

Kleberg County Commissioners' Court Minutes



Public Hearing & Regular Session On Monday, September 25, 2023 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 25th day of September, 2023 the Commissioners' Court of Kleberg County, Texas, met in Public Hearing & 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 to consider the following agenda items, Commissioner Martinez gave the invocation and Commissioner Schultz led the Court in the Pledge of Allegiance of the United States and Texas.

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PUBLIC COMMENTS:

Omar Rosales- County Constable Pct #2 711 W. Ave H Kingsville, Tx 78363

- County employee for 25+ years
- Asking how factor of pay increase was decided states constables put themselves in risk for the amount of pay.
- Asking for all fairness as a county employee.

Kira Sanchez- County Attorney

- Luncheon for end domestic violence Thursday October 5, 2023

Curtis Dawson- 454 Dawson Rd Kingsville, Tx 78363

- Agenda Item # 15 questioned the fee.

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- **Convene Into Public Hearing On Salary Increases For Elected Officials For The FY 2023-2024 Budget.**

A. Opening Hearing: Opening meeting 1:30 P.M.

B. Commissioners Court Members Comments:

- Commissioner Salinas- None
- Commissioner Martinez- None
- Commissioner Schultz – states never received raise during office, jobs have different responsibilities.
Expect to take care of the issue.
- Commissioner Rosse-None
- Judge Madrid- stated our employees need to be taken care of.

C. Public Comments: None

D. Announcement: Commissioners' Court Will Consider All Public Comments and Vote On The Salary Increases For Elected Officials 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: 1:51 P.M

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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 Salinas approving to pay the bills as presented. Upon vote, the motion carried unanimously and so ordered.

Bills

Daniel Almeida--\$1,185.00
A-C Lawn & Garden--\$2,684.55
TJ Electric--\$3,760.00
Santos McBain--\$3,000.00
Baker & Taylor--\$1,257.72
Araceli S Gebert--\$530.00
Quill Corporation C6268513--\$1,718.90
One Hour Air Cond & Heat--\$1,934.99
Texas Burner And Boiler SVCS--\$8,091.50
Beta Technology Inc.--\$1,435.60
USFAT LLC--\$951.25
USFAT LLC--\$7,067.50
USFAT LLC--\$1,550.00
US Foodservice, INC.--\$340.19
US Foodservice, INC.--\$2,165.56
US Foodservice, INC.--\$3,165.10
US Foodservice, INC.--\$596.65
US Foodservice, INC.--\$1,741.60
US Foodservice, INC.--\$2,114.17
US Foodservice, INC.--\$1,981.61
US Foodservice, INC.--\$1,830.84
US Foodservice, INC.--\$2,576.28
US Foodservice, INC.--\$423.62
US Foodservice, INC.--\$450.70
Quill--\$372.75
Quill--\$391.86
Turcotte-Piper Funeral Home--\$725.00
Quill Corporation C6268513--\$396.89
Quill Corporation C6268513--\$411.87
Coastal Office Solutions INC.--\$340.99
Galls LLC--\$416.66
Rodriguez & Sons Plumbing Co--\$502.07
The Penworthy Company--\$352.61
Ponderosa HVAC & Construction--\$26,600.00
Christus Spohn Health System Insurance Payment Box Kleberg--\$2,350.17
Christus Spohn Health System Insurance Payment Box Kleberg--\$6,341.89
Christus Spohn Health System Insurance Payment Box Kleberg--\$310.66
Christus Spohn Health System Insurance Payment Box Kleberg--\$3,038.79
Mutual of Omaha--\$6,877.62
GT Distributions Inc.--\$865.70
Overdrive, INC.--\$554.32
Ramos Refrigeration & A C S--\$9,613.00
TJ Electric--\$47,900.00
Ray Fernandez, MD, PLLC--\$2,700.00
Kingsville Record--\$1,461.60
Hub City Overhead Door Co, IN--\$315.00

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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 Martinez to approve the budget line-item transfers as presented. Upon vote, the motion carried unanimously and so ordered.

Budget Line-Item Transfers

Fire Dept.

