc.--\$2,165.58
Us Foodservice, Inc.--\$1,841.90
USFAT LLC--\$650.00
USFAT LLC--\$1,000.00
USFAT LLC--\$650.00
Firetrol Protection Systems--\$369.00
Matera Paper CO/Ferguson--\$525.07
Lopes Upholstery--\$1,064.00
Proforma Horizon Total Source--\$320.61
Christus Spohn Health--\$895.02
Christus Spohn Health--\$1,537.83

Christus Spohn Health--\$1,298.83
 Christus Spohn Health--\$1,704.66
 Sensible Care Inc.--\$530.29
 Kingsville Cardiovascular--\$1,049.57
 X-Ray on Wheels--\$408.73
 Bill Hack--\$395.49
 Macareno Signs--\$325.00
 Quality Care Medical--\$500.00
 Renaissance Austin Hotel--\$1,392.99
 Salvador Barrera--\$537.02
 Clarissa M. Moreno--\$537.02
 Birdwell Computer Services--\$999.99
 Quill Corporation--\$319.37
 Matera Paper Co.--\$641.39
 Rodriguez & Sons Plumbing--\$2,984.05
 Interact Public Safety--\$801.43
 US Foodservice, Inc.--\$1,901.68
 Ramirez-Salinas Funeral Home--\$725.00
 Forensic & Clinical Psych--\$800.00
 Baker & Taylor--\$496.13
 Overdrive, Inc.--\$576.99
 US Foodservice, Inc.--\$1,305.08
 Mater Paper Co./Ferguson--\$392.15
 Bob Baker Company, Inc.--\$359.92
 S&G Appliances--\$1,598.00
 Danny Ramirez--\$7,150.00
 Jesse Rivera--\$493.74
 Universal Fire & Safety, Inc.--\$628.00
 The Reyna Network, LLC--\$3,000.00
 Raul Hernandez & Company, P.C--\$8,500.00
 National Association of Co.--\$641.00
 PNC Equipment Finance, LLC--\$20,764.15
 Scott & Merriman Incorp. --\$3,728.68
 Gateway Printing & Office--\$376.32
 Kathleen Madrid--\$323.87
 Kingsville Record--\$1,488.00
 South Point Rentals--\$407.50
 Proforma Horizon --\$1,832.63
 Birdwell Computer Services--\$2,229.93
 TJ Electric--\$46,065.35
 Gravely's Construction--\$48,975.00

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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 Salinas to approve the budget line-item transfers as presented. Commissioner Rosse altered his motion authorizing County Auditor confirm the \$2,000.00 to not be utilized for fire truck if necessary. Upon vote, the motion carried unanimously and so ordered.

Budget Line-Item Transfers

- Fire Dept.

010-545-581 to 010-545-454--\$1,000.00
 010-545-354 to 010-545-454--\$1,000.00

Parks Dept.

010-660-450 to 010-660-456--\$3,000.00
 010-660-499 to 010-660-453--\$125.00

Juvenile Probation Dept.

012-571-140 to 012- 571-102--\$161.72
 012-571-140 to 012-571-105--\$353.37
 012-571-140 to 012-571-114--\$648.47
 012-571-140 to 012-571-145--\$412.95
 012-571-140 to 012-571-201--\$57.05
 012-571-202 to 012-571-203--\$1,466.45
 012-571-202 to 012-571-492--\$2,000.00

Sheriff

010-560-398 to 010-560-462--\$575.88
 010-560-354 to 010- 560-486--\$2,500.00
 010-560-499 to 010-560-462--\$194.13
 010-560-430 to 010-560-462--\$381.75
 010-560-314 to 010-560-435--\$100.00
 010-560-398 to 010-560-341--\$160.00

010-560-343 to 010- 560-454--\$4,500.00
010-560-359 to 010-560-453--\$1,500.00

Jail 512

010-512-333 to 010-512-332--\$1,000.00
010-512-486 to 010-512-332--\$1,000.00

Juvenile Probation Dept.

017-570-140 to 017 570-203--\$2,674.35
017-570-202 to 017-570-420--\$150.40
017-570-140 to 017-570-490—2,000.00

Sheriff

010-560-104 to 010-560-106--\$27,840.00

Jail 512

010- 512-343 to 010-512-404--\$5,314.90
010-512-497 to 010-512-450--\$2,73.00

District Court

010- 435- 492 to 010-435-408--\$4,629.22
010-435-494 to 010-435-408--\$4,629.22

Fire Dept.

010-545-331 to 010-545-442--\$300.00
010-545-310 to 010-545-497--\$50.00
010-545-322 to 010-545-330--\$500.00

Fire Dept.

010-545-581 to 010-545-440--\$500.00
010-545-322 to 010-545-499--\$300.00
010-545-341 to 010-545-412--\$500.00

Weight Station

010-628-450 to 010-628-442--\$300.00

Emergency Mgt.

