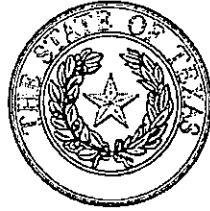


Kleberg County Commissioners' Court Minutes



Regular Session On Monday, September 11, 2023 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 11th day of September 11, 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
Delma Trevino, Chief Clerk

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

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PUBLIC COMMENTS:

******* Combined with Agenda item #8 *******

David T. Garcia- Brooks Co. Attorney-

Mr. Garcia is asking the court for a resolution to bring awareness of Chronic Wasting Disease (CWD).

- This disease that affects White Deer and other cervids.
- Most recent case was found in a breeding facility located in both Brooks and Duval County.
- Will have a live feed to spread awareness Monday September 25, 2023 from 7-9 P.M.

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AGENDA ITEM #8

In The Matter Of Discussing And Acting On Approval Of Resolution Regarding Chronic Wasting Disease. (CWD).

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas authorizing of Resolution regarding Chronic Wasting Disease. (CWD). Upon vote, the motion carried unanimously and so ordered.

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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

Ramos Refrigeration & A C S--\$377.00
Santos McBain Management & Planning--\$3,000.00
Sherwin Williams Company--\$417.55
B.W.I. Companies--\$809.55
Municipal Emergency Services--\$5,121.00
Victory Supply LLC--\$5,432.00
CC Distributors INC.--\$1,291.58
The Reyna Network, LLC--\$3,000.00
MCCOYS--\$1,799.82
Baker & Taylor--\$1,889.81
A-C Lawn and Garden--\$419.23
Baker & Taylor--\$1,227.61
US Foodservice, INC.--\$2,296.16
US Foodservice, INC.--\$2,115.05
Sharps Compliance, INC--\$406.74
EMERGENCHEALTH, LLC--\$475.08
KNOWINK, LLC--\$1,200.00
Ray Fernandez--\$3,700.00
Rodriguez & Sons Plumbing CO--\$506.66
USFAT LLC--\$470.00
Leticia Couch--\$836.55
US Foodservice, Inc.--\$2,536.31
Dash Medical Gloves Inc--\$1,146.36
US Foodservice, Inc.--\$2,291.20
TDCAA--\$2,095.00
Vincent Gonzalez--\$584.16
Luis Felipe Flores MD., PA--\$564.55
Christus Spohn Health System--\$1,830.84
Christus Spohn Health System --\$1,482.09
Christus Spohn Health System --\$2,822.90
Santos McBain--\$6,250.00
Kingsville Record--\$3,793.00
US Foodservice, Inc.--\$438.67
Higginbotham Insurance Agency--\$2,872.00
US Foodservice, Inc.--\$2,094.40
Al Higginbotham--\$3,200.00

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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. Upon vote, the motion carried unanimously and so ordered.

Budget Line-Item Transfers

Parks Dept

010-660-486 to 010-660-453--\$2,300.00
010-660-499 to 010-660-453--\$200.00

Sea Wind

010-661-107 to 010-661-453--\$5,000.00
010-661-170 to 010-661-453--\$13,600.00
010-661-170 to 010-661-453--\$1,800.00
010-661-202 to 010-661-453--\$2,000.00

Non-Department

010-409-492 to 010-409-411--\$3,700.00
010-409-488 to 010-409-430--\$448.91

Co Judge

010-400-195 to 010-400-408--\$2,100.00

Kleberg Co. Atty. Task Force

106-546-450 to 106-546-398--\$3,274.28

Sheriff

010-560-427 to 010-560-423--\$1,835.81
010-560-420 to 010-560-344--\$500.00
010-560-359 to 010-560-354--\$499.38
010-560-343 to 010-560-462--\$9,689.00

Human Services

059-643-333 to 059-643-339--\$1,221.75
059-643-333 to 059-643-440--\$500.00

Human Services

059-645-333 to 059-645-339--\$1,221.75
059-645-463 to 059-645-203--\$463.93

Juvenile Probation Dept.

