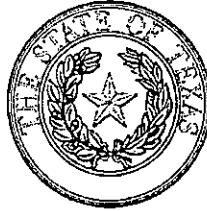


Kleberg County Commissioners' Court Minutes



Regular Session On Monday, October 23, 2023 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 23rd day of October, 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 (NP)
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 Deputy Clerk
Belinda Reyes, Asst. Co. Auditor

COURT WAS OPENED and called to order by Judge Madrid to consider the following agenda items, Commissioner Rosse 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 :

Javier Ramirez- 500 I 69 Suite 805 Robstown, Tx

- Presented a flier to Commissioners' Court in reference to Resilient Communities Program.
- GLO Grant offers a maximum of \$300,000.00 per applicant.
- Planning activities include flood damage prevention, zoning ordinances and building codes.
- Help better the community.

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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

Election System & Software--\$2,707.04
Platinum Chemicals, Inc.--\$3,820.00
US Foodservice, Inc. --\$2,127.31
US Foodservice, Inc.--\$2431.68
US Foodservice, Inc.--\$1,934.35
US Foodservice, Inc.--\$2,158.59
US Foodservice, Inc. --\$364.19
US Foodservice, Inc.--\$2,849.73
A-C Lawn & Garden--\$401.47
FS Facility Services--\$345.00
Coastal Office Solutions Inc--\$742.28
Lowes Business Acct--\$490.80
Rod's Parts & Supplies Inc.--\$2,103.66
USFAT LLC--\$1,357.95
USFAT LLC--\$802.95
USFAT LLC--\$884.35
USFAT LLC--\$650.00
USFAT LLC--\$2,234.05

USFAT LLC--\$650.00
 USFAT LLC--\$2,742.80
 USFAT LLC--\$650.00
 USFAT LLC--\$650.00
 USFAT LLC--\$650.00
 USFAT LLC--\$950.00
 USFAT LLC--\$753.00
 USFAT LLC--\$650.00
 USFAT LLC--\$650.00
 USFAT LLC--\$650.00
 USFAT LLC--\$3,217.50
 USFAT LLC--\$650.00
 USFAT LLC--\$650.00
 USFAT LLC--\$950.00
 Birdwell Computer Services--\$2,092.75
 Galls LLC--\$983.76
 Ray Fernandez, MD, PLLC--\$3,250.00
 Blooston, Mordkofsky, Dickens --\$482.52
 The Library Corporation--\$399.00
 Baker & Taylor--\$361.35
 Community First National --\$18,078.12
 Trio Systems LLC--\$498.00
 Capital One, N.A.--\$491.22
 US Foodservice, Inc.--\$1,392.65
 US Foodservice, Inc.--\$303.25
 US Foodservice, Inc.--\$2,961.19
 Legends Encore Partners LLC--\$22,500.00
 USFAT LLC--\$650.00
 ODP Business Solutions, LLC--\$510.56
 Net Data Corporation--\$3,090.00
 McKesson Medical Surgical --\$593.45
 McKesson Medical Surgical--\$754.70
 King Super Store--\$532.28
 Net Data Corporation--\$11,730.83
 EBSCO Payment Processing --\$2,730.65
 Kingsville Record--\$1,151.01
 Companion Life Ins. Co.--\$1,337.30
 Kleberg County--\$1,013.64
 Kleberg County--\$1,013.64
 Mutual Of Omaha--\$9,918.39
 McKesson Medical Surgical --\$92.28

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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

GOMESA Grant

079-661-497 to 079-661-412--\$36,000.00

Sheriff

010-560-104 to 010-560-423--\$1,801.71

Road & Bridge Pct. 4 (Walkin)

025-624-195 to 025-624-106--\$5,790.18

025-624-195 to 025-624-108--\$215.59

Co. Judge

010-400-146 to 010-400-105--\$998.50

010-400-408 to 010-400-462--\$63.71

Kleberg Co. Atty. Task Force

106-546-341 to 106-546-330--\$969.07

Welfare

010-640-415 to 010-640-410--\$995.00

Human Services

059-643-330 to 059-643-440--\$1,166.13

Human Services

059-645-333 to 059-645-440--\$1,000.00

Human Services
059-645-333 to 059-645-440--\$1,000.00

Human Services
059-643-202 to 059-643-440--\$1,500.00
059-643-330 to 059-643-440--\$1,0369.00

