

## Kleberg County Commissioners' Court Minutes



**Regular Session On Monday, August 14, 2023 @ 1:30 P.M.**

BE IT REMEMBERED, that on this the 14<sup>th</sup> day of August, 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 Judge Madrid 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.

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**PUBLIC COMMENTS:**

**Gina D Garza- 138 West County Road 2160 Kingsville, Texas 78363**

- Would like to thank the Court, Sheriff's Department for their commitment to the school, back packs provided to the students from County Attorney Office and the new fencing around the school premises.

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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 Schultz and seconded by Commissioner Martinez approving to pay the bills as presented. Upon vote, the motion carried unanimously and so ordered.

**Bills**

Birdwell Computer Services-- \$769.69  
Quill Corporation--\$2,069.70  
Gateway Printing & Office--\$665.59  
Kingsville Record--\$465.44  
Forensic & Clinical Psychologies--\$1,600.00  
Tejas School & Office Supply--\$348.95  
Baker & Taylor--\$530.20  
USFAT LLC-- \$650.00  
USFAT LLC--\$1,393.75  
USFAT LLC--\$650.00  
USFAT LLC--\$650.00  
US Foodservice, Inc.--\$2,172.46  
US Foodservice, Inc.--\$2,072.76  
US Foodservice, Inc.--\$1,662.68  
US Foodservice, Inc.--\$2,233.27  
US Foodservice, Inc.--\$2,655.27  
US Foodservice, Inc.--\$1,799.93  
A-C Lawn & Garden--\$247.07  
All Brands Sales Service--\$1,659.56  
Laura Barrera--\$388.64  
USFAT LLC--\$1,782.50  
Industrial Fence Group--\$6,816.00

Ramirez- Salinas Funeral Home--\$995.00  
 Tim Richardson--\$10,000.00  
 Grainger--\$304.22  
 USFAT LLC--\$950.00  
 US Foodservice, Inc.--481.24  
 Kingsville Veterinary Service--\$687.00  
 Sirchie Acquisition Company--\$552.81  
 Salvador Barrera--\$370.67  
 Kingsville of Commerce--\$800.00

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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. Monies from for the Sheriff Department are to come from the reserves. Upon vote, the motion carried unanimously and so ordered.

Budget Line-Item Transfers

Pct. #1 R&B D25-621 (Walk In)

025-621-353 to 025-621-453--\$3,000.00

Fire Dept.

010-545-322 to 010-545-454--\$11,000.00

010-545-354 to 010-545-454--\$2,000.00

Human Services

052-632-497 to 052-632-448--\$28,000.00

Road & Bridge Pct 3

025-623-597 to 025-623-457--\$20,000.00

Fire Dept.

010-545-493 to 010-545-454--\$200.00

010-545-581 to 010-545-454--\$400.00

010-545-499 to 010-545-454--\$250.00

010-545-420 to 010-545-454--\$150.00

Co. Judge

010-400-146 to 010-400-107--\$1,500.00

010-400-146 to 010-400-462--\$1,000.00

Sheriff

010-560-397 to 010-560-341--\$550.00

010-560-397 to 010-560-358--\$275.80

010-560-486 to 010-560-358--\$326.95

010-560-359 to 010-560-462--\$2,136.98

010-560-359 to 010-560-453--\$1,717.06

010-560-427 to 010-560-453--\$1,641.69

010-560-330 to 010-560-454--\$14,602.44

Ins. Cood

010-409-488 to 010-409-480--\$972.25

Tax

010-499-343 to 010-499-452--600.00

010-499-481 to 010-499-452--\$275.00

010-499-420 to 010-499-452--\$400.00

Non- Dept.

010-409-581 to 010-409-310--\$3,000.00

Tax

010-499-310 to 010-499-452--\$1,000.00

010-499-314 to 010-499-452--\$1,300.00

Juvenile Probation Dept.

017-570-206 to 017-570-424--\$279.00

017-570-26 TO 017-570-446--\$105.93

Juvenile Probation Dept.

