## Kleberg County Commissioners' Court Minutes



## Regular Session On Monday, October 28, 2024 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 28th day of October, 2024 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
Salvador "Sonny" Barrera, III, County Clerk

Also present were:
Kira Talip- Sanchez, Co. Attorney
Melissa Green, Co. Auditor
Priscilla A. Cantu, Co. Treasurer (NP)
Janie Espindola, Deputy Clerk
Delma Treviño, 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:** 

\*\*\*\*NO COMMENTS\*\*\*

**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 will be from reserves at this time when ARPA funds come in reserves will be reimbursed.

#### <u>Bills</u>

AHI Enterprises--\$945.00 AMG Printing & Mailing--\$10,288.32 AV Air Solutions--\$1,250.00 Accounting Edoctec -- \$2,975.00 EBSCO Payment Processing -- \$2,813.54 Castaneda Quick Care-\$4,550.00 Charm-Tex--\$866.00 Christus Spohn Health System--\$40,790.00 Lucy Adame-Clark--\$676.00 DLS Detention Service--\$1,277.74 Ray Fernandez, MD--\$5,700.00 Firetrol Protection Systems--\$1,656.24 Firetrol Protection Systems--\$435.00 G&S Property Services--\$750.00 Ventura "Sonny" Gonzalez III--\$398.22 Melissa S. Green--\$472.26 Gulf Coast Emergency Physician--\$476.80 Harrel-Kingsville Pharmacy--\$1,491.71 Isla Grand--\$431.76

Isla Grand--\$431.76 Konexus Inc--\$9,689,00 Leadsonline LLC--\$6,011.00 The Library Corporation--\$13,064.00 Santos-McBain--\$366.64 Santos-McBain--\$133.36 McKesson Medical Surgical--\$888.79 Penworthy Company--\$367.73 Jose A. Perez--\$350.00 Quill Corporation--\$870.11 Quill Corporation -- \$302.17 Ramos Refrigeration & A C--\$438.00 Sonja Reyna--\$398.22 Scott & Merriman--\$443.90 Trio Systems LLC--\$488.45 Trio Systems LLC--\$9.55 US Foodservice Inc.--\$1,314.10 US Foodservice Inc.--\$2,387.70 US Foodservice Inc.--\$3,214.24 US Foodservice Inc.--\$1,299.09 US Foodservice Inc.--\$2,164.66 US Foodservice Inc.--\$1,993.72 US Foodservice Inc.--\$2,702.14 US Foodservice Inc.-\$2,535.00 US Foodservice Inc.--\$1,781.40 United States Prisoner Trans--\$2,182.25 United States Prisoner Trans--\$1,430.00 United States Prisoner Trans--\$753.00

#### **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 Schultz 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**

#### **District Attorney**

010-409-492 to 010-476-343--\$29,427.09 010-409-412 to 010-476-343--\$10,562.91 010-476-343 to 010-409-492--\$29,427.09 010-476-343 to 010-409-412--\$10,562.91 042-476-580 to 042-476-499--\$3,000.00

## **Human Services**

058-637-343 to 058-637-499--\$2,650.95

#### <u>Jail-512</u>

010-512-343 to 010-512-428--\$1,042.00 010-512-330 to 010-512-428--\$877.94 010-512-332 to 010-512-428--\$300.06 010-512-350 to 010-512-388--\$20.88 010-512-332 to 010-512-391--\$284.61 010-512-354 to 010-512-391--\$9.78 010-512-418 to 010-512-442--\$370.00 010-512-450 to 010-512-442--\$459.12 010-512-450 to 010-512-441--\$838.80 010-512-450 to 010-512-341--\$100.45 010-512-450 to 010-512-404--\$7,219.27 010-512-426 to 010-512-404--\$36.60 010-512-454 to 010-512-404--\$219.50 010-512-486 to 010-512-404--\$2.50 010-512-499 to 010-512-404--\$376.00 010-512-462 to 010-512-404--\$2,331.87