Jail 512
010-512-350 to 010-512-354--\$103.00
010-512-350 to 010-512-497--\$19.25
010-512-350 to 010-512-330--\$165.00
010-512-353 to 010-512-440--\$345.86
010-512-426 to 010-512-440--\$1,300.00
010-512-450 to 010-512-440--\$168.05
010-512-462 to 010-512-440--\$134.22
010-512-462 to 010-512-459--\$256.66
010-512-453 to 010-512-405--\$375.00

Road & Bridge Pct.4
025-624-550 to 025-624-440--\$1,000.00
025-624-427 to 025-624-440--\$500.00
025-624-397 to 025-624-440--\$500.00
025-624-450 to 025-624-440--\$100.00

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

Budget Amendments

Wellness Clinic
010-638-442--\$64.00

County Clerk
010-403-315--\$1,300.71

Jail 512
010-512-428--\$13,172.00

J.P. PCT.1
010-451-497--\$960.00

Jail 512
010-512-404--\$3,185.80
010-512-405--\$800.00

Fire Dept
010-545-440--\$956.67

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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.

Sheriff's Report-September 2023
District Clerk-Court Cost-September 2023
JP Pct 1-September 2023
JP Pct 2-September 2023
JP Pct 3-September 2023
Kleberg County Airport-September 2023
Extension Office-September 2023
Allegiance Mobile Health-September 2023
Deepwater Horizon-October 2023

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AGENDA ITEM #5

In The Matter Of Discussing And Acting On Presentation Regarding Enterprise Pipeline Project.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving presentation regarding Enterprise Pipeline Project. Commissioner Schultz made a suggestion to authorize Commissioner Rosse to put the wording together and have County Judge to sign permits for Enterprise Products LJA Energy, Inc. for access to County Road 2510 access to County Road 2510 and place a temporary driveway on County Road 2250. Upon vote, the motion carried unanimously and so ordered.

Zach Blanchard- via Zoom Enterprise Products LJA Energy, Inc.

- Asking the court to allow to work on the right way of County Road 2510 and 1120 and place a temporary driveway on County Road 2250 Ricardo.
- In need of temporary work space to modify for testing.
- Will need to pay for fees and permits.
- Asking for blessing from the county.

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AGENDA ITEM #6

***** TABLED *****

***** Judge Madrid Combined With Agenda Item #7 *****

In The Matter Of Discussing And Acting On Receiving Proposals For The NAS-K Security Fencing Project.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez moved to receive the proposals for the NAS-K Security Fencing Project from Allen Dupont (Delta Specialties) \$309,000.00; Hugo Trevino (Silver Star Construction) \$403,500.00; Arturo Garcia (D&C Fencing) \$389,720.00 receive it, **TABLE** and authorize County Judge to appoint a committee to review and make recommendation back to the court. The following committee are Commissioner Salinas, Commissioner Schultz and Sheriff Kirkpatrick. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Awarding Proposal For The NAS-K Security Fencing Project.

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

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AGENDA ITEM #8

In The Matter Of Discussing And Acting On Ratifying The County Judge's Signature On The Legends Takeover Anti-Drug Program Agreement, To Be Held On November 2-3, 2023.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez ratifying the County Judge's signature on The Legends Takeover Anti-Drug Program Agreement to be held November 2-3, 2023. 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 The County Judge To Seek Donations For The Legends Takeover Anti-Drug Program.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse allowing the County Judge to seek donations for The Legends Takeover Anti- Drug Program. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

In The Matter Of Discussing And Acting On Approving A Donation To Kleberg County, In The Amount Of \$5,000.00, From The District Attorney's Asset Forfeiture Fund, To Assist In Paying For The Legends Takeover Anti-Drug Program

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving a donation to Kleberg County in the amount of \$5,000.00 from the District Attorney's Asset Forfeiture Fund, to assist in paying for the Legends Takeover Anti- Drug Program. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #11

