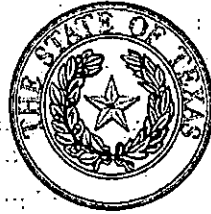


## Kleberg County Commissioners' Court Minutes



### Public Hearing & Special Session On Tuesday, September 18, 2023 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 18<sup>th</sup> day of September, 2023 the Commissioners' Court of Kleberg County, Texas, met in Workshop 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 (Not Present)

#### Also present were:

Kira Talip- Sanchez, Co. Attorney  
Alfred Issasi, Co. Auditor  
Priscilla A. Cantu, Co. Treasurer (NP)  
Mari Reyes, Deputy Clerk

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

#### PUBLIC COMMENTS:

\*\*\*\* Part 2 Continued from Workshop Session \*\*\*\*

#### Kira T. Sanchez – County Attorney

- Welcome the new Task Force commander Mr. Daniel (Danny) Lorberau to Kleberg County.

#### Danny Lorberau- New appointed Task Force Commander

- Looking forward to start working with Kleberg County Task Force.

### Workshop Session Regarding Fiscal Year 2023- 2024 Kleberg County Budget.

#### Convene Into Public Hearing On Kleberg County Budget For FY 2023-2024

##### A. Open Hearing 1:33 P.M.

- Working on Budget Workshop
- Spend tax payer money wisely
- Thanks to the Commissioner for coming to an agreement
- Congratulations all staff for their hard work

##### B. Commissioners' Court Member's Comments:

- **Commissioner Rosse-** complimented Frances for working on budget.
- **Commissioner Schultz-** Rising cost of electricity; medical still needs to be kept within budget. Would like to thanked Frances, Alfred, and Vicky for working hard getting budget numbers in.
- **Commissioner Martinez-** thanks to all for the hard work.
- **Commissioner Salinas-** thanks to everyone.

- **Judge Madrid** asked to make sure everything is correct. Kleberg County will be giving raises and also to make sure budget has room for future growth.
- EMS prices went extremely high; medical; indigent; and jail. Monies in need to put aside.
- Will not go up on tax rate.

**C. Public Comments:**

- None
- Closed Session at 1:43 P.M.

**D. Announcement: Commissioners' Court Will Consider All Public Comments And Vote On The Kleberg County Budget For FY 2023-2024 During Its Regular Session September 25, 2023 At 1:30 P.M. At The Courthouse Annex, Law Enforcement Center, 1500 E. King, Kingsville, Texas.**

- Open 1:44P.M.
- No on tax rate increase
- \$13 million of revenue increases
- Cost is going up
- No comments from Commissioners

**E. Close Public Hearing:**

- No public comments

**• Convene Public Hearing On Kleberg County Budget For FY 2023-2024**

**A. Open Hearing**

**B. Commissioners' Court Member's Comments:**

- None

**C. Public Comments:**

- None

**D. Announcement: Commissioners' Court Will Consider All Public Comments And Vote On The Kleberg County Budget For FY 2023-2024 During Its Regular Session September 25, 2023 At 1:30 P.M. At The Courthouse Annex, Law Enforcement Center, 1500 E. King, Kingsville, Texas.**

**E. Close Public Hearing:**

- Closed

\* \* \* \* \*

**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**

Capital One--\$425.58  
 Companion Life Ins. Co--\$1,311.70  
 Companion Life Ins. Co--\$1,292.13  
 Mutual Of Omaha--\$6,998.37  
 Quill Corporation--\$522.19  
 Children's Plus Inc--\$1,019.97  
 Baker & Taylor--\$582.19  
 Ramirez-Salinas Funeral Home--\$995.00  
 Overdrive, Inc--502.30  
 T.J. Electric--\$1,207.00  
 Dalley Wells Communication--\$3,903.30  
 GT Distributors Inc--\$560.94  
 Lowe's--\$536.75  
 All Brands Sales Service--\$3,699.67  
 Fifth Admin Judicial Region--\$3,522.75  
 Katrina Gentry--\$550.00  
 Kingsville Materials Corp--\$1,067.19

