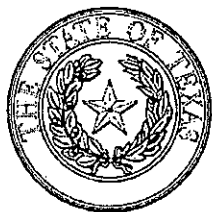


Kleberg County Commissioners' Court Minutes



Special Session On Monday, October 16, 2023 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 16<sup>th</sup> 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, Assist. Co. Auditor  
Priscilla A. Cantu, Co. Treasurer  
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 Martinez gave the invocation and Commissioner Salinas 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 Salinas approving to pay the bills as presented. Upon vote, the motion carried unanimously and so ordered.

Bills

Legends Encore Partners LLC--\$22,500.00  
Jar Glass Mirror and Shower--\$441.00  
National Assoc of RV Parks--\$412.85  
KONEXUS, Inc--\$9,689.00  
Net Data Corporation--\$23,461.66  
Lucy Adame-Clark--\$547.00  
Jar Glass Mirror and Shower--\$720.00  
Araceli S Gilbert--\$532.00  
TJ Electric--\$16,748.00  
Gateway Printing & Office--\$1,445.18  
Hilton Waco--\$1,065.16  
Texas Association of Counties--\$575.00  
Maria Victoria Valadez--\$632.65  
Washing Equipment of Texas--\$1,130.02  
Capital One, N.A.--\$452.68  
Luis Felipe Flores MD., PA--\$1,042.75  
Timothy Richardson--\$5,000.00  
The Reyna Network, LLC--\$1,100.00  
The Reyna Network, LLC--\$1,900.00  
Stars Information Solutions--\$695.00  
The Library Corporation--\$12,444.00  
Scott & Merriman Incorporate--\$397.59  
Exiquio Villarreal--\$1,560.00  
US Foodservice, Inc.--\$2,254.66  
US Foodservice, Inc.--\$1,895.51  
Quill Corporation--\$342.53

AMG Printing & Mailing--\$770.00  
 Election System & Software--\$5,514.08  
 GS Media & Events--\$4,825.55  
 Peeco--\$6,035.00  
 Know Ink, LLC--\$2,500.00  
 TMPA--\$384.00  
 Linde Gas & Equipment Inc.--\$510.00  
 Texas Association for Court--\$350.00  
 Tehrra k Wyatt--\$840.92  
 Embassy Suites by Hilton Dal--\$551.44  
 Matera Paper Co/Ferguson--\$844.98

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

Budget Line-Item Transfers

Extension  
 010-665-310 to 010-665-454--\$47.00  
 010-665-314 to 010-665-454--\$69.00  
 010-665-395 to 010-665-454--\$238.00  
 010-665-427 to 010-665-454--\$191.00  
 010-665-431 to 010-665-454--\$40.00  
 010-665-462 to 010-665-454--\$100.00  
 010-665-497 to 010-665-454--\$55.00  
  
Human Services  
 059-645-333 to 059-645-440--\$1,130.31  
  
Sea Wind  
 010-661-341 to 010-661-449--\$1,350.00  
  
District Clerk  
 010-450-314 to 010-450-462--\$512.21  
  
Non-Dept  
 010-409-475 to 010-409-400--\$1,000.00  
  
Human Services  
 059-643-330 to 059-643-440--NSF\$2,251.31

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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 to approve the budget amendments as presented. Jail 512 duplicate invoice pulled. Monies are to come from reserves to later be reimbursed from the GOMESA Funds. Upon vote, the motion carried unanimously and so ordered.

Budget Amendments

District Clerk  
 010-450--\$15,834.00  
  
District Attorney's Office  
 042-488-103--\$130,000.00  
 042-488-185--\$8,000.00  
 042-488-201--\$12,000.00  
 042-488-202--\$5,000.00  
 042-488-203--\$14,000.00  
 042-488-204--\$500.00  
 042-488-206--\$1,000.00  
  
Hotel/Motel Occ. Tax  
 102-660-496--\$67.74

Covid-ARPA  
091-568-573--\$5,280.70  
091-570-497--\$12,635.00

Covid - ARPA  
091-561-439--\$25,300.00  
091-562-423--\$54.19  
091-564-571--\$28,236.60  
091-564-573--\$9,534.75  
091-564-571--\$40,000.00  
091-564-573--\$172,373.94  
091-566-412--\$5,565.00  
091-568-497--\$1200,450.67

Activities Fund  
087-409-397--\$145.98  
087-409-497--\$189.00  
087-411-497--\$2,800.00

GOMESA Grant  
079-661-403--\$35,461.00  
079-661-412--\$6,000.00  
079-661-456--\$208,173.39  
079-661-497--\$13,627.63

GOMESA Grant  
079-660-497--\$54,340.00  
079-660-556--\$17,885.33  
079-660-558--\$49,623.16  
079-660-559--\$38,400.00

Sheriff's Towing & Storage  
035-512-497--\$58,907.56

J.P. PCT #1  
032-451-452--\$2,975.00

J.P. PCT. #1  
032-451-499--\$11,789.48

JP's Tech Fund  
032-454-499--\$7,400.52

010-452 JP Pct #2  
032-452-452--\$2,975.00

010-452 JP Pct #2  
032-452-499--\$10,766.45

JP Tech Fund  
032-454-452--\$2,975.00

Jail 512  
010-512-440--\$9,532.91  
010-512-391--\$3,478.99

Fire Dept  
010-545-354--\$2,175.00

Constable #2  
010-552-479--\$3,214.67

Constable #2  
010-552-479-- (\$3,214.67)