012-571-202 to 012-571-140--\$1,260.74
012-571-202 to 012-571-203--\$173.99
012-571-202 to 012-571-201--\$116.96
012-571-202 to 012-571-105--\$4.00
012-571-202 to 012-571-145--\$3.20

Road & Bridge Pct 4

025-624-443 to 025-624-330--\$1,500.00
025-624-454--\$1,000.00
025-624-454--\$2,000.00

Jail 512

010-512-453 to 010-512-333--\$2,871.25
010-512-453 to 010-512-195--\$3,960.65
010-512-397 to 010-512-339--\$32.99
010-512-493 to 010-512-333--\$25.00
010-512-353 to 010-512-339--NSF\$422.79

J.P.#1

010-541-311 to 010-451-331--\$113.77
010-451-493 to 010-451-499--\$300.00
010-451-390 to 010-451-499--\$200.00
010-451-435 to 010-451-499--\$241.95
010-451-311 to 010-451-310--\$90.23
010-451-397 to 010-451-310--\$172.50
010-451-485 to 010-451-310--\$70.00
010-451-435 to 010-451-310--\$64.55

Weight Station

010-628-486 to 010-628-497--\$4,900.00

Juvenile Probation

117-578-140--\$11,172.67
117-578-201--\$937.95
117-578-203--\$1,065.85
117-578-204--\$74.60
117-578-206--\$53.30

Juvenile Probation Dept.

017-570-102--\$88.31
017-570-105--\$900.00
017-570-140--\$1,965.58
017-570-145--\$318.61
017-570-201--\$31.99
017-570-492--\$3,695.51
017-570-490--\$2,000.00

Juvenile Probation Dept.

012-571-102--\$227.90
012-571-105--\$291.20
012-571-114--\$901.61
012-571-140--\$958.90
012-571-145--\$268.80
012-571-201--\$224.57
012-571-492--\$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 Schultz and seconded by Commissioner Martinez approving the budget amendments as presented. Upon vote Judge Carrillo budget amendment is for \$35,000.00, \$25,000.00 pending with a balance of \$10,000.00 The motion carried unanimously and so ordered.

Budget Amendments

District Clerk

010-450-311--\$1,200.00

Road & Bridge Pct.4

025-624-330--\$13,000.00

Jail 512

010-512-333--\$5,622.49

010-512-339--\$462.02

010-512-454--\$705.99

010-512-486--\$258.75

010-512-426--\$872.25

010-512-354--\$101.49

010-512-497--\$53.73

CCAL

010-427-408--\$25,000.00

Jail 512

010-512-339--\$483.62

010-512-453--\$10,121.92

010-512-426--\$8,617.50

010-512-459--\$93.87

010-512-333--\$7,668.22

010-512-343--\$1,250.00

010-512-354--\$1,022.34

010-512-454--\$795.00

Jail 512

010-512-391--\$670.20

010-512-422--\$580.51

010-512-450--\$1,934.99

010-512-330--\$165.00

010-512-195--\$14,871.16

County Court at Law

010-427-408--\$10,000.00

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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 Martinez 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

JP Pct.1 – August 2023

Airport Hangars and Operation – August 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 Rosse and seconded by Commissioner Salinas to adopt Upon vote, approving status changes for the following employees: the motion carried unanimously and so ordered.

