

Kleberg County Commissioners' Court Minutes



Regular Session On Monday, August 26, 2024 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 26<sup>th</sup> day of August, 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 (NP)  
Janie Espindola, Deputy Clerk  
Delma Trevino, Chief Deputy Clerk(NP)

COURT WAS OPENED and called to order by Judge Madrid to consider the following agenda items, Commissioner Salinas 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:**

**NONE**

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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**

A C Lawn and Garden--\$979.98  
F&D Covering Janitorial--\$1,240.99  
Jesse Rivera--\$476.91  
Quill LLC--\$769.24

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**AGENDA ITEM #2**

**In The Matter Of Discussing And Acting On Budget Line Items 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**

**County Judge**

010-400-195 to 010-400-146--\$1,500.00

**Juvenile Probate**

012-571-105 to 012-571-140--\$376.47  
012-571-105 to 012-571-497--\$370.00  
012-571-105 to 012-571-140--\$316.47  
012-571-492 to 012-571-497--\$840.51  
012-571-490 to 012-571-497--\$292.16  
012-571-462 to 012-571-497--\$299.71  
012-571-426 to 012-571-497--\$117.93  
012-571-424 to 012-571-497--\$16.00

**Road & Bridge Pct. 1**

025-621-454 to 025-621-457--\$13,500.00  
025-621-454 to 025-621-354--\$500.00  
025-621-454 to 025-621-440--\$500.00  
025-621-454 to 025-621-497--\$500.00  
025-621-550 to 025-621-457--\$15,000.00  
025-621-550 to 025-621-453--\$5,000.00

**Road & Bridge Pct. 3**

025-623-463 to 025-623-109--\$3,500.00  
025-623-108 to 025-623-195--\$2,300.00  
025-623-354 to 025-623-109--\$1,500.00  
025-623-427 to 025-623-109--\$1,500.00  
025-623-497 to 025-623-109--\$1,000.00+

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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 Salinas to approve the budget amendments as presented. Monies to come from General Fund and if not from the Reserves Fund which will be reimbursed once grant money is received. Upon vote, the motion carried unanimously and so ordered.

**Budget Amendments**

**CPS**

118-575-450--\$500.00  
118-575-380--\$300.00  
118-575-497--\$500.00  
118-575-332--\$400.00

**EDA**

183-519-403--\$25,000.00

**HUMAN SERVICES**

052-333-632--\$16,421.00  
052-632-448--\$13,211.00  
052-632-136--\$1,185.00  
052-632-186--\$2,025.00  
059-643-330--\$1,200.00  
059-643-332--\$500.00  
059-643-333--\$27,800.00  
059-643-339--\$3,000.00  
059-643-354--\$500.00  
059-643-381--\$2,000.00

**J. K. NORTHWAY**

010-512-440--\$7,687.83

010-512-428--\$4,400.40  
010-512-428--\$2,865.44  
010-512-342-\$489.50  
010-512-453--\$3,044.32  
010-512-310--\$12.88  
010-512-497--\$320.68  
010-512-450--\$367.50

**MAINTENANCE**

010-510-115--\$30,500.00

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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 approving 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**

Kleberg County District Clerk court Cost Account-Monthly Report-July 2024  
Kleberg County Pct. #1-Monthly Report-June 2024  
Kleberg County Pct. #1-Monthly Report-July 2024  
Kleberg County Seawind-Monthly Report-July 2024  
Extension Office-Monthly Report-July 2024

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**AGENDA ITEM #5**

**Presentation By Raul Hernandez Regarding Kleberg County 2022-2023 Audit**

Mr. Raul Hernandez presented to the court with his son and daughter-in-law, Rudy and Amy Hernandez. Mr. Hernandez explained to the court that Rudy and Amy were instrumental in working on the report that was complied. The report presented to the court was very clear and concise. At this time Kleberg County is doing very well financially. Judge Madrid stated that the county is now being run like a business and it seems to be working as everything is coming along as it should. No other action was needed on this agenda item.

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**AGENDA ITEM #6**

**In The Matter Of Discussing And Acting On Presentation Regarding Kleberg County 2022-2023 Audit**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to have Raul Hernandez & Company P.C. to continue doing the yearly audits for Kleberg County. Upon vote, the motion carried unanimously, and so ordered.

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Receiving Request For Proposals For Grantsmanship And Administration Services For EPA Community Change Grants Project.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez to have Judge Madrid set up committees to look over the proposals that have been received from Langford Community Services, Reyna Network, Ardurra Corp, Fulcrum Consulting Services, and ICE. The Committee will review all of the proposals and advise Commissioners' Court of their findings. Upon vote, the motion carried unanimously, and so ordered

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AGENDA ITEM #8

In The Matter Of Discussing And Acting On Awarding Request For Proposals For Grantsmanship And Administration Services For EPA Community Change Grants Project.