010-545-354 to 010-545-454--\$2000.00
010-545-322 to 010-545-330--\$1,932.58
010-545-354 to 010-545-330--\$1,000.00

Sheriff

010-560-341 to 010-560-330--\$108.00
010-560-314 to 010-560-330--\$144.27
010-560-359 to 010-560-330--\$381.73
010-560-453 to 010-560-330--\$860.00
010-560-422 to 010-560-330--\$3,344.18
010-560-454 to 010-560-330--NSF\$984.59
010-560-486 to 010-560-348--\$159.58
010-560-462 to 010-560-348--\$198.78
010-560-423 to 010-560-330--\$1,154.98

Jail 512

010-512-404 to 010-512-440--\$13,774.38
010-512-404 to 010-512-333--\$5,329.05
010-512-404 to 010-512-339--\$1,551.59
010-512-404 to 010-512-459--\$39.10
010-512-404 to 010-512-426--\$3,048.15
010-512-404 to 010-512-332--\$2,721.73
010-512-404 to 010-512-428--\$10,656.00
010-512-404 to 010-512-195--\$10,372.50

Kleberg Co. Atty. Task Force

106-546-310 to 106-546-330--\$2,100.00

Sea Wind

010-661-486 to 010-661-330--\$1,500.00

Juvenile Probation

012-571-204 to 012-571-203--\$278.92
012-571-206 to 012-571-203--\$92.26
012-571-202 to 012-571-145--224.82
012-571-206 to 012-571-145--\$5.73

Juvenile Probation

012-571-486 to 012-571-145--NSF\$31.20
012-571-486 to 012-571-201--NSF\$29.97
012-571-486 to 012-571-491--\$3,317.72

Juvenile Probation

017-570-202 to 017-570-105--\$410.55
017-570-202 to 017-570-201--\$401.48
017-570-202 to 017-570-145--\$89.13
017-570-114 to 017-570-140--\$710.34
017-570-202 to 017-570-140--\$62.24

Juvenile Probation

012-571-311 to 012-571-105--\$4.00
012-571-314 to 012-571-105--\$59.91
012-571-424 to 012-571-105--\$4.23
012-571-426 to 012-571-105--\$1.38
012-571-427 to 012-571-105--\$3.00
012-571-444 to 012-571-105--\$40.28
012-571-446 to 012-571-105--\$68
012-571-464 to 012-571-105--\$1.44

Juvenile Probation

012-571-464 to 012-571-145--\$2.14
012-571-497 to 012-571-145--NSF\$9.60
012-571-140 to 012-571-145--\$.50

Sea Wind

010-661-486 to 010-661-457--\$620.70

County Attorney
010-475-427 to 010-475-314--\$860.00
010-475-493 to 010-475-310--\$700.00

Sea Wind
010-661-440 to 010-661-330--\$2,000.00

CEAP
052-637-417 to 052-637-448--\$85,096.00

Fire Dept
010-545-354 to 010-545-453--\$400.00
010-545-310 to 010-545-330--\$322.44
010-545-422 to 010-545-330--\$285.00
010-545-581 to 010-545-330--\$14.00

District Clerk
010-450-497 to 010-450-427--\$610.00
010-450-314 to 010-450-462--\$555.00

Juvenile Probation
012-571-497 to 012-571-105--\$1.44

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

Budget Amendments

County Attorney
147-475-343--\$194.99

Juvenile Dept.
117-577-486--\$3,370.00

Juvenile Dept.
117-570-486--\$7,200.00

Veterans
010-407-454--\$886.50

Co. Clerk
010-403-499--\$1,833.81

Sheriff
010-560-423--\$2,680.79
010-560-573--\$9,390.00
010-560-341--\$40.00
010-560-330--\$2,900.15

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AGENDA ITEM #4

In The Matter Of Discussing And Acting On Approving Minutes From Previous Meetings.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz accepting and approving minutes from previous meetings with the corrections to the minutes of July 24, 2023 be brought back to commissioners' court with proper vote and add "Tx DOT Aviation" to the wording for agenda item 7. Upon vote, the motion carried unanimously and so ordered.

Minutes
July 11, 2023 --Special Session
July 24, 2023 --Regular Session
July 31, 2023 --Special Session
August 7, 2023 --Special Session
August 8, 2023 --Workshop Session
August 14, 2023 --Regular Session

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AGENDA ITEM #5

In The Matter Of Discussing And Acting On Presentation by iWoQ Systems.

***** TABLED *****

The above matter coming on for consideration, Commissioner Schultz moved to tabled agenda due to lack of secondary, will need to set up a workshop.

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AGENDA ITEM #6

In The Matter Of Discussing And Acting On Adopting The Budget For FY 2023-2024.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez to adopt the budget for FY 2023-2024. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Ratifying The Property Tax Increase As Reflected In The FY 2023-2024 Budget.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approving to ratify the property tax increase as reflected in the FY 2023-2024. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #8

In The Matter Of Discussing And Acting On Setting 2023 Tax Rate, No Discounts, NO Split Payment, And Granting \$12,000 Over 65 Exemptions.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving to set 2023 tax rate, no discounts, no split payment, and granting \$12,000 over 65 exemptions. 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 Payment To LNV, In The Amount Of \$90,988.25, For Contract GLO MIT #22-085-031-D272, To Be Reimbursed By Grant.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving payment to LNV, in the amount of \$90,988.25, for Contract GLO MIT #22-085-031-D272, to be reimbursed by Grant. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

In The Matter Of Discussing And Acting On Approval Of 2024 County Holidays.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving the 2024 County Holidays. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #11

In The Matter Of Discussing And Acting On Setting Date For Employee Appreciation Banquet.