017-570-490 to 017-570-492--\$2,255.00

Road & Bridge Pct 1

025-621-330 to 025-621-453--\$500.00

025-621-353 to 025-621-453--\$500.00

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

**Budget Amendments**

**Non-Dept. (Walk In)**

010-409-412--\$24,000.00

**Shortage & Contraband Fees**

101-360-560--\$7.98

**Non- Dept**

010-409-430--\$5,000.00

**General Fund**

010-310-130--\$1,307.77

010-315-010--\$11,428.54

010-315-200--\$319.60

010-321-900--\$11,672.00

010-330-635--\$2,400.00

010-332-100--\$7,575.00

010-333-553--\$564.76

010-333-560--\$3,473.11

**General Fund**

010-340-420--\$222.00

010-340-452--\$88.53

010-340-453--\$2,880.06

010-340-456--\$19.55

010-340-498--\$140.00

010-340-499--\$35.00

010-340-505--\$1,525.00

010-340-510--\$174.40

**General Fund**

010-340-701--\$62.00

010-340-706--\$.11

010-340-901--\$1,847.39

010-340-925--\$435.00

010-340-927--\$2,435.00

010-340-934--\$4,654.00

010-340-937--\$687.82

010-340-940--\$243.15

**General Fund**

010-340-970--\$1,884.50

010-340-980--\$25.60

010-340-983--\$56.40

010-340-992--\$473.00

010-341-400--\$5.00

010-341-940--\$4,735.00

010-342-010--\$70,809.50

010-342-553--\$1,175.00

**General Fund**

010-349-997--\$36,405.44

010-350-100--\$6,684.30

010-352-300--\$7,670.00

010-352-478--\$887.50

010-360-010--\$3,311.93

010-360-019--\$8.74

010-360-100--\$154.33

010-360-500--\$859.56

**General Fund**

010-364-010-6,885.00

010-368-565--\$48,144.77

010-370-150--\$42.16

010-370-516--\$7,764.08

010-380-208--\$122,738.41

010-380-301--\$1,765.03

General Fund

010-360-513--\$12.69  
010-361-010--\$57,288.53  
010-361-500--\$213,764.30  
010-361-560--\$910.01  
010-361-561--\$11,063.45  
010-361-632--\$2.78  
010-361-661--\$26,787.24  
010-363-660--\$1,900.00

GOMESA Grant

079-330-660--\$767,548.26  
079-360-079--\$64.52

Rodeo/ Outside Arena

086-330-984--\$10,000.00  
086-360-086--\$11,675.51

Activities Fund

087-367-106--\$19,942.50

CEAP- ARPA

092-330-651--\$1,296.42

COVID-ARPA

091-360-091--\$66,188.40

Hotel/Motel Occupancy Tax

102-360-115--\$6,403.76

EDA Grant Fund

173-361-516--\$17,431.22  
173-361-660--\$16.93

District Clerk

010-450-427--\$1,435.00  
010-450-493--\$400.00  
010-450-426--\$346.23

Jail 512

010-512-333--\$7,035.36  
010-512-435--\$570.00  
010-512-422--\$634.67  
010-512-343--\$416.00  
010-512-486--\$4,000.00  
010-512-405--\$800.00

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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 Salinas 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 Report- June 2023  
Tax Office- July 2023  
Sheriff's Office- July 2023  
District Clerk- Fee Account- July 2023  
County Clerk- Constitutional County Court- June 2023  
County Clerk- Statutory County Court- June 2023  
JP Pct. 2- July 2023  
JP Pct.3- June 2023  
Airport Hangars & Operations- July 2023  
Deepwater Horizon Mid- Year 2023 Report

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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 Rosse and seconded by Commissioner Salinas approving status changes for the following employees:

<u>Name</u>	<u>Hire Date</u>	<u>Job Title</u>
Steven J Aguilon	07/17/2023	Detention Office
Riley M Caldera	07/10/2023	Driver
Graciela M Galvan	07/10/2023	Detention Office
Gerardo Gonzalez	07/01/2023	Temporary Part- Time
Julian Gutierrez	07/10/2023	Part Time Driver
Brenda L Hernandez	07/03/2023	Detention Officer
Ricardo S Perez	07/18/2023	Temp Part Time Mech
Hope L. Ramos	07/31/2023	Deputy Patrol
Luis Rojas Jr	07/31/2023	Detention Officer
Gonzalo P. Ruiz	07/10/2023	Temporary Driver
Diksha Sharma	07/31/2023	Deputy Patrol

<u>Name</u>	<u>Term Date</u>	<u>Job Title</u>
Daniel Esparza	07/09/2023	Detention Officer
Alicia V Gonzalez	07/11/2023	Assistant Cook
Edgar Martinez	07/19/2023	Detention Officer
Sarah N Ramirez	07/21/2023	Deputy Clerk
Chonte T Swanson	07/22/2023	Detention Officer

Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #1

**In The Matter Of Discussing And Acting On Approval To Pay Hubert Construction, \$218,587.00 For Pending Pay Applications, For Pending Pay Applications, For Riviera Water Treatment Plant Improvement Project TDA Contract No. 7220230, To Be Reimbursed From The Grant.**

\*\*\*\*\* Agenda Amendment \*\*\*\*

AGENDA ITEM #6

**In The Matter Of Discussing And Acting On Approval To Pay Hubert Construction, \$218,587.00 Pending Pay Applications, For Riviera Water Treatment Plant Improvement Project TDA Contract No. 7220230, To Be Reimbursed From Grant.**

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz approving to pay Hubert Construction \$218, 587.00 pending applications for Riviera Water Treatment Plant improvement Project TDA Contract No. 7220230, bill to be paid by ARPA Funds, to be reimbursed from TDA grant at later time. 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 An Agreement Between Kleberg County And Terracon Consultants Inc. For Kleberg MIT D272 Grant.**

