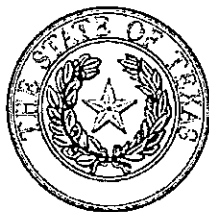


Kleberg County Commissioners' Court Minutes



Special Session On Monday, August 7, 2023 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 7<sup>th</sup> day of August, 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  
Salvador "Sonny" Barrera, III, County Clerk

Also present were:

Kira Talip- Sanchez, Co. Attorney  
Belinda Reyes, Asst. Auditor  
Priscilla A. Cantu, Co. Treasurer  
Mari Reyes, Deputy Clerk

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

PUBLIC COMMENTS:

Rhonda Yaklin 628 FM Riviera, Tx. 78379 – Assistant Superintendent for RISD

- Thanked the court and the TASK Force for their donation for their involvement for the RISD students and for the kids back to school program.

AGENDA ITEM #1

In The Matter of Discussing and Acting on Approving Payment of Bills

Coming on the above matter 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 was carried unanimously and so ordered.

Bills

Demco Inc. -- \$337.39  
Capital One, N.A.--\$3,937.48  
Birdwell Computer Services--\$3,126.04  
AGS-TXAD--\$414.00  
Baker & Taylor--\$939.89  
The Penworthy Company--\$886.08  
Overdrive, Inc.--\$742.99  
Ramos Refrigerating & A C S--\$328.00  
Stars Information Solutions--\$347.50  
Jerrys Heating & Air Conditioning--\$11,072.00  
USFAT LLC--\$650.00  
USFAT LLC--\$3,217.20  
USFAT LLC--\$3,190.50  
USFAT LLC--\$950.00  
USFAT LLC--\$5,405.00  
US Foodservice, Inc.--\$346.58  
US Foodservice, Inc.--\$384.03  
Firetrol Protection Systems--\$917.04  
Ramos Refrigeration & A C S--\$337.00  
Matera Paper Co/Ferguson Fac--\$844.98  
Platinum Chemicals, Inc.--\$4,108.00  
Quill Corporation C6268513--\$1,114.62  
PEECO--\$2,602.50  
Birdwell Computer Services--\$1,189.96  
Galls LLC--\$306.00

Texas College Of Probate --\$1,275.00  
 Harrel-Kingsville Pharmacy--\$606.48  
 Christus Spohn Health System --\$2,714.73  
 Christus Spohn Health System --\$2,154.72  
 Christus Spohn Health System --\$536.50  
 Christus Spohn Health System --\$2,049.82  
 Christus Spohn Health System --\$1,129.50  
 Christus Spohn Health System --\$2,498.97  
 Christus Spohn Health System --\$1,009.56  
 Christus Spohn Health System --\$2,025.18  
 Ray Fernandez--\$4,350.00  
 The Reyna Network, LLC--\$3,000.00  
 Kingsville Record--\$378.00  
 Kingsville Record--\$403.24  
 Micro Marketing LLC--\$843.39  
 Overdrive, Inc.--\$455.15  
 Ponderosa HVAC & Construction--\$750.00  
 Reyes Plumbing--\$527.80  
 TJ Electric--\$43,881.67

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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 approving the budget line-item transfers as presented. Upon vote, the motion was carried unanimously and so ordered.

**Budget Line-Item Transfers**

**Non-Dept**

010-409-581 to 010-409-453--\$1,430.08  
 010-409-581 to 010-409-430--\$800.00

**Non-Dept**

010-409-581 to 010-409-400--\$2,400.00

**Non-Dept**

010-409-420 to 010-409-481--\$1,700.00

**CCAL**

010-427-426 to 010-427-408--\$1,900.00  
 010-427-426 to 010-427-408--\$400.00  
 010-427-487 to 010-427-408--\$1,300.00 NSF  
 010-427-492 to 010-427-408--\$1,800.00  
 010-427-493 to 010-427-408--\$400.00  
 010-427-499 to 010-427-408--\$900.00  
 010-427-407 to 010-427-408--\$10,000.00

**Fire Dept**

010-545-322 to 010-545-330--\$2,500.00

**Kleberg Public Library**

010-650-314 to 010-650-499--\$1,477.19  
 010-650-452 to 010-650-499--\$2,092.81

**Sea Wind**

010-661-453 to 010-661-456--\$3,000.00

**Juvenile Probation Dept.**

012-571-202 to 012-571-492--\$2,000.00  
 012-571-486-012-571-492--\$700.00

**Juvenile Probation Dept.**

017-570-490 to 017-570-491--\$21,000.00  
 017-570-490 to 017-570-492--\$4,000.00 NSF  
 017-570-202 to 017-570-492--\$3,000.00

**Juvenile Probation Dept.**

021-577-490 to 021-577-201--\$297.63  
 021-577-490 to 021-577-203--\$338.40  
 021-577-490 to 021-577-204--\$22.00  
 021-577-490 to 021-577-206--\$14.40

**Human Services**

059-643-333 to 059-643-453--\$575.00

AGENDA ITEM #3

**In The Matter Of Discussing And Acting On Approving Budget Amendments**

Coming on the above matter 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 was carried unanimously and so ordered.