#### Kleberg County Attorney-Task Force

106-546-435 to 106-546-499--\$1,952.75 106-546-493 to 106-546-499--\$1,000.00 106-546-398 to \$106-546-499--\$877.02 106-546-397 to 106-546-499--\$585.51 106-546-426 to 106-546-499--\$701.75 106-546-393 to 106-546-499--\$205.00 106-546-310 to 106-546-499--\$678.17

#### Road & Bridge Pct. #3

025-623-354 to 025-623-453--\$1,460.00

#### Seawind

010-661-310 to 010-661-449--\$300.00 010-661-330 to 010-661-449--\$500.00 010-661-331 to 010-661-449--\$200.00 010-661-332 to 010-661-449--\$500.00 010-661-341 to 010-661-449--\$500.00 010-661-397 to 010-661-449--\$500.00 010-661-499 to 010-661-449--\$400.00

#### Sheriff

010-560-341 to 010-560-314--\$2,000.00 010-560-358 to 010-560-314--\$5,000.00 010-560-343 to 010-560-403--\$1,130.48 010-560-343 to 010-560-314--\$52.24 010-560-343 to 010-560-497--\$900.00 010-560-343 to 010-560-405--\$200.00 010-560-330 to 010-560-453--\$1,773.00

#### Tax

010-499-493 to 010-499-499--\$730.00 010-499-481 to 010-499-499--\$20.00

#### Veterans

010-407-108 to 010-407-107--\$400.00

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

#### **Budget Amendments**

## **District Attorney's Office**

010-476-343--\$990.00

#### <u>Gomesa</u>

079-661-412--\$1,975.00 079-661-412--\$3,950.00 079-661-412--\$1,975.00

#### <u>Human Services</u>

059-390-128--\$2,035.83 128-700-059--\$2,035.83 053-330-650--\$5,000.00 053-652-440--\$5,000.00

#### Ins Coor

088-409-291--\$700,000.00 010-409-205--\$21,000.00

#### JP #2

032-452-452--\$2,975.00

#### <u>Jail 512</u>

010-512-479--\$6,807.49 010-512-479--<\$6,80749> 010-512-404--<\$9,340.18>

#### **Juvenile Probation**

012-572-497--(-\$4000.00) 021-577-140--\$2,000.00 021-577-490--\$1,961.50 021-577-140--(-\$2,000.00) 021-577-490--(-\$1,961.50) 012-572-497--\$917.41 012-572-497--(-\$917.41)

#### KSO Chapter 59

034-512-497--\$76,405.96 034-352-300--\$34,461.45 034-360-034--\$14.68

#### **Sheriff**

010-560-479--\$5,316.37 010-560-479--<\$5.316.37>

## 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.

## **Monthly Reports**

Kleberg County District Clerk Court Cost-Monthly Report-September 2024
Kleberg County District Clerk Fee Account-Monthly Report-September 2024
Kleberg County Seawind-Monthly Report-August 2024
Kleberg County Seawind-Monthly Report-September 2024
Kleberg County Allegiance Mobile Health-Monthly Report-September 2024

## AGENDA ITEM #5

## In The Matter Of Discussing And Acting Minutes From Previous Minutes

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving minutes as corrected. Upon vote, motion carried unanimously, and so ordered.

**AGENDA ITEM #6** In The Matter of Discussing And Acting On Honoring The President of Quilts Of Honor, \*\*\*\* TABLED \*\*\*\* **AGENDA ITEM #7** Matter Of Discussing And Acting On Receiving Bids For Tanker Truck Hauling For The 2024-2025 Budget Year. The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz to accept the bid that was received from Trout Trucking Only one bid was received. Trout Trucking is charging \$1.70 per ton mile. **AGENDA ITEM #8** In The Matter Of Discussing And Acting On Awarding the Tanker Truck Hauling For The 2024-2025 Budget Year. The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz to award the Tanker Truck Hauling contract to Trout Trucking. They are charging \$1.70 per ton mile. Upon vote, motion carried unanimously, and so ordered. **AGENDA ITEM #9** In the Matter Of Discussing and Acting On Baffin Bay Estates Lot 1, Block 4 Of The Baffin Bay Subdivision. \*\*\*\*\*\*\*\*TABLED\*\*\*\*\*\* AGENDA ITEM # 10 In The Matter Of Discussing And Acting On Approval Of Amended Collective Bargaining Agreement For FY 2024-2025 Between Kleberg County And The