010-408-452 to 010-408-427--\$30.00
010-408-463 to 010-408-427--\$74.00
010-408-343 to 010-408-427--\$150.00
010-408-330 to 010-408-427--\$33.00

Co. Auditor

010-495-497 to 010-495-341--\$472.00

Juvenile Probation Dept.

012-571-311 to 012-571-464--\$10.00

Human Services

058-637-330 to 058-637-488--\$200.00

Road & Bridge Pct. 4

025-624-450 to 025-624-535--\$300.00

Human Services

058-637-330 to 058-637-427--\$150.00

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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 Rosse and seconded by Commissioner Martinez to approve the budget amendments as presented. JK Northway for Macareno Signs are to come from ARPA Funds and Fuel/Tractor for the JK Northway to be determined by auditor before payment. Upon vote, the motion carried unanimously and so ordered.

Budget Amendments

Non-Dept

010-409-412--\$15,250.00

Data Processing

010-503-452--\$22,000.00

Juvenile Probation Dept.

012-572-486--\$1,000.00

Kleberg Co. Attorney Task Force
106-355-100--\$34,316.50

Kleberg Co. Attorney Task Force
106-546-573--\$20,000.00
106-546-423--\$3,316.50
106-546-439--\$7,000.00
106-546-459--\$1,000.00
106-546-499--\$3,000.00

JK Northway -
010-636-497--\$1,000.00

Adult Prob- Basic
022-333-200--\$11,720.00
022-573-335--\$4,268.00
022-573-322--\$2,588.00
022-573-397--\$3,000.00
022-573-496--\$1,864.00

JK Northway
010-636-330--\$2,000.00

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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
Treasurer's Office- May 2023
District Clerk- Fee- Account- May 2023
District Clerk- Court Cost Account- May 2023
County Clerk- Special & Court Fees- April 2023
County Clerk-Constitutional County Court- May 2023
County Clerk- Statutory County Court- May 2023
County Airport- Hangars & Operations- June 2023

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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 Schultz and seconded by Commissioner Martinez approving change of Status for employees. Upon vote, the motion carried unanimously and so ordered.

<u>Name</u>	<u>Hire Date</u>	<u>Job Title</u>
Myllinda M. Flores	06/11/2023	Deputy Patrol
Lauren K Langbecker	06/26/2023	Detention Officer
Orlando F Rosa	06/05/2023	Director Veteran's A
Jose A. Ruiz	06/12/2023	Meal Driver
Austin T Sanchez	06/01/2023	Legal Intern
Joann Vela	06/06/2023	Mobility Manager

<u>Name</u>	<u>Job Title</u>	<u>Term Date</u>
Miguel A Estrada	Maintenance	06/01/2023
David E Garza	Detention Officer	06/10/2023
Cristian M Gonzalez	Detention Officer	06/17/2023
Arturo Pecos	Veteran Service	06/02/2023
Raul Perez	Crew Chief	06/02/2023
Ricardo Platas	Detention Officer	06/17/2023
Kathy M. Rios	Temp	06/12/2023

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AGENDA ITEM #6

In The Matter Of Discussing And Acting On Adding Full Coverage Insurance To A 2023 Chevrolet Tahoe (VIN# 6408 For The Kleberg County Attorney's Task Force.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez authorizing to add full coverage insurance to a 2023 Chevrolet Tahoe (VIN# 6408 for the Kleberg County Attorney's Task Force. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Adding Full Coverage Insurance To 2023 GMC Sierra C1500 (VIN# 2008) For The Kleberg County Attorney's Task Force.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz authorizing to add full coverage insurance to 2023 GMC Sierra C1500 (VIN# 2008) for the Kleberg County Attorney's Task Force. 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 To Pay Gravely's Construction, In The Amount Of \$48,975.00, For Work At Kaufer- Hubert Park.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving to pay Gravely's Construction in the amount of \$48,975.00 for work at Kaufer- Hubert Park. Monies are to come from GOMESA Funds. 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 To Pay T.J Electric, In The Amount Of \$46,065.35, For Work At Kaufer- Hubert Park.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse approving to pay T.J Electric in the amount of \$46,065.35 for the work at Kaufer- Hubert Park. Monies are to come from GOMESA Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

In The Matter Of Discussing And Acting On Approval To Pay JLR Engineering, In The Amount Of \$800.00, For Windstorm Inspection At The JK Rodeo Arena.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving to pay JLR Engineering in the amount of \$800.00 for windstorm inspection at the JK Rodeo Arena. Monies are to come from ARPA 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 Creating Line Item 010-636-330 (Fuel & Oil) In JK Northway Budget.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse approving to create line item 010-636-330 (fuel & oil) in JK Northway budget. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #12

In The Matter Of Discussing And Acting On Accepting A Donation From Benny's Family, In The Amount Of \$750.00, To Purchase Door Entry Pry Tools For The Sheriff's Department.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez accepting a donation from Benny's family in the amount of \$750.00 to purchase door entry pry tools for Sheriff's Department. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #13