Budget Amendments

Road & Bridge Pct.4

025-624-453--\$2,500.00

Jail 512

010-512-195--\$2,572.38

010-512-479--\$599.00

010-512-330--\$957.29

Jail 512

010-512-404--\$5,722.81

010-512-333--\$7,124.99

010-5112-392--\$5,432.00

010-512-343--1,250.00

010-512-450--\$345.00

010-512-310--\$48.39

010-512-391--\$1,799.07

010-512-497--\$298.31

District Clerk

010-450-310--\$712.00

Fire Dept

010-545-443--\$300.00

Constable Pct #1

010-551-454--\$9,682.85

District Court

010-435-408--\$35,000.00

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AGENDA ITEM #4

**In The Matter To Discuss And Act On Awarding Contract, In The Amount Of \$517,542.55, To Jose Graveley Construction, For The Sea Wind RV Resort Improvements, Including New RV Spaces And New Cabins.**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz awarding contract in the amount of \$517,542.55 to Jose Graveley Construction, for the Sea Wind RV Resort improvements, including new RV spaces and new cabins. Upon vote, the motion was carried unanimously and so ordered.

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AGENDA ITEM #5

**In The Matter Of Discussing And Acting On Allowing The County Judge To Advertise For EMS Services.**

Coming on the above matter for consideration, a motion was made by the Commissioner Rosse and second by Commissioner Schultz allowing the County Judge to advertise for EMS Services to other sources and get with City manager. Upon vote, the motion was carried unanimously.

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AGENDA ITEM #6

**In The Matter To Discuss And Act On Approval For The County Judge To Enter Into A Grant Agreement With Barabara Bush Houston Literacy Foundation, In The Amount Of \$50,553.14 For The Robert J Kleberg Public Library.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving the County Judge to enter into a Grant Agreement with Barabara Bush Houston Literacy Foundation, in the amount of \$50,553.14, for the Robert J Kleberg Public Library. Upon vote, the motion is carried unanimously and so ordered.

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AGENDA ITEM #7

**In The Matter To Discuss And Act On Approving Amendment #3 To The CEAP Contract, For Kleberg County Human Services.**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving Amendment #3 to the CEAP Contract, for Kleberg County Human Services. 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 Create Line Item 010-545-443 In The Fire Department Budget.**

The above matter coming on for consideration, a motion was made by Commissioner Martinez and seconded by Commissioner Salinas approving to create line item 010-545-443 in the Fire Department Budget. 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 An Interlocal Agreement For E9-1-1 Public Safety Answering Point Services Between The Coastal Bend Council Of Governments And Kleberg County.**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving an Interlocal Agreement for E9-1-1 Public Safety answering Point Services between the Coastal Bend Council of Governments and Kleberg County. Upon vote, the motion was carried unanimously and so ordered.

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AGENDA ITEM #10

**In The Matter Of Discussing And Acting On Allowing The County Judge To Advertise For Bids For Road Construction Materials For FY 2023-2024.**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and second by Commissioner Schultz allowing the County Judge to advertise for bids for Road Construction Materials for FY 2023-2024. Upon vote, the motion was carried unanimously and so ordered.

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AGENDA ITEM #11

In The Matter Of Discussing And Acting On Approval Of Payment To T. J. Electric,  
In The Amount Of \$43,881.67, For Work Performed At The Riviera Park Gazebos.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and second by Commissioner Martinez approving payment to T. J. Electric in the amount of \$43,881.67 for work performed at the Riviera Park Gazebos. Upon vote, the motion was carried unanimously and so ordered.

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

**Riviera Beach Water System-** Judge Madrid met up with Mr. Bill Schonefield and Dan Omega regarding water/ sewage drainage in need of upgrade.

Judge Madrid discussed issues with audit not turned in on time, TDA will not pay until audit is complete, will need to include Ray De Los Santos.


- Monies owed to Riviera Water to be paid, if late will be disqualified from grant.
- Will need to put in on next agenda.

**Salvador Barrera- Kleberg County Clerk-** introduced new County Clerk Chief Delma Trevino.

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

  
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Rudy Madrid, County Judge

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

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