# Kleberg County Sheriff's Association.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to approve the Amended Collective Bargaining Agreement for FY 2024-2025 between Kleberg County and the Kleberg County Sheriff's Association. This amendment only affected one (1) position. Upon vote, the motion carried unanimously, and so ordered.

AGENDA ITEM #11

## In The Matter Of Discussing On Approval Of An Amendment To The Kleberg County Attorney's Specialized Crimes & Narcotics Task Force Policy 4.2 Appointment And Probation

The above matter coming on for consideration, a motion was made for the by Commissioner Rosse and seconded by Commissioner Martinez to approve the Amendment of the Kleberg County Attorney's Specialized Crimes & Narcotics Task Force Policy 4.2 Appointment and Probation. Upon vote, the motion carried unanimously, and so ordered

**AGENDA ITEM #12** 

# In The Matter Of Discussing And Acting On Allowing Commissioner Pct 4 To Solicit Quotes For A Standard F-650 Diesel Truck, With Dual Tanks, PTO Provision, CA-150" And 26,000 lb GVWR.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz to have Kleberg County Judge Madrid advertise for bids for a vehicle such as the one that is needed. Upon vote, the motion carried unanimously, and so ordered.

**AGENDA ITEM #13** 

In The Matter Of Discussing And Acting On Approval Of Title III Contract
Agreement Between Kleberg County And Coastal Bend Council Of
Governments-Area Agency On Aging For FY 2025 For Human Services.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas for approval of Title III Contract Agreement between Kleberg County and Coastal Bend Council Of Governments-Area Agency on Aging for FY 2025 for Human Services. Upon vote, the motion carried unanimously, and so ordered.

**AGENDA ITEM #14** 

In The Matter Of Discussing And Acting On Approval To Purchase An Ice Machine
For Fire Station 2 And A Freezer For Fire Station 1.

\*\*\*TABLED, NO ACTION TAKEN\*\*\*

**AGENDA ITEM #15** 

In The Matter Of Discussing And Acting On Approval Of A Budget Amendment To The District Attorney's FY 25 Budget, In The Amount Of \$39,000.00, To Reflect The Original Budget Submitted And Approved By Commissioner's Court.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez to approve a Budget Amendment to the District Attorney's FY 25 Budget, in the amount of \$39,999.00, to reflect the original budget submitted and approved by Commissioner's Court. Upon vote, motion carried unanimously, and so ordered.

**AGENDA ITEM #16** 

In The Matter Of Discussing And Acting On Approval Of A Donation, In The Amount Of \$1,300.00, To End Domestic Violence Task Force, A Ministry Of First Baptist Church Kingsville, From The Kleberg County Attorney's Task Force Chapter 59 Asset Forfeiture Funds, For The Provision Of Educating The Community On The Significant Role Alcohol And Narcotics Play In Domestic Violence.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz to approve a donation in

the amount of \$1,300.00, to end Domestic Violence Task, a Ministry of First Baptist Church Kingsville, from the Kleberg County Attorney's Task Force Chapter 59 Asset Forfeiture Funds, for the provision of educating the community on the significant role Alcohol and Narcotics play in Domestic Violence. Upon vote, motion carried unanimously, and so ordered.

