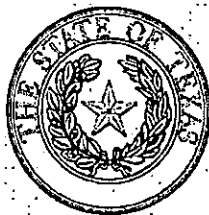


Kleberg County Commissioners' Court Minutes



Special Session On Monday, October 2, 2023 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 2nd day of October, 2023 the Commissioners Court of Kleberg County, Texas, met in Special 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
Belinda Reyes, Asst. Co. Auditor
Priscilla A. Cantu, Co. Treasurer (NP)
Mari Reyes, Deputy Clerk
Delma Trevino, Chief 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 Martinez led the Court in the Pledge of Allegiance of the United States and Texas.

PUBLIC COMMENTS:

None

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

Baker & Taylor--\$521.57
Forensic & Clinical Psychology Forensic --\$800.00
USFAT LLC--\$950.00
US Foodservice, Inc.--\$1,596.08
US Foodservice, Inc.--\$2,087.81
Holt Cat--\$5,521.97
USFAT LLC--\$650.00
F&D Floor Covering Janitorial--\$420.00
Quill Corporation C6268513--\$529.43
Quill Corporation C6268513--\$458.48
Jesse Rivera--\$492.00
Cummins-Allison Corp.--\$1,497.00
Capital One, N.A.--\$517.00
Demco Inc--\$1,624.96
Jesse Rivera--\$448.31
Knowink, LLC--\$4,000.00
F&D Floor Covering Janitorial--\$412.38
Economy Printing, LLC--\$891.10
Us Foodservice, Inc.--\$383.62
USFAT LLC--\$827.00
Harrel-Kingsville Pharmacy--\$2,025.32
Christus Spohn Health System Insurance Payment Box Kleberg--\$1,249.78
A-C Lawn and Garden--\$519.98
Lens lock INC--\$9,390.00
Quill Corporation C5653720--\$358.36
B.W. I Companies--\$1,340.84
Citi Bank--\$863.28
Edge Endeavors--\$89,688.71
Edge Endeavors--\$46,799.10

Gravely's Construction--\$106,264.31
T.J Electric--\$15,465.45 (ARPA)
T.J Electric--\$21,244.75
T.J Electric--\$10,693.00
Silver Star Construction--\$237,500.00

* * * * *

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

Emergency Mgmt

010-408-195 to 010-408-397--\$45.00

NON-Dept.

010-409-575 to 010-409-189--\$1,445.08

010-409-575 to 010-409-191--\$199.98

010-409-575 to 010-409-193--\$6,730.65

NON-Dept.

010-409-575 to 010-409-406--\$10,000.00

010-409-493 to 010-409-406--\$23,681.20

010-409-318 to 010-409-406--\$7,000.00

010-409-489 to 010-409-406--NSF\$15,000.00

010-409-402 to 010-409-411--\$3,425.00

Road & Bridge Pct 3

025-623-550 to 025-623-597--\$3,375.00

District Court Exp.

010-435-487 to 010-435-408--\$2,448.50 NFS

010-435-414 to 010-435-408--\$4,200.00 NFS

010-435-427 to 010-435-408--\$1,000.00

010-435-416 to 010-435-408--\$877.25

010-435-498 to 010-435-408--\$300.00

010-435-494 to 010-435-408--\$310.17

Sheriff

010-560-462--\$6,221.00

Sea Wind

010-661-486 to 010-661-449--\$4,500.00

010-661-418 to 010-661-449--\$700.00

010-661-481 to 010-661-449--\$500.00

Data Processing

010-503-343 to 010-503-452--\$6,400.00

Pct3 Road & Bridge

025-623-550 to 025-623-497--\$3,910.14

R&B Pct 1-025-621

025-621-550 to 025-621-454--\$8,000.00

025-621-550 to 025-621-457--\$12,000.00

025-621-354 to 025-621-440--\$1,000.00

Jail 512

010-512-104- to 010-512-113--\$939.30

010-512-104 to 010-512-150--\$2,964.39

010-512-104 to 010-512-170--\$2,610.25

010-512-104 to 010-512-185--\$1,745.04

Sheriff

010-560-310 to 010-560-341--\$79.65

010-560-330 to 010-560-341--\$98.35

010-560-330 to 010-560-354--\$70.05

010-560-462 to 010-560-453--\$650.00

Sheriff

010-560-104 to 010-560-101--\$1.10
010-560-104 to 010-560-103--\$715.38
010-560-104 to 010-560-105--\$734.92
010-560-104 to 010-560-111--\$300.37
010-560-104 to 010-560-112--\$311.80
010-560-104 to 010-560-121--\$1,791.85
010-560-104 to 010-560-140--\$4,254.89
010-560-104 to 010-560-146--\$915.84
010-560-104 to 010-560-195--\$958.37