The above matter coming on for consideration, a motion was made by Commissioner Judge and seconded by Commissioner Martinez approving to set up a date/ time for Employee Appreciation Banquet will begin from 12:00 P.M- 2:00 P.M and be off remaining work day from 2:00 P.M- 5:00 P.M. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #12

In The Matter Of Discussing And Acting On Allowing Pink Ribbons, Around The Courthouse, During The Month Of October, Breast Cancer Awareness Month, In Honor Of Former Kleberg County Treasurer Rachel Alaniz, And All Citizens That Have Been Touched By Cancer.

The above matter coming on for consideration, a motion was made by Commissioner Martinez and seconded by Judge Madrid allowing pink ribbons around the county courthouse during the month of October for Breast Cancer Awareness Month. In Honor of Former Kleberg County Treasurer Rachel Alaniz and all citizens that have been touched by cancer. 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 The Collective Bargaining Agreement For The Kleberg County Sheriff's Department.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving the Collective Bargaining Agreement for the Kleberg County Sheriff's Department. A 3-2 vote was made with Commissioner Rosse and Judge Madrid voting "NO". Upon vote, the motion carried and so ordered.

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AGENDA ITEM #14

In The Matter Of Discussing And Acting Setting The 2024 Fees Charged For Civil Services By The Sheriff And Constables As Required Under Texas Local Government Code, Section 118.131, And Directs Such Fees To Be Reported To The State Comptroller.

The above matter coming on for consideration, a motion was made by Judge Madrid Judge and seconded by Commissioner Schultz approving the 2024 fees charged for civil services by the sheriff and constables as required under Texas local government code, section 118.131 and directs such fees to be reported to the State Comptroller. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #15

In The Matter Of Discussing And Acting On Allowing Precinct 3 To Fine The People That Are Illegal Dumping, In The Area, A Fine Of \$200.00.

The above matter coming on for consideration, a motion was made by Commissioner Judge and seconded by Commissioner Rosse allowing Precinct 3 to Fine the people that are illegal dumping in the area, cost of fine up to \$200.00. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #16

In The Matter Of Discussing And Acting On Awarding Asphalt Rock Products And Crushed Limestone, As Recommended By The Committee.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez awarding Vulcan Material as primary and Martin Marrietta as secondary for asphalt rock products and Martin Marrietta as primary for crushed limestone, in recommendation from appointed committee. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #17

In The Matter Of Discussing And Acting On Proposal By Joe Garcia, of Joe's Trucking, To Least Old Citizens Collection Site And Set The Terms.

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

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AGENDA ITEM #18

In The Matter Of Discussing And Acting On Approval Of A \$2.00/hr. Raise For Irma Reyes, She Was Promoted To Supervisor. The \$2.00 Raise Will Be Paid From The District Clerk's Records Management Fund, Effective October 1, 2023

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas approving a \$2.00/hr. raise for Irma Reyes, she was promoted to Supervisor. The raise will be paid from The District Clerk's Records Management Fund, Effective October 1, 2023. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #19

In The Matter Of Discussing And Acting On Accepting TxDOT Amendment #3 Of Contract #5311-2021-KCHS-00011 For Kleberg County Human Services

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas accepting TxDOT Amendment #3 of Contract #5311-2021-KCHS-00011 For Kleberg County Human Services. 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 Kleberg County Christmas Tree Forrest On December 8-9, 2023 At The JK Northway Coliseum

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving Kleberg County Christmas Tree Forrest on December 8-9, 2023 at the JK Northway Coliseum. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #21

In The Matter Of Discussing And Acting On Approval Of Payment To Dalkia Energy Solutions, For Lighting At The JK Northway

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse approving a payment to Dalkia Energy Solutions for lighting at the JK Northway previously approved from a commissioners' court meeting. Monies are to come from ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #22

In The Matter Of Discussing And Acting On Adding Full Coverage Insurance For A 2023 Ford F-150 (VIN# 5251), Utility Truck Purchased Though A TxDOT Grant For Kleberg County Human Services.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving to add full coverage insurance for a 2023 Ford F-150 (VIN#5251) utility truck purchased though a TxDOT grant for Kleberg County Human Services. Upon vote the motion carried unanimously and so ordered.

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AGENDA ITEM #23

In The Matter Of Discussing And Acting On Paying Out Accrued Comp Time.

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

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

Judge Madrid will be in San Antonio September 26, 2023 and will be leaving out of state. Will be requesting COVID vaccine by the end of the month.

Commissioner Martinez looking to hire 9 employees for Precinct 3.


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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