In The Matter Of Discussing And Acting On Approving A Donation To Kleberg County, In The Amount Of \$5,000.00, From The County Attorney's Specialized Task Force Asset Forfeiture Fund, To Assist In Paying For The Legends Takeover Anti-Drug Program.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving a donation to Kleberg County in the amount of \$5,000.00 from the County Attorney's Specialized Task Force Asset Forfeiture Fund, to assist in paying for the Legends Takeover Anti- Drug Program. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #12

In The Matter Of Discussing And Acting On Approving Of Resolution Authorizing Kleberg County To Apply And Execute Documents For EDA Disaster Supplemental Funding 2023.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by County Judge Madrid approving a resolution authorizing Kleberg County to apply and execute documents for EDA Disaster Supplemental Funding 2023. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #13

In The Matter Of Discussing And Acting On Authorizing The County Judge To Advertise For RFP, For Administration Services, And RFQ, For Engineering Services, For Kleberg County Industrial Park Expansion Project.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez authorizing the County Judge to advertise for RFP for administration services and RFQ, for engineering services for Kleberg County Industrial Park Expansion Project. 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 Collective Bargaining Agreement.

The above matter coming on for consideration, a motion was made by County Judge Madrid and seconded by Commissioner Schultz approving the Collective Bargaining Agreement. A three to one vote made with Judge Madrid, Commissioner Schultz and Commissioner Martinez voting "YES" and Commissioner Rosse voting "NO". Upon vote, the motion carried and so ordered.

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AGENDA ITEM #15

In The Matter Of Discussing And Acting On Approval To Provide Full Coverage Insurance On A 2024 Dodge Ram (VIN# 7617), Leased From Acme Auto Leasing, For The Kleberg County Sheriff's Office.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving to provide full coverage insurance on a 2024 Dodge Ram (VIN#7617) leased from Acme Auto Leasing, for the Kleberg County Sheriff's Office. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #16

In The Matter Of Discussing And Acting On Using Available Monies, In Veteran's Wall Donation Line Item, To Purchase Food And Plaques, For The Veteran's Day Celebration On Friday, November 10, 2023, At Sea Wind RV Park.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Judge Madrid approving to use available monies from the Veteran's Wall Donation line items to purchase food and plaques for the Veteran's Day celebration Friday, November 10, 2023, at Sea Wind RV Park. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #17

In The Matter Of Discussing And Acting On Approval Of The Change Of Status For Sea Wind Employee.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving the change of status for Sea Wind employee. 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 A Donation, In The Amount Of \$2,000.00, To The Brush Country Court Appointed Special Advocates (CASA). The Donation Will Be From The District Attorney's Asset Forfeiture Chapter 59 Funds. This Money Is Allocated To Be Available For The Organization, If That Organization Decides To Participate in The Coastal Bend Day Of Giving On November 14, 2023

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving a donation in the amount of \$2,000.00 to Brush County Court Appointed Special Advocates (CASA). The donation will be from the District Attorney's Asset Forfeiture Chapter 59 Funds. This money is allocated to be available, for the organization, if that organization decides to participate in the Coastal Bend Day of Giving on November 14,2023. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #19

In The Matter Of Discussing And Acting On Approval Of A Donation, In The Amount Of \$2,000.00, To The Children's Advocacy Center Of The Coastal Bend, Which Covers Kleberg County. The Donation Will Be From The District Attorney's Asset Forfeiture Chapter 59 Funds. The Money Is Allocated To Be Available For The Organization, If That Organization Decides To Participate In The Coastal Bend Day Of Giving On November 14, 2023.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving the donation in the amount of \$2,000.00 to the Children's Advocacy Center of the Coastal Bend, which covers Kleberg County. The donation will be from the District Attorney's Asset Forfeiture Chapter 59 Funds. This money is allocated to be available for the organization if the organization decides to participate in the Coastal Bend Day of Giving on November 14, 2023. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #20