<u>Name</u>	<u>Hire Date</u>	<u>Job Title</u>
Ruben R. Barrera	08/21/2023	TAMUK Driver
Dalilah Caldera	08/28/2023	Executive Asst FT8/2
Ricardo Carrales	08/21/2023	TAMUK Driver
Ruth A. Garcia	08/21/2023	Deputy Clerk
Alberto Lopez Jr.	08/10/2023	Temporary Part Time
Victoria A. Mejia	08/28/2023	Business Manager
Amanda C. Rabe	08/08/2023	Deputy Clerk

<u>Name</u>	<u>Term Date</u>	<u>Job Title</u>
Nicole L. Frels	08/04/2023	Assistant Auditor
Victoria C. Garcia	08/04/2023	Deputy Jailer
Salvador F. Jimenez	08/02/2023	Nutrition/Transportation
Consuelo Martinez	08/03/2023	Chief Deputy
Ruben Martinez	08/18/2023	Maintenance
Hope I. Ramos	08/08/2023	Deputy Patrol
Luis Rojas Jr.	08/03/2023	Detention Office
Billy J. Vera II	08/15/2023	Maintenance

Upon vote, the motion carries unanimously and so ordered.

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AGENDA ITEM #6

In The Matter Of Discussing And Acting On Receiving Bids For Road & Bridge Materials For The FY 2023-2024 Budget Year

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving on receiving bids for Road & Bridge materials for the FY 2023-2023 Budget Year. Commissioner Rosse recommending to award bids to Blades Group, Trout Trucking, Wilson Culverts, Petroleum Distribution, Martin Marietta, Valero, Valkin Materials and Kingsville Materials. **Table** Volcan Construction Material, LLC and Martin Marietta and appoint Commissioner Martinez Commissioner Rosse and County Auditor Alfred Isassi as the appointed committee in recommendation to bring back to the court. Upon vote, the motion carried unanimously and so ordered.

Blades Group-

- Rock asphalt- 50 lbs. \$19.50
- Super stack 2,350 lbs. \$510.00

Vulcan Construction Materials, LLC-

- Rock asphalt pre coated \$35.00
- Cold plast \$68.00
- To be picked up at Uvalde include fuel charge

Martin Marietta- Robstown Rail Yard-

- Crushed limestone - \$34.00 a ton, delivered to Kingsville \$41.34, to Riviera \$44.89.
- Crushed caliche- \$10.00 a ton
- Rock asphalt- \$45.00 a ton (detail prices in bids)

Core & Main, LP-

- Pipe & culverts- precast \$6,676.30
- RCP & ads pipe- \$12,460.00
- RCP & ads pipe- Alt WT ad pipe- \$9,701.00

Wilson Culverts, Inc.-

- Metal culvert pipe- (detail prices in bids)

Trout Trucking-

- Tanker Truck- \$43.95 a ton /\$1.80 per ton mile 2 hours \$95.00

Petroleum Distribution LLC. –

- Delivery fee 340.00

Valero Materials-

- Rock asphalt/oil \$600.00 a ton

Kingsville Materials-

- Crushed caliche \$7.50 a ton

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Election Services Agreement For A Joint Election Between The City Of Kingsville And Kleberg County For A Special Election To Be Held On November 7, 2023

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Rosse approving Election Services Agreement for a Joint Election between The City of Kingsville and Kleberg County for a Special Election to be held on November 7, 2023. Upon vote, the motion carried unanimously and so ordered. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

In The Matter Of Discussing And Acting On Carrying Over Extra Vacation Hours, For Four (4) Kleberg County Human Services Employees, Due To Accommodating The Department's Work Schedule

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas approving to carry over extra vacation for four (4) Kleberg County Human Services Employees, due to accommodating The Department's Work Schedule. Upon vote, a 120-day extension was given to Human Services Department, the motion carried unanimously and so ordered.