Jail 512  
010-512-440--\$9,532.91 (PULLED)

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AGENDA ITEM #4

In The Matter Of Discussing And Acting On Approval To Accept BPU Grant  
#2536511 And VA Grant #2899707 For The District Attorney's Office.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz accepting BPU Grant #2536511 and VA Grant #2899707 for the District Attorney's Office. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #5

**In The Matter Of Discussing And Acting On Approval For Corporal Gosiah DeLuna To Become A Notary For The Kleberg County Sheriff's Office.**

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Rosse approving for Corporal Gosiah DeLuna to become a notary for the Kleberg County Sheriff's Office. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #6

**In The Matter Of Discussing And Acting On Kleberg County Attorney's Task Force To Terminate The Contract With Apple Towing Co. For Auctioneering Services.**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas authorizing Kleberg County Attorney's Task Force to terminate the contract with Apple Towing Co. Auctioneering Services. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #7

**In The Matter Of Discussing And Acting On Kleberg County Attorney's Task Force To Enter Into An Agreement With Texas Auto Title & Registration Consultants Inc. For Auctioneering Services.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse authorizing Kleberg County Attorney's Task Force to enter into an agreement with Texas Auto Title & Registration Consultants Inc. for auctioneering services. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #8

**In The Matter Of Discussing And Acting On Creating Line Item For Administrative Manager And 128-632-115 (Custodian) For Kleberg County Human Services.**

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez authorizing on creating a line item for administrative manager and 128-632-115 (Custodian) for Kleberg County Human Services. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #9

**In The Matter Of Discussing And Acting On Allowing Use Of The Boulevard, In Riviera, For Trunk Or Treat On October 31, 2023.**

The above matter coming on for consideration, a motion was made by Commissioner Martinez and seconded by Judge Madrid allowing the use of the boulevard in Riviera for Trunk or Treat on October 31, 2023. 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 To Create A Line Item, In The District Clerk's Budget, For A Regular Part Time Employee.**

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas approving to create a line item in the District Clerk's budget for a regular part time employee. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #11

**In The Matter Of Discussing And Acting On Change Of Status For Sea Wind Employees.**

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz approving to change of status for Sea Wind employees. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #12

**In The Matter Of Discussing And Acting On Change Of Status For County Judge Employee.**

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas approving the change of status for County Judge employee. A three to two vote with Commissioner Rosse and Commissioner Martinez voting "No". Commissioner Schultz, Commissioner Salinas and Judge Madrid voting "Yes" to give County Judge's Chief of Staff a pay increase. Upon vote, the motion carried.

**Judge Madrid- County Judge**

- Chief of staff deserves \$3.00 increase, runs different departments saving county money.
- Money is in budget.

**Priscilla Alaniz- Cantu- County Treasurer**

- Line item was never supplemented.
- Staff from other department work different position should be entitled \$1.00 increase as well.

**Commissioner Rosse-** Opposed due to the fairness of other employees working different position.

**Commissioner Martinez-** Agreed with Commissioner Rosse, other departments should be paid as well for their work.

**Commissioner Salinas-** Agrees that Chief of Staff always coordinating, cleaning, etc.

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AGENDA ITEM #13

**In The Matter Of Discussing And Acting On Change Of Status For Comm. Pct. 4 Employee.**

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

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AGENDA ITEM #14

**In The Matter Of Discussing And Acting On Approval Of Interagency Cooperation Contract Between TAMUK And Kleberg County Human Services Paisano Transit For Transportation Services.**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving an Interagency Cooperation Contract between TAMUK and Kleberg County Human Services Paisano Transit for transportation services. 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 Kleberg County Human Services To Submit A Credit Application / Sales Agreement With CC Distributors To Purchase Generators For The TxDOT Building That Will Be Paid With TxDOT Grant. This Will Be A One Time Purchase.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Judge Madrid allowing Kleberg County Human Services to submit a credit application/ sales agreement with CC Distributors to purchase generators for the TxDOT building that will be paid with TxDOT Grant, a one-time purchase. 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 Of Payment To T.J Electric, In The Amount Of \$49,289.63, For Work Performed At Kleberg County Boat Ramp.**

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 \$49,289.63 for worked performed at Kleberg County Boat Ramp. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #1

\*\*\*\*\* AMENDMENT \*\*\*\*\*

**In The Matter Of Discussing And Acting On Approval To Bid The Kleberg County CF21-0479- Riviera Water Well Project.**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving to bid the Kleberg County CF21-0479- Riviera Water Well Project. Upon vote, the motion carried unanimously and so ordered.

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

**Legends Takeover**


- Darrel Green and Tony Dorsett will be speaking to schools, and youth center regarding bullying, drugs, etc. November 2<sup>nd</sup> and November 3<sup>rd</sup>, 2023.
- TAMUK will be hosting a dinner for the two Legend Speakers
- In search of sponsors to pay \$35,000.00, county will contribute \$10,000.00.

A motion was made by Judge Madrid and second by Commissioner Martinez to ratify Judge Madrid to get signature for next commissioners' court meeting.

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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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