In The Matter Of Discussing And Acting On Approving Of A Donation, In The Amount Of \$2,500.00, To The Purple Door, For The Provision Of Services For Victims Or Witnesses Of Criminal Offenses Or Abuse. The Donation Will Be From The District Attorney's Asset Forfeiture Chapter 59 Funds. This Money Is Allocated To Be Available For The Organization, If That Organization Decides To Participate In The Coastal Bend Day Of Giving On November 14, 2023.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse approving the donation in the amount of \$2,500.00 to The Purple Door for the provision of services for victims or witnesses of criminal offenses or abuse. The donation will be from the District Attorney's Asset Forfeiture Chapter 59 Funds. This money is allocated to be available for the organization if the organization decides to participate in the Coastal Bend Day of Giving on November 14, 2023. 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 A Donation, In The Amount Of \$500.00, To The Boys & Girls Club Of Kingsville. This Program Runs Year-Round And Offers The Children Of The Community Educational Life Skills To Help Them Make Better Decisions For Avoiding Peer Pressure Involving Drugs And Alcohol. The Donation Will Be From The District Attorney's Asset Forfeiture Chapter 59 Funds. This Money Is Allocated To Be Available, For The Organization, If That Organization Decides To Participate In The Coastal Bend Day Of Giving On November 14, 2023

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving the donation in the amount of \$500.00 to The Boys and Girls Club of Kingsville. This program runs year-round and offers the children of the community educational life skills to help them make better decisions for avoiding peer pressure involving drugs and alcohol. The donation will be from the District Attorney's Asset Forfeiture Chapter 59 Funds. This money is allocated to be available for the organization if that organization decides to participate in the Coastal Bend Day of Giving on November 14, 2023. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #22

In The Matter Of Discussing And Acting On Approval Of A Donation, In The Amount Of \$1,000.00, To The Family Counseling Service, Of Kingsville, Texas, For The Provision Of Mental Health, Drug Or Rehabilitation Services For The Victims Or Witnesses Of Criminal Offenses Or Instances Of Abuse. The Donation Will Be From The District Attorney's Asset Forfeiture Chapter 59 Funds. This Money Is Allocated To Be Available For The Organization, If That Organization Decides To Participate In The Coastal Bend Day Giving On November 14, 2023

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse approving the donation in the amount of \$1,000.00 to the family counseling service of Kingsville, Texas for the provision of mental health, or rehabilitation services for the victims or witnesses of criminal offenses or instances of abuse. This money is allocated to be available for the organization, if that organization decides to participate in the Coastal Bend Day of Giving on November 14, 2023. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #23

In The Matter Of Discussing And Acting On Approval Of A Donation, In The Amount Of \$4,000.00, To The Douglas Youth Center. The Donation Will Be From The District Attorney's Asset Forfeiture Chapter 59 Funds For The Education And Prevention Of Drug Abuse

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving the donation in the amount of \$4,000.00 to The Douglas Youth Center. The donation will be from the District Attorney's Asset Forfeiture Chapter 59 Funds for the education and prevention of drug abuse. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #24

**In The Matter Of Discussing And Acting On Approval Of A Grant Agreement
Between TxDOT Airport Maintenance Program And Kleberg County For Airport
Maintenance.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse approving a grant agreement between TxDOT Airport Maintenance Program and Kleberg County for Airport Maintenance. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #25

**In The Matter Of Discussing And Acting On Participation In AWOS Replacement
Program For Kleberg County Airport.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse approving the participation in AWOS Replacement Program for Kleberg County Airport. 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

Commissioner Schultz- County is to come up with 10% to cover the AWOS Replacement Program at the Kleberg County Airport. Monies are to come from the General Fund to be later reimbursed from ARPA Fund.

- Site needs to be secured, will need to be brought back to commissioners' court.

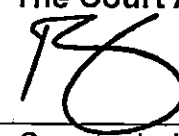
Judge Madrid- working on the GLO Grant for a new fire station at Baffin Bay, Ricardo and update the one in Riviera.

- Judge Madrid will meet with Ricardo ISD to discuss an agreement regarding property owned by the school district to swop with property from the county.


County Treasurer Priscilla A. Cantu- asking County Clerk for monthly reports.

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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