In The Matter Of Discussing And Acting On Hiring A Temporary Part Time Laborer, At The Pay They Had When They Left The County.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Rosse approving to hire a temporary part time laborer at the pay they had when they left the county. 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 To Purchase 50 Window A/C Units, And 100 Box Fans To Assist Low Income/ Elderly Citizens.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving to purchase 50 window A/C units and 100 box fans to assist low income/ elderly citizens. Monies are to come from ARPA. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #15

Adjourn Into Executive Session Under Texas Govt. Code Section 551.071 To Seek Legal Advice From Its Special Counsel On A Matter In Which The Duty Of The Attorney To The Kleberg County Commissioners Court Under The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas Clearly Conflicts With The Texas Open Meetings Act, And Section 551.087 Deliberations Regarding Economic Development Negotiations Between Kleberg County And 1PointFive USA, LLC.

***** MEETING WENT INTO AN EXECUTIVE SESSION AT 2:01 P.M. *****

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AGENDA ITEM #16

Reconvene Into Open Session

***** RECONVENE SESSION AT 3:03 PM *****

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AGENDA ITEM #17

Conduct A Public Hearing To Hear Comments For And Against Approving And Executing A Chapter 312 Tax Abatement Agreement (South Texas DAC-1) Between Kleberg County And 1 PointFive USA, LLC For Property Located In Kleberg County Reinvestment Zone Number Two.

- A. Open Session: 3:03 P.M
- B. Commissioners Court Member's Comments:
 - Commissioner Salinas- None
 - Commissioner Martinez- None
 - Commissioner Schultz- commented this will be great for Kleberg County.
 - Commissioner Rosse- None
 - Judge Madrid- commented this will bring in a lot of jobs to the county, has high ambitions, excited about the project.
- C. Public Comments: None
- D. Close Public Hearing

*** Closed Session At 3:06 P.M ****

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AGENDA ITEM #18

In The Matter Of Discussing And Acting On An Order To Approve And Enter Into A Chapter 312 Tax Abatement Agreement (South Texas DAC-1) Between Kleberg County And 1PointFive USA, LLC For Property Located In Kleberg County Reinvestment Zone Number Two And Authorize County Judge Rudy Madrid To Sign Said Agreement.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Judge Madrid approving to enter into a Chapter 312 Tax Abatement Agreement (South Texas DAC-1) between Kleberg County and 1PointFive USA, LLC for property located in Kleberg County reinvestment zone number two and authorize county Judge Rudy Madrid to sign said agreement. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #19

Conduct A Public Hearing To Hear Comments For And Against Approving And Executing A Chapter 381 Economic Development Program Agreement (South Texas DAC-1) Between Kleberg County And 1pointfive USA, LLC For Property Located In Kleberg County Reinvestment Zone Number Two.

- E. Opening Hearing: 3:08 P.M
- F. Commissioners Court Member's Comments:
 - Commissioner Rosse-None
 - Commissioner Schultz-None
 - Commissioner Martinez-None
 - Commissioner Salinas- None
- G. Public Comments: None
- H. Closed Public Hearing

*** Closed Session At 3:09 P.M ***

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AGENDA ITEM #20

In The Matter Of Discussing And Acting On An Order To Create, Develop And Administer An Economic Development Program To Known As "Chapter 381 Economic Development Program (South Texas DAC-1)" To Stimulate, Encourage And Develop Business Location And Commercial Activity In Kleberg County.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving to create, develop and administer an economic development program to known as "Chapter 381 Economic Development Program "(South Texas DAC-1)" in order to stimulate, encourage and develop business location and commercial activity in Kleberg County. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #21

In The Matter Of Discussing And Acting On An Order To Approve And Enter Into A Chapter 381 Economic Development Program Agreement (South Texas DAC-1) Between Kleberg County And 1PointFive USA, LLC For Property Located In Kleberg County Reinvestment Zone Number Two And Authorize County Judge Rudy Madrid To Sign Said Agreement.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving to enter into a Chapter 381 Economic Development Program Agreement (South Texas DAC-1) between Kleberg County and 1PointFive USA, LLC for property located in Kleberg County Reinvestment Zone Number Two and authorize County Judge Rudy Madrid to sign said agreement. 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

Commissioner Rosse- Discussed about the sewer treatment inspection.
Judge Madrid-

- Rodeo Arena prices.
- Rental fee on the RV Park at Kaufer and Riviera beach.
- Pct #4 in search for a dump truck.

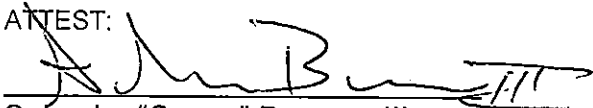
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With No Further Business At Hand To Be Considered By The Court At This Time, Adjournment Was Had.



Rudy Madrid, County Judge

ATTEST:



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

