

Kleberg County Commissioners' Court Minutes



Special Session On Monday, July 15, 2024, 1:30 P.M.

BE IT REMEMBERED, that on this the 15th day of July, 2024 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
Salvador "Sonny" Barrera, III, County Clerk

Also present were:

Kira Talip-Sanchez, Co. Attorney(NP)
Melissa Green, Co. Auditor
Priscilla A. Cantu, Co. Treasurer
Anna Ramirez, Deputy Clerk
Delma Trevino, Chief Deputy Clerk(NP)
Janie Espindola, Deputy Clerk

COURT WAS OPENED and called to order by Commissioner 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 Flag.

PUBLIC COMMENTS:

****NONE****

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

A C Lawn and Garden--\$740.65
Brandon W. Barrera---\$462.42
Birdwell Computer Services--\$1,121.47
Birdwell Computer Services--1,522.50
Brite Star Services LTD--\$54748
Coastal Office Solutions Inc--\$612.53
Daily Wells Communication--\$525.00
Donald Hubert Construction--\$76,608.00
GT Distributors, Inc.--\$1,225.50
Galls LLC--\$433.48
Hub City Overhead Door Co.--\$2,400.00
Industrial Fence Group--\$476.00
Lumenserve, Inc--\$690.00
Macareno Sign & Graphics--\$650.00
Peeco--\$644.00
Quill Corporation--\$399.85
Ramirez-Salinas Funeral Home--\$1,850.00
Reyna Network LLC--\$3,000.00
Santos McBain Management--\$3,000.00
US Foodservice Inc.--\$5,116.71
US Foodservice Inc.--\$1,767.48
US Foodservice, Inc.--\$1,649.52
Veseris--\$2,337.00

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

Road & Bridge Pct. 3

025-623-497 to 025-623-457--\$4,000.00
025-623-354 to 025-623-457--\$3,000.00

Road & Bridge Pct. 4

025-624-565 to 025-624-499--\$5,000.00

Seawind

010-661-332 to 010-661-449--\$1,500.00
010-661-350 to 010-661-449--\$1,500.00

Sheriff

010-560-330 to 010-560-310--\$500.00
010-560-330 to 010-560-486--\$500.00
010-560-454 to 010-560-341--\$2,000.00
010-560-454 to 010-560-348--\$300.00
010-560-330 to 010-560-358--\$2,302.20

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

Budget Amendments

ARPA

091-561-497--\$6,744.00

CFC21-0779

113-330-500--\$76,608.00
113-500-585--\$76,608.00

Juvenile Probation

017-570-490--\$13,386.30

OPSG 2021-Supplemental Award Funding

853-560-573--\$223,820.41

Road & Bridge Pct. 2

025-622-426--\$250.00
025-622-440--\$600.00
025-622-442--\$80.00
025-622-426--\$250.00
025-622-440--\$600.00
025-622-442--\$80.00

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AGENDA ITEM #4

In The Matter Of Discussing And Ratifying All Action Taken At The Zoom Meeting Held On June 24, 2024, In South Padre Island, Tx, While Attending County Judge And Commissioner Conference.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez to ratify all action taken at the Zoom Meeting held on June 24, 2024, in South Padre Island, Tx while attending County Judge and Commissioner Conference. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #5

In The Matter Of Discussing And Approving CEAP Contract #58940004176 For Kleberg County Human Services.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas to approve CEAP contract #58940004176 for Kleberg County Human Services. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #6

In The Matter Of Discussing And Acting On Adding Full Coverage And Auto Physical Damage To A 2024 Ford Explorer (VIN# 0733) For The Kleberg County Sheriff's Office

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving adding Full Coverage and Auto Physical Damage to a 2024 Ford Explorer (VIN# 0733) for the Kleberg County Sheriff's Office. 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 Payment To Baffin Bay Water Supply, In The Amount Of \$4,550.00, For Engineering Services Rendered By WTC Inc. For Sea Wind RV Site Expansion Project.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving payment to Baffin Bay Water Supply, in the amount of \$4,550.00 for Engineering Services rendered by WTC Inc. for Sea Wind RV Site Expansion Project. Upon vote, the motion carried unanimously and so ordered. Monies will be paid through Gomesa.

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AGENDA ITEM #8

In The Matter Of Discussing And Acting On Approval Of Interlocal Cooperation Agreement And Resolution Between Kleberg County Attorney's Office And Refugio County Sheriff's Office For Law Enforcement Service.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving the Interlocal Cooperation Agreement and Resolution between Kleberg County Attorney's Office and Refugio County Sheriff's Office for Law Enforcement Service. 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 provides statutory authority will be announced.

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


- Phil Esquivel, Ins Agent, has stated Life Insurance Benefits for employees has been approved for \$100,000.00.
- Judge Madrid will be out Wednesday and Thursday (July 18, 2024 and July 19, 2024) as he will be in Austin, Texas seeking additional grant monies in order to continue doing additional work on the courthouse.
- City of Kingsville will be working on the J K Northway front parking lot up to the EOC building.

Meeting adjourned at 1:45PM.


Budget Workshop to follow.

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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