\* \* \* \* \*

**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**

**County Judge**

010-400-146 to 010-400-408---\$1,000.00  
010-400-426 to 010-400-462---\$1,000.00

**Non Dept**

010-409-493 to 010-409-486---\$2,500.00  
010-409-493 to 010-409-497---\$5,000.00  
010-409-493to 010-409-430---\$2,000.00

**Treasurer**

010-497-426 to 010-497-462---\$550.00

**Constable Pct 1**

010-551-351 to 010-551-349---\$1,000.00

**Constable Pct 2**

010-552-454 to 010-552-310---\$200.00  
010-552-454 to 010-552-341---\$1,500.00  
010-552-497 to 010-552-341---\$500.00  
010-552-311 to 010-552-341---\$110.00

**Kleberg Library**

010-650-439 to 010-650-499---\$1,499.99

**Sea Wind**

010-661-481 to 010-661-457---\$620.70 (NSF)  
010-661-442 to 010-661-449---\$1,000.00

**Road & Bridge Pct 2**

025-622-427 to 025-622-440---\$600.00  
025-622-427 to 025-622-442---\$200.00

**County Clerk-Elections**

037-403-426 to 037-403-343---\$34.76  
037-403-427 to 037-403-343---\$1,138.49  
037-403-427 to 037-403-343---\$180.00

**Human Services**

128-632-314 to 128-632-330---\$110.02  
128-632-341 to 128-632-330---\$216.09  
128-632-403 to 128-632-330---\$23.00  
128-632-418 to 128-632-330---\$72.00  
128-632-426 to 128-632-330---\$86.03  
128-632-427 to 128-632-497---\$87.53  
128-632-7430 to 128-632-497---\$30.00  
128-632-493 to 128-632-497---\$57.00

\* \* \* \* \*

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

**Budget Amendments**

**Insurance Coordinator**  
010-409-205---\$15,188.96

**District Court**  
010-435-408---\$24,000.00

Maintenance

010-510-442---\$4,500.00  
010-510-440---\$2,000.00

Jail

010-512-391---\$2,025.32  
010-512-310---\$20.68  
010-512-497---\$4.99  
010-512-479---\$1,100.00  
010-512-330---\$1,223.73  
010-512-404---\$9,411.03  
010-512-332---\$1,000.00  
010-512-450---\$4,207.72  
010-512-426---\$2,651.92  
010-512-333---\$3,685.79  
010-512-339---\$1,356.76  
010-512-427---\$870.01  
010-512-493---\$235.00  
010-512-405---\$125.00

Wellness Clinic

010-638-450---\$9,2769.00

Indigent & Welfare

010-640-450---\$47,900.00

County Clerk-Elections

037-40-343---\$2,646.75

\* \* \* \* \*

**AGENDA ITEM #4**

**Discuss And Act On Approval Of Proclamation For National Night Out 2023**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving the Proclamation for National Night Out 2023. Upon vote, the motion carried unanimously and so ordered.

\* \* \* \* \*

**AGENDA ITEM #5**

**Discuss And Act On Approval Of Interlocal Agreement Between Kleberg And Kenedy Counties District Attorney's Office And Kenedy County SB 22 Grant, To Begin October 1, 2023, As Modified.**

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas approving the Interlocal Agreement between Kleberg and Kenedy Counties District Attorney's Office and Kenedy County SB 22 Grant. To begin October 1, 2023 as modified. Upon vote, the motion carried unanimously and so ordered.

\* \* \* \* \*

**AGENDA ITEM #6**

**Discuss And Act On Approval Of Payment To G&S Property Services, In The Amount Of \$46,640.00, For Hauling Services To Pct. 1, Pct. 3 And Kaufer Park.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving payment to G&S Property Services in the amount of \$46,640.00 for hauling services to Pct. 1, Pct 3 and Kaufer Park. Monies are to come from GOMESA Fund. Upon vote, the motion carried unanimously and so ordered.