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AGENDA ITEM #9

In The Matter Of Discussing And Acting On Adopting A New Base Pay For Full-Time And Part-Time Employees At Kleberg County Human Services

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas authorizing to adopt a new base pay for full-time and part-time employees at Kleberg County Human Services. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #11

In The Matter Of Discussing And Acting On Authorizing The County Auditor To Create The Following Line Items For Fund 117-578: 140-Probation Officers; 201-Social Security; 202-Group Insurance; 203-Retirement; 204-Workers Comp; and 206-Unemployment Tax For Funds By Texas Juvenile Justice Department For Salary Adjustments

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving for County Auditor to create the following line items for fund 117-578: 140-Probation Officers: 201-Social Security: 202- Group Insurance: 203-Retirement: 204-Workers Comp: and 206-Unemployment Tax for funds by Texas Juvenile Justice Department for Salary Adjustments. 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 Payment To Horacio (Hoss) Castillo, In The Amount Of \$2,300.00, For Professional Services At JK Rodeo Arena VIP Lounge

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving payment to Horacio (Hoss) Castillo in the amount of \$2,300.00 for professional services at JK Rodeo Arena VIP Lounge. 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 Payment To Ramos Refrigeration & AC, In The Amount Of \$9,613.00, For Work At The Coastal Bend Wellness Foundation Clinic

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving payment to Ramos Refrigeration & AC; in the amount of \$9,613.00 for work at the Coastal Bend Wellness Foundation Clinic. 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 Of Payment To G&S Property Services, In The Amount Of \$12,250.00, For Work Performed Cleaning Ditches On CR 1140, Riviera Texas

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving payment to G&S Property Services, in the amount of \$12,250.00 for work performed cleaning ditches on CR 1140, Riviera Tx. Monies are to come from GOMESA Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #15

In The Matter Of Discussing And Acting On Approval To Pay Gravely's Construction, In The Amount Of \$38,400.00, For Work At The Sea Wind Park Improvement Project

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving to pay Gravely's Construction, in the amount of \$38,400.00 for work at the Sea Wind Park Improvement Project. Monies are to come from GOMESA Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #16

In The Matter Of Discussing And Acting On Approval To Pay TJ Electric, In The Amount Of \$30,256.47, For Work Performed At Kaufer-Hubert Park

The above matter coming on for consideration, a motion was made by Commissioner Martinez and seconded by Commissioner Salinas approving to pay TJ Electric, in the amount of \$30,256.47 for work performed at Kaufer-Hubert Park. Monies are to from GOMESA Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #17

In The Matter Of Discussing And Acting On Allowing the County Attorney And The District Attorney To Turn The West Side Of The Courthouse Purple In Recognition And Support Of Victims Of Domestic Violence And Prevention Month

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas allowing County Attorney and District Attorney to turn the west side of the Courthouse purple in recognition and support of victims of domestic violence and prevention month. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #18

In The Matter Of Discussing And Acting On Approval Of Proclamation To Recognize October 2023 As Domestic Violence And Prevention Month

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Judge Madrid approving a proclamation to recognize October 2023 as Domestic Violence and Prevention Month. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #19

In The Matter Of Discussing And Acting On Approval Of Notice Of Constitutional Amendment Special Election

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving a Notice of Constitutional Amendment Special Election. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #20

In The Matter Of Discussing And Acting On Adjourning Into Executive Session Under Texas Govt. Code 551.071 Regarding Possible Legal Matter

**** Meeting Adjourn into Executive Session At 2:28 P.M ****

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AGENDA ITEM #21

In The Matter Of Discussing And Acting On To Return To Open Session And Act On The Appropriate Action As Deemed Necessary

**** Returned To Open Session At 2:40 P.M. ****

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AGENDA ITEM #22

Budget Workshop For FY 2023- 2024.

Alfred Isassi County Auditor- discussed budget for FY 2023- 2024 projected at 12 million.

- If current tax rate stays at .77187 %, numbers will not change.
- Expected revenue was projected to go up to \$12.988 million if taxes are paid at 100%
- Numbers are showing a shortage of 1.7285 %.
- Judge Madrid does not agree with the numbers and wants County Auditor to review the numbers correctly which should have been given sooner.
- Anticipated revenue was expected at \$13.535 million.
- Judge Madrid is giving County Auditor until Thursday September 14, 2023 to turn in accurate numbers.

Schedule workshop meeting on September 18, 2023 at 10:00 A.M to update tax revenue.


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

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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