\*\*\*NO ACTION TAKEN\*\*\*

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AGENDA ITEM #9

In The Matter Of Discussing And Acting On Receiving Request For Qualifications For Engineering Services For The EPA Community Change Grants Project.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas to have Judge Madrid appoint a committee to look over the proposals that were received from Ardurra Engineering, Fulcrum Consulting Service, and ICE. The Committee will review all of the proposals and advise Commissioners' Court of their findings. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

In The Matter Of Discussing And Acting On Authorizing The County Judge To Advertise For Proposals For Road And Bridge Materials.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz authorizing County Judge Rudy Madrid to advertise for proposals for road and bridge materials. 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 Donation, In The Amount Of \$3,500.00 To The Veterans Of Foreign Wars Post 2375, To Improve The Lives Of Veterans, Military Service Personnel, Their Families And Their Communities.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz approving a donation, in the amount of \$3,500.00 to the Veterans of Foreign Wars Post 2375, to improve the lives of veterans, military personnel, and their families and the communities. The money will come from the ARPA Fund. 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 Of Notice Of Election For  
County Officers For The November 5, 2024 General Election

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving the Notice of Election for County Officers for the November 5, 2024 General Election. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #13

In The Matter Of Discussing And Acting On Approval Of An Interagency  
Memorandum Between The Kleberg County Sheriff, Richard Kirkpatrick, And  
Commissioner Pct. 3, Jerry Martinez, For The Use Of A 2006 Chevy Silverado  
Pickup (VIN 8368).

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving the Interagency Memorandum between the Kleberg County Sheriff, Richard Kirkpatrick, and Commissioner Pct. 3 Jerry Martinez, for the use of a 2006 Chevy Silverado Pickup (VIN 8368). Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #14

In The Matter Of Discussing And Acting On Approval Of Payment To Neessen Of  
Kingsville, In The Amount Of \$44,209.26, For A 2024 Chevy Truck, For The  
Extension Office.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approved payment to Neessen of Kingsville, in the amount of \$44,209.26 for a 2024 Chevy Truck, for the Extension Office. County Judge Madrid signed invoice and gave it to Frank Escobedo to take to Neessen to for the financial department at Neessen to complete. Mr. Escobedo is to bring back copy of invoice to Frances Garcia, Chief of Staff. Upon vote, motion was carried unanimously and so ordered.

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AGENDA ITEM #15

In The Matter Of Discussing And Acting On Consideration Of 2024 Audit  
Engagement Letter And Retainer With Raul Hernandez & Company P.C.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Martinez approving of 2024 Audit Engagement Letter and Retainer with Raul Hernandez and Company P.C. Upon vote, motion was carried unanimously and so ordered.

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AGENDA ITEM #16

**In The Matter Of Discussing And Acting On Acceptance Of The Title Commitment And Approval To Purchase A 14.52 Acre Tract, Out of Part Of Lot 10 and Part Of Lot 11, Block 6, KT&I Subdivision, In The Amount Of \$493,680.00 For The EDA Industrial Park And Transportation Hub.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse to approve the Acceptance of the Commitment of Title and approved purchase of a 14.52 tract, out of part of Lot 10 and part of Lot 11, Block 6, KT&I Subdivision, in the amount of \$493,680.00 for the EDA Industrial Park and Transportation Hub. Commissioner Rosse brought up a question, "is Oxy really going to build a plant? Judge Madrid stated that there is no reason this business venture will not go through. Dr. Vela with TAMUK will handle all accreditations and certifications for all employees. KISD will also have classes for students so upon graduation they can go directly into the work force at Oxy. RTA will be in charge of bussing employees directly to the work site from the transportation center. Upon vote, motion was carried unanimously and so ordered.

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AGENDA ITEM #17

**In The Matter Of Discussing And Acting On Approval To Pay Edge Endeavors, In The Amount Of A \$2,678.00 For Work At The Lee Street Storage Facility.**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving payment to Edge Endeavors, in the amount of \$2,678.00 for work at the Lee Street Storage facility. The roof at the facility needed to be fixed. Upon vote, motion was carried unanimously and so ordered.

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AGENDA ITEM #18

**Budget Workshop For FY 204-2025 Budget**

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

- Rural Development Center meeting tomorrow.
- JK Northway and the Training Facility will have high speed internet service through Sparklight Internet Services.

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551 that provides statutory authority will be announced.

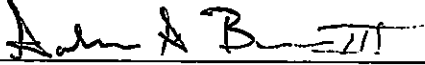
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With No Further Business At Hand To Be Considered By The Court At This Time,  
Adjournment Was Had.



Rudy Madrid, County Judge

ATTEST:



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

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