\* \* \* \* \*

AGENDA ITEM #7

**Discuss And Act On Approval Of Payment To LNV, In The Amount Of \$90,988.25, For Contract FLO MIT #22-085-031-D272, To Be Reimbursed By Grant.**

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Rosse to not approve payment to LNV in the amount of \$90,988.25 for Contract FLO MIT #22-085-031-D272, contiguous upon County Judge Madrid speaking to LNV. Under discussion A second motion was made by Commissioner Schultz and seconded by Commissioner Salinas to **Tabled** agenda and have LNV update county onto where the project stands. Upon vote, the motion carried unanimously and so ordered.

\* \* \* \* \*

AGENDA ITEM #8

**Discuss And Act On Having Open Enrollment, For Retirees, On September 19-20, 2023, From 9:00 A.M - 3:00 P.M., In The Courthouse Basement.**

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Rosse approving open enrollment for retirees on September 19-20, 2023 from 9:00 A.M- 3:00 P.M., in the county courthouse basement. Upon vote, the motion carried unanimously and so ordered.

\* \* \* \* \*

AGENDA ITEM #9

**Discuss And Act On Renewal Of Medical Rates, For Retirees, For The 2023-2024 Plan Year.**

The above matter coming on for consideration, a motion was made by Commissioner Martinez and seconded by Commissioner Salinas approving renewal of medical rates for retirees for the 2023-2024 plan year. Upon vote, the motion carried unanimously and so ordered.

\* \* \* \* \*

AGENDA ITEM #10

**Discuss And Act On Renewal Of Dental Rates, For Retirees, For The 2023-2024 Plan Year.**

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving renewal of dental rates for retirees for the 2023-2024 plan year. Upon vote, the motion carried unanimously and so ordered.

\* \* \* \* \*

AGENDA ITEM #11

**Discuss And Act On Renewal Of Vision Rates, For Retirees, For The 2023-2024 Plan Year.**

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approving renewal of vision rates for retirees for the 2023-2024 plan year. Upon vote, the motion carried unanimously and so ordered.

\* \* \* \* \*

AGENDA ITEM #12

**Discuss And Act On Adding Full Coverage Insurance To A 2023 GMC Acadia SLE (VIN #4901) And A 2023 GMC Terrain SLE (VIN #5868) Purchased By The Adult Probation Department.**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving to add full coverage insurance to a 2023 GMC Acadia SLE (VIN #4901) and A 2023 GMC Terrain SLE (VIN #5868) purchased by the adult probation department. Upon vote, the motion carried unanimously and so ordered.

\* \* \* \* \*

AGENDA ITEM #13

**Discuss And Act On Renewal Of Existing Contract, With Cummins Allison Corp, For The Money/Currency Counter Machine, In The County Treasurer's Office, For A Yearly Fee of \$1,497.00.**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving renewal of existing contract with Cummins Allison Corp for the money/currency counter machine in the County Treasurer's Office for a yearly fee of \$1,497.00. Upon vote, the motion carried unanimously and so ordered.

\* \* \* \* \*

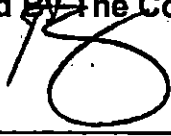
**• Conduct Any Other Business Necessary For The Proper Functioning Of County Business**

**Judge Madrid-** will be meeting with Oxy Thursday September 21, 2023 to discuss project and to include City of Kingsville.

**Commissioner Schultz-** in need of radio upgrade system for better communication at County airport, cost is \$85,000.00 for a 3-year contract.

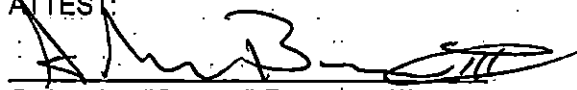
\* \* \* \* \*

**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

\*\*\*\*\*  
\*\*\*\*\*