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approving an agreement between Kleberg County and Terracon Consultants Inc. for Kleberg MIT D272 Grant. 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 Of A Resolution For A Budget Amendment, In The Amount Of \$21,921.00, From Construction Activity To Other Funds For GLO 22-085-031-D272.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving a resolution for a budget amendment in the amount of \$21,921.00 from construction activity to other funds for GLO 22-085-031-D272. 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 A Memorandum Of Understanding Between Kleberg County Attorney's Specialized Task Force And U.S. Marshalls.**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving a Memorandum of Understanding between Kleberg County Attorney's Specialized Task Force and U.S Marshalls. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

**In The Matter Of Discussing And Acting On Adding Full Coverage Insurance On A 2023 Dodge Charger (VIN# 8504) For The Kleberg County Attorney's Specialized Task Force.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse approving to add full coverage insurance on a 2023 Dodge Charger (VIN# 8504) for the Kleberg County Attorney's Specialized Task Force. 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 A \$1,000.00 Donation To Kingsville Elks Lodge #1926, In Support Of Red Ribbon Week, With The Money To Come From Task Force Chapter 59 Funds.**

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

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AGENDA ITEM #12

**In The Matter Of Discussing And Acting On Approval To Pay Estrada Hinojosa Investment Bankers, \$24,000.00, For Financial Advisory Services.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse approving to pay Estrada Hinojosa Investment Bankers, \$24,000.00 for financial advisory services. Total bill

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**AGENDA ITEM #13**

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz approving medical renewal for Kleberg County Employees for FY 2023-2024. Rick Medrano spoke on behalf of 90 Degree Insurance along with Phil Esquivel Insurance Coordinator that there is an increase of 1.71%. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #14

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving dental renewal for Kleberg County Employees for FY 2023-2034. No change has been done on the dental. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #15

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving vision renewal for Kleberg County employees for FY 2023-2024. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #16

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez allowing employees to attend open enrollment on August 29, 30 and 31, 2023. Upon vote, the motion carried unanimously and so ordered.

\*\*\*\*\* Combined Agenda Item #18 & 22 \*\*\*\*\*

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz allowing AOR to research the cost and options to increase Companion Life, Employer Sponsored Life Insurance and to 2 or 3 times annual salary. Upon vote, the motion carried unanimously and so ordered

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AGENDA ITEM #18

In The Matter Of Discussing And Acting On Allowing New York Life Insurance To Provide A Guaranteed Issued Special Enrollment, For Kleberg County Employees, When They Enroll For Medical Insurance.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez allowing New York Life Insurance to provide a guaranteed issued special enrollment for Kleberg County Employees when they enroll for medical insurance at no cost to county employees. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #19

In The Matter Of Discussing And Acting On Allowing DPS To Store Records At The Commissioner Pct. 4 Office.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Martinez allowing DPS to store records at the Commissioner Pct. 4 office. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #20

In The Matter Of Discussing And Acting On Approval Of Inv. 1484 To Kingsville Chamber Of Commerce, For \$800.00, For 2023 State Of The County.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving invoice 1484 to Kingsville Chamber of Commerce for \$800.00 for 2023 State of the County. Monies are to come from ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #21

In The Matter Of Discussing And Acting On Authorizing The County Judge To Advertise For A Truck Tractor.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas authorizing the County Judge to advertise for a truck Tractor. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #22

In The Matter Of Discussing And Acting On Allowing Texas A&M Health Center To Be At Open Enrollment, To Enroll Employees And Dependents, Into Diabetes Education And Medication Assistance Program.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas allowing Texas A&M Health Center to be at open enrollment for employees and dependents into Diabetes Education and Medication Assistant Program. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #23

In The Matter Of Discussing And Acting On Approving A New Memorandum Of Understanding Between Ricardo ISD And Kleberg County.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas approving a new memorandum of understanding between Ricardo ISD and Kleberg County. An amendment was made by Judge Madrid carrying the motion to correct wording Kleberg County Sheriff's Department. 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 Texas Community Federal Credit Union To Be At Open Enrollment.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez allowing Texas Community Federal Credit Union to be at open enrollment. 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**

**JK Northway Rodeo Arena-**


- Framing/ Cementing work.
- Edge Endeavor at the VIP section.
- Silver Star Construction working on training center.

**Sea wind-**

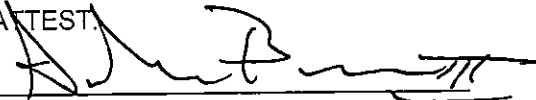
- Several claims made at Sea Wind Park damage to a RV tree falling on trailer causing some damages due to July's storm.
- Vandalism at the park.
- Gravely Construction working at Sea Wind.

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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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