R&B Pct. 2

025-622-426 to 025-622-440--\$510.50

Emergency Mgt

010-408-440 to 010-408-423--\$160.00
010-408-422 to 010-408-493--\$45.00
010-408-440 to 010-408-397--\$60.00

Non-Dept

010-409-581 to 010-409-412--\$625.00

County Clerk

010-403-315 to 010-403-310--\$1,301.77
010-403-315 to 010-403-390--\$39.99
010-403-315 to 010-403-499--\$1,569.97

Kleberg County Atty. Task Force

106-546-452 to 106-546-573--\$3,000.00
106-546-498 to 106-546-573--\$5,000.00
106-546-575 to 106-546-573--\$6,060.00
106-546-354 to 106-546-573--\$20,500.00
106-546-310 to 106-546-573--\$2,000.00

Kleberg Co. Atty. Task Force

106-546-486 to 106-546-573--\$1,556.80

Non-Dept.

010-409-497 to 010-409-435--\$1,514.00
010-409-497 to 010-409-435--\$1,500.00

* * * * *

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

Budget Amendments

Indigent Dept

010-640-450--\$16,748.00

Jail 512

010-512-388--\$57.16
010-512-310--\$74.35
010-512-450--\$808.78
010-512-333--\$7,222.71
010-512-339--\$587.24
010-512-332--\$245.95
010-512-426--\$2,900.00
010-512-391--\$143.97

* * * * *

AGENDA ITEM #4

In The Matter Of Discussing And Acting On Approval Of Proclamation For 4-H Week.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving the Proclamation for 4-H Week. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #5

In The Matter Of Discussing And Acting On Rescinding Previous Court Action On July 24, 2023 Regarding Airport Participation Agreement For Kleberg County Airport.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez rescinding previous court action on July 24, 2023 regarding Airport Participation Agreement for Kleberg County Airport. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #6

In The Matter Of Discussing And Acting On Approving of Airport Participation Agreement For Kleberg County Airport.

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

* * * * *

AGENDA ITEM #7

In The Matter Of Discussing And Acting On Approval Of Memorandum Of Understanding Between The City Of Corpus Christi And Kleberg County To Be Known As The Coastal Bend Regional Public Safety Radio Coalition.

The above matter coming on for consideration, a motion was made by Commissioner Judge and seconded by Commissioner Shultz approving Memorandum of Understanding between the City of Corpus Christi and Kleberg County to be known as The Coastal Bend Regional Public Safety Radio Coalition. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #8

In The Matter Of Discussing And Acting On Approval Of Payment To Silver Star Construction, In The Amount Of \$250,000.00, Phase II, To Be Paid From EDC Grant.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving payment to Silver Star Construction, in the Amount of \$250,000.00, Phase II, to be paid from EDC Grant. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #9

In The Matter Of Discussing And Acting On Approval Of Payment To TJ Electric, In The Amount Of \$10,693.00, For Work Performed At The JK Northway Expo Center.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving payment to TJ Electric, in the amount of \$10,693.00, for work performed at the JK Northway Expo Center. Monies are to come from ARPA Fund. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #10

**In The Matter Of Discussing And Acting On Approval Of Payment To TJ Electric,
In The Amount Of \$21,465.45, For Work Performed At The Riviera Pier.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving payment to TJ Electric, in the amount of \$21,465.45, for work performed at the Riviera Pier. Monies are to come from ARPA Funds, to then be reimbursed from GOMESA Grant. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #11

**In The Matter Of Discussing And Acting On Approval of Payment To TJ Electric,
In The Amount Of \$15,465.45, For Work Performed At The Riviera Pier Gazebos.**

The above matter coming on for consideration, a motion was made by Commissioner Martinez and seconded by Commissioner Schultz approving payment to TJ Electric, in the amount of \$15,465.45, for work performed at the Riviera Pier Gazebos. Monies are to come from ARPA Funds to then be reimbursed from GOMESA Grant. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #12