**AGENDA ITEM #17** 

In The Matter Of Discussing And Acting On Approval Of A Donation In The Amount Of \$500.00, To Communities In Schools, From The D.A.'s Chapter 59

Asset Forfeiture Funds, For The Provision Of Training And/Or Education Related To Duties Or Services For Drug And Alcohol Abuse Programs. This Money Is Allocated On This Date To Be Available For The Organization, If That Organization Decides To Participate In The "Coastal Bend Day Of Giving" Event On November 12, 2024.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approved making a donation in the amount of \$500.00, to Communities in Schools, from he D.A.'s Chapter 59 Asset Forfeiture Funds, for the Provision of Training and/or Education related to duties or services for Drug and Alcohol Abuse Programs. This money is allocated on this date to be available for the organization, if that organization decides to participate in the "Coastal Bend Day of Giving" event on November 12, 2024. Upon vote, motion carried unanimously, and so ordered.

AGENDA ITEM #18

In The Matter Of Discussing And Acting On Approval Of A Donation of \$500.00 to Boy Scouts of American, From The D.A.'s Chapter 59 Asset Forfeiture Funds
For The Education About And Prevention Of Drug Abuse.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approved making a donation in the amount of \$500.00 to Boy Scouts of America, from the D.A.'s Chapter 59 Asset Forfeiture Funds for the education about and prevention of Drug Abuse. Upon vote, motion carried unanimously, and so ordered.

**AGENDA ITEM #19** 

In The Matter Of Discussing And Acting On Approval Of A Donation In The Amount of \$1,000.00, To The Kingsville Boxing Club, From The D.A.'s Chapter 59
Asset Forfeiture Funds, For The Education And Provention Of Drug Abuse.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas, approved making a donation in the amount of \$1,000.00, to the Kingsville Boxing Club, from the D.A.'s Chapter 59 Forfeiture Funds for the education and prevention of Drug Abuse. Upon vote, motion carried unanimously, and so ordered.

**AGENDA ITEM #20** 

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, From the D.A.'s Chapter 59 Asset Forfeiture Funds. This Money Is Allocated On This Date To Be Available For The

# Organization, If That Organization, Decides To Participate In the "Coastal Day Of Giving" Event on November 12, 2024.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas, approved making a donation, in the amount of \$2,000.00, to The Children's Advocacy Center of The Coastal Bend, which covers Kleberg County, from the D.A.'s Chapter 59 Asset Forfeiture Funds. This money is allocated on this date to be available for the organization, if that organization, decides to participate in the "Coastal Day Of Giving" Event on November 12, 2024. Upon vote, motion carried unanimously, and so ordered.

**AENDA ITEM #21** 

In The Matter Of Discussing And Acting On Approval Of A Donation, In The Amount Of \$2,000.00, To Brush County Court Appointed Special Advocates (CASA) From The D.A.'s Chapter 59 Asset Forfeiture Funds. This Money Is Allocated On This Date To Be Available For The Organization, If That Organization Decides To Participate In The "Coastal Day Of Giving" Event on November 12, 2024.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse, approved making a donation in the amount of \$2,000.00 to Brush County Court Appointed Special Advocates (CASA) from the D.A.'s Chapter 59 Forfeiture Funds. This money is allocated on this date to be available for the organization, if that organization decides to participate in the "Coastal Day Of Giving" Event on November 12, 2024. Upon vote, motion carried unanimously, and so ordered.

AGENDA ITEM #22

In The Matter Of Discussing And Acting On Approval Of A Donation, In The Amount Of \$500.00, To The Boys & Girls Club, From The D.A.'s Chapter 59 Asset Forfeiture Funds, From the D.A.'s Chapter 59 Asset Forfeiture Funds. This Program Runs Year Round And Offers The Children Of The Community Eduational Life Skills, To Help Them Make Better Decisions For Avoiding Peer Pressure Involving Drugs And Alcohol. This Money Is Allocated On This Date To Be Available For The Organization, If That Organization, Decides To Participate In The "Coastal Bend Day Of Giving" Event on November 12, 2024.

The above matter coming on for consideration, a motion was made by Commissioner Martinez and seconded by Commissioner Salinas, to approve making a donation, in the amount of \$500.00, To The Boys & Girls Club, From The D.A.'s Chapter 59 Asset Forfeiture Funds. 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. This money is allocated on this date to be available for the organization, if that organization, decides to participate in the "Coastal Day of Giving" Event on November 12, 2024. Upon vote, motion carried unanimously, and so ordered.