**In The Matter Of Discussing And Acting On Setting October 31, 2023 As The Final
Day To Pay FY 2022-2023 Purchase Orders.**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving to set October 31, 2023 as the final day to pay FY 2022-2023 purchase orders. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #13

**In The Matter Of Discussing And Acting On Approval For The Kleberg County
Sheriff's Office To Surplus A List Of Computers, Servers, Printers, Monitors, And
Keyboards.**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving for the Kleberg County Sheriff's Office to surplus a list of computers, servers, printers, monitors, and keyboards. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #14

**In The Matter Of Discussing And Acting On Approval For The Kleberg County
Sheriff's Office To Surplus A 2010 Ford F250 (VIN# 3010).**

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approving the Kleberg County Sheriff's Office to surplus a 2010 Ford F250 (VIN# 3010). Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #15

In The Matter Of Discussing And Acting On The Creation Of A New Department And New Line items To Accommodate Funding For Senate Bill 22, (042-488).

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving a creation of a new department and new line items to accommodate funding for Senate Bill 22, (042-488). Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #16

In The Matter Of Discussing And Acting On Support Agreement Between U.S. Border Patrol Rio Grande Valley And Kleberg County To Assist In The Training Of Canines.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving a support agreement between U.S. Border Patrol Rio Grande Valley and Kleberg County to assist in the training of canines. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #17

In The Matter Of Discussing And Acting On Approval Of Payment, For Invoice #39933 From Macareno Signs, For Newly Elected Official Property And Building Signage At The JP Pct 1 Office.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving payment for invoice #39933 from Macareno Signs, for newly elected official property and building Signage at the JP Pct 1 Office. Monies are to come from commissioner's court approved. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #18

In The Matter Of Discussing And Acting On Renewal Contract Of The 2024 Vines Statewide Automated Victim Notification Service (SAVNS) Between The Office Of Attorney General And Kleberg County.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving to renew the contract of the 2024 Vines Statewide Automated Victim Notification Service (SAVNS) between the Office of Attorney General and Kleberg County. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #19

In The Matter Of Discussing And Acting On Approving To Pay Gravely's Construction, In The Amount Of \$106,264.00, For Work At The Sea Wind RV Park Improvements Project.

The above matter coming on for consideration, a motion was made by Commissioner Martinez and seconded by Commissioner Rosse approving to pay Gravely's Construction in the amount of \$106,264.00, for work at the Sea Wind RV Park Improvements Project. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #20

In The Matter Of Discussing And Acting On Approval To Continue To Pay Bertha Ramirez, Eleazar Mendieta And Candelario Jimenez \$1.00 Per Hour And Not Hire One Employee For Commissioner Pct.3.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving to continue to pay Bertha Ramirez, Eleazar Mendieta and Candelario Jimenez \$1.00 per hour and not hire one employee for Commissioner Pct.3. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #21

In The Matter Of Discussing And Acting On Approval Of Payment To Edge Endeavors, In The Amount Of \$46,799.10, For Final payment, For New Bathrooms At The J.K. Northway Rodeo Arena.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving payment to Edge Endeavors, in the amount of \$46,799.10 for final payment, of new bathrooms at the J.K. Northway Rodeo Arena. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #22

In The Matter Of Discussing And Acting On Approval Of Payment To Edge Endeavors, In The Amount Of \$89,688.71, For 1st Draw On The New VIP Building At The J.K. Northway Rodeo Arena.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving payment to Edge Endeavors, in the amount of \$89,688.71, for 1st draw on the new VIP building at the J.K. Northway Rodeo Arena. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #1

******* ADMENDMENT *******

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

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving a proposal by Joe Garcia of Joe Trucking, to lease old citizens collection site and set the terms and to authorize County Attorney to draw up a MOU stating points, one year contract with a two-year extension. Upon vote, the motion carried unanimously and so ordered.

* * * * *

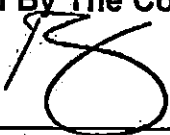
• **Conduct Any Other Business Necessary For The Proper Functioning Of County Business**

Judge Madrid- NAS is need of removing and replacing fencing.

- Security plans are in place county will have subcontractor.
- Submit bids by October 19, 2023
- October 23, 2023 deadline
- Abandoned vehicle left at site 55 Riviera, damages to property.
- Need equipment to have vehicle towed.
- Sheriff's will get with owners to be charged fees.

* * * * *

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