**AGENDA ITEM #23** 

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, From The D.A.'s Chapter 59 Asset Forfeiture Funds, For The Provision Of Mental Health, Drug Or Rehabilitation Services And Services For Victims Or Witnesses Of Criminal Offenses Or Instances Of Abuse As Described Above. This Money Is Allocated On This Date To Be Available For The Organization, If That Organization, Decides To Participate In The "Coastal Day Of Giving" Event on November 12,2024

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas, to approve making a donation, in the amount of \$1,000.00, to the family Counseling Service of Kingsville, from the D.A.'s Chapter 59 Asset Forfeiture Funds, for the provision of Mental Health, Drug or Rehabilitation Services and Services and Services for Victims or Witnesses of Criminal Offenses or instances of Abuse as described above. This money is allocated on this date to be available for the organization, if that organization, decides to participate in the "Coastal Day of Giving" Event on November 12, 2024. Upon vote, motion carried unanimously, and so ordered.

**GENDA ITEM #24** 

In The Matter Of Discussing And Acting On Approving A Donation, In The Amount Of \$2,5000.00, To The Purple Door, Formerly Known As The Women's Shelter Of South Texas, from the D.A.'s Chapter 59 Asset Forfeiture Funds, For The Provision Of Services For The Victims Or Witnesses Of Criminal Offenses Of Abuse. This Money Is Allocated On This Date To Be Available For The Organization, If That Organization, Decides To Participate In The "Coastal Day Of Giving" Event On November 12, 2024.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse to approve making a donation in the amount of \$2,500.00 to the Purple Door, formerly known as the Women's Shelter of South Texas, from the D.A.'s Chapter 59 Asset Forfeiture Funds, for the Provision of services for the Victims or Witnesses of Criminal Offenses or Abuse. This money is allocated on this date to be available for the organization, if that organization, decides to participate in the "Coastal Day of Giving" Event on November 12, 2024. Upon vote, motion carried unanimously, and so ordered.

#### **AGENDA ITEM #25**

In The Matter Of Discussing And Acting On Approval Of A Donation, In The Amount Of \$3,000.00 To The Douglas Youth Center, From The D.A's Chapter 59
Asset Forfeiture Funds, For The Education About And Prevention Of Drug Abuse.

The above matter coming on for consideration, a motion was made Commissioner Martinez and seconded by Commissioner Salinas approved making a donation in the amount of \$3,000.00 to the Douglas Youth Center, from the D.A."s Chapter 59 Asset Forfeiture Funds, for the education about and prevention of Drug Abuse. Upon vote, motion carried unanimously, and so ordered.

**AGENDA ITEM #26** 

In The Matter Of Discussing And Acting On Approval Of A Donation, In The Amount Of \$1,500.00 To The City Of Kingsville Parks & Recreation, From The D.A's Chapter 59 Asset Forfeiture Funds, For Assistance To Fund A Series of Events That Will Provide Healthy Opportunities For Families To Enjoy Nature Based, Drug, Alcohol and Bully Free Educational Events And Recreational Entertainment.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas to approve making a donation of \$1,500.00 to the City of Kingsville Parks & Recreation, from the D.A.'s Chapter 59 Asset Forfeiture Funds, for assistance to fund a series of events that will provide healthy opportunities for families to enjoy Nature based, Drug, Alcohol and Bully Free

Educational Events and Recreational Entertainment. Upon Vote, motion carried unanimously, and so ordered.

## AGENDA ITEM #27

# In The Matter Of Discussing And Acting On Approval Of A Payment To G&S Property Services, In The Amount Of \$42,870.00, For Work Done At The Boat Ramp.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz, to approve payment to G&S Property Services, In the Amount of \$42,870.00, for work done at the boat ramp. Payment will be made from Reserves. Upon vote, motion carried unanimously, and so ordered.

#### **AGENDA ITEM #28**

# In The Matter Of Discussing And Acting On Approval Of A Payment To Birdwell Computer Service, In The Amount Of \$42,599.91, For Emergency Operation And Training Center.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas, approving payment to Birdwell Computer Services, in the amount of \$42,599.91, for Emergency Operation and Training Center. Payment to be made from Reserves and ratified at a later date, classification is not title yet come in. Upon vote, motion carried unanimously, and so ordered.

#### **AGENDA ITEM #29**

# <u>Discuss and Act On Approval of A Resolution Honoring PTLM. Sherman Otto Benys, Jr.</u>

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz to approve the Resolution honoring Ptlm. Sherman Benys Jr. Resolution honoring Ptlm. Sherman Otto Benys, Jr. EOW November 4, 2021. Resolution was read by Commissioner Rosse. Upon vote, motion carried unanimously, and so ordered.

#### AGENDA ITEM #30

# In The Matter Of Discussing And Acting On Approval Of A Donation, In The Amount Of \$4,000.00, To Santa Gertrudis Academy Band Program.

The above matter coming on for consideration a motion was made by Commissioner Schultz and seconded by Commissioner Salinas, approving a donation, in the amount of \$4,000.00, to Santa Gertrudis Academy Band Program. Upon vote, motion carried unanimously, and so ordered. These funds will also come from Reserves.

#### AGENDA ITEM #31

# In The Matter Of Discussing And Acting On Approval Of A Donation, In The Amount Of \$1,500.00 To The Texas A&M Kingsville.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas, approving a donation, in

the amount of \$1,500.00 to the Texas A&M Kingsville. Donation will be paid from Reserves to be ratified at a later date. Upon vote, motion carried unanimously, and so ordered.

#### **AGENDA ITEM #32**

# Adjourn into Executive Session Under Texas Govt. Code 551.071 Regarding Possible Legal Matter.

Commissioner's Court adjourned at 2:33 Commissioner's Court resumed at 3:01

#### **AGENDA ITEM #33**

# Return To Open Session And Act On The Appropriate Action As Deemed Necessary.

Judge Madrid will meet with County Attorney to see what is needed in case it is found that further action is deemed necessary on what was discussed during Executive Session.

Judge Madrid requested County Attorney draw up contract with Kleberg County Item that was discussed during Executive Session.

Pursuant to the authority granted under Government Code, Chapter 551, The Commissioners' Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of government code, chapter 551 that provides statutory authority will be announced.

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

- Judge states application for \$20M grant is 90% completed at this time.
- E2E (Education to Employment) is an environmental team player, they are partnering with TAMUK. They will train employees that will be working at the Oxy Carbon Transfer plant. New companies coming to the area, wind farms, solar panel companies, solar energy
- New programs on the horizon as grants come in to assist with weatherization, roofs, windows and such.
- Projects on the horizon: Green house for Sister Elizabeth, Botanical Garden with walking trail. Waste water projects, water improvements in Ricardo, Riviera and Baffin Bay.
- Judge flying to Washington D.C. within the next 2 weeks to speak to Congressman Vela before application is submitted.
- State of the County was well attended.
- Judge attended Convention of County Judges and Commissioners and was named 2<sup>nd</sup> Vice President which will give Kleberg County a direct voice to Legislature. County Judges resolutions and advocate for the counties. They are very impressed with Kleberg County.
- County Clerk Salvador "Sonny" Barrera, III requested assistance as one of the phone lines (361-595-8548) had been out of service for a few days.

Next Commissioner's Court meeting will be on November 12th, 2024. • Commissioner Salinas stated residents of "Kings Crossing Apartments" have called him in reference to bird droppings on their cars, sidewalks, stairway steps, stairway railings and they feel it is a health hazard and a nuisance. Commissioner Salinas was advised to call Emilio Garcia with the Health Department. Millings need to be taken off the highway. More millings will be taken to Baffin Bay, RV Park, J.K. Northway and Golf Course. 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