Kleberg County Commissioners' Court Minutes



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

BE IT REMEMBERED, that on this the 30th 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

Also present were:
Kira Talip- Sanchez, Co. Attorney
Belinda Reyes, Asst. Co. Auditor
Priscilia 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:

Robert Zavala- 256 W. County Road 2170 Kingsville, Texas 78363

- Addressed to Commissioners' Court issues within county road 2140 & 1030 in Riviera and at county road 772 & 1030- FM 2019. No visible obstruction.
- FM 1717 in Kingsville has no signs.
- More traffic passing thru due to construction.
- Pot holes throughout all county roads have been an inconvenience.

Rhonda Yaklin- 606 E. Fm 628 Riviera, Texas 78379

 Invited the court to the Veteran's ceremony at Artie De La Rosa Field November 9, 2023 at 8:30 A.M.

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.

<u>Bills</u>

Mutual Of Omaha--\$15,188.96
Axon Enterprise Inc_--\$1,923.00
Quill Corporation_--\$359.96
Circle Industries, Inc--\$310.00
A-C Lawn & Garden--\$379.99
Texas Department Of Criminal--\$4,954.00
USFAT LLC--\$950.00
Firetrol Protection Systems --\$370.00
US Foodservice, Inc._-\$2,547.45
US Foodservice, Inc._-\$2,547.45
US Foodservice, Inc.--\$1,599.60
Omar Rosales--\$330.00
AMG Printing & Mailing--\$9,110.30
Rod's Parts & Supplies Inc.--\$335.54
Texas State Library & Arch--\$536.00
Demco Inc--\$2,844.00
Office Depot Credit Plan--\$641.08

US Foodservice, Inc._--\$2,600.74 US Foodservice, Inc.—419.72 US Foodservice, Inc.—\$381.18 US Foodservice, Inc.--\$2,056.81 USFAT LLC--\$650.00 USFAT LLC--\$650.00 Election System & Software--\$3,378.28 Harrel-Kingsville Pharmacy--\$1,453.67 Sensible Care Inc.-\$501.79 Aransas County-\$513.15 Lopez Tree Trimming--\$2,675.00 Christus Spohn Health System--\$2,030.91 Christus Spohn Health System--\$2,396.41 Christus Spohn Health System--\$4,124.98 Christus Spohn Health System -- \$593.76 Christus Spohn Health System_--\$23,616.08 Christus Spohn Health System -- \$11,941.16 Kleberg County Benefit Plan-\$23,337.35 Kleberg County Benefit Plan--\$827.35 Mutual Of Omaha--\$15,188.96

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

Budget Line-Item Transfers

025-621 Pct.1 R&B 025-621-109-025-621-106--\$6.392.00 025-621-109-025-621-107--\$29,592.00 025-621-109-025-621-195--\$1,875.00 025-621-109-025-621-155--\$2,080.00

Kleberg Co. Atty Task Force 106-546-341-106-546-454--\$4,081.07

Kleberg Co. Atty. Task Force 106-546-427-106-546-420--\$100.00 106-546-427-106-546-454--\$134.91 106-546-497-106-546-493--\$1,397.00

GOMESA Grant 079-661-456-079-661-412--\$36,000.00

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

Budget Amendments

Indigent & Welfare 010-640-450--\$744.00

Non-Dept 010-409-400--\$1,029.50

<u>VA Office</u> 010-407-452--\$1,636.80

Ramp 072-622-575--\$105,100.00

> County Clerk 010-403-423--\$90.00

General Fund 010-370-997--\$300.00 010-380-208--\$5,301.00 010-380-300--\$12,074.47 010-380-301--\$269.16

General Fund
010-361-500--\$89,806.82
010-361-560--\$410.00
010-361-561--\$4,984.79
010-361-632--\$1.20
010-361-661--\$12,109.25
010-363-660--\$2,000.00
010-368-560--\$18,130.07
010-370-516--\$3,108.62

General Fund 010-349-997--\$36.00 010-350-200--\$9.87 010-360-010--\$2,178.29 010-360-019--6.15 010-360-100--\$106.40 010-360-500--\$592.79 010-360-513--\$8.64 010-361-010--\$6,192.11

General Fund 010-340-940--\$121.00 010-340-970--\$2,075.00 010-340-992--\$310.00 010-341-940--\$1,386.00 010-342-010--\$44,760.00 010-342-551--\$337.12 010-342-553--\$420.00 010-348-435--\$804.56

General Fund
010-315-010--\$550,320.30
010-320-100--\$5,820.64
010-330-635--\$1,200.00
010-340-200--\$799.61
010-340-701--\$12.00
010-340-903--\$115.00
010-340-927--\$773.50
010-340-928--\$44.84

Sheriff's Towing & Storage 035-352-302--\$14,311.23 035-360-035--\$3.19

> Constable #2 033-360-033--\$.19

<u>JP's Tech Fund</u> 032-340-451--\$275.28 032-340-452--\$145.20 032-340-453--\$1,028.00 032-360-032--\$1,652.18

Courthouse Security 031-340-982--\$1,192.00 031-360-031--\$1.19

<u>Dist. Clk Records Mgt.</u> 029-340-707--\$4,956.50 029-360-029--\$555.43

Road & Bridge Maint. 025-343-025--\$1,501.69 025-350-452--\$1,269.93 025-350-453--\$79,096.40 025-350-454--\$15,480.70 025-360-025--\$16,295.09

> <u>Jag Grant</u> 013-360-013--\$.39

G.L.O. Grants Fund 077-360-077--\$.52

Storage & Contraband 101-360-560--\$3.68 Const. #3 Asset F. 143-360-143--\$433.31

TX CDBG 176-330-891--\$29,200.00

Rodeo 1 Outside Arena 086-360-086--\$1.24

Activities Fund 087-367-106--\$1,150.00

Emergency & Inc. RSRV 088-360-088--\$32.37 088-367-108--\$3.88 088-380-101--\$63.96

Park Donations Fund 090-361-090--\$1,228.01

<u>COVID-ARPA</u> 091-360-091--\$8,502.17

Hotel/Motel OCC. 102-318-115--\$1,177.03 102-360-115--\$3,133.77

Courthouse Restoration 110-360-110--\$7.88

CPS Exxon Building 118-360-575--\$7,654.20 118-361-409--\$387.89

Federal Drug Fund 111-360-111--\$3.28

Const. 3 lmp. 141-360-141--\$.06

<u>DPS Seizures</u> 142-360-580--\$4,110.38

EDA Grant Fund 173-361-516--\$4,787.59 173-361-660--\$4.69

AGENDA ITEM #4

In The Matter Of Discussing And Acting On Approval Of Resolution Honoring Ptlm. Sherman Otto Benys, Jr.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving a resolution honoring Ptlm. Sherman Otto Benys, Jr. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #5

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

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez awarding the proposal for the NAS-K Security Fencing Project in recommendation of Silver Star Construction. Commissioner Salinas, Commissioner Schultz and Sheriff Kirkpatrick to be the appointed committee. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #6

In The Matter Of Discussing And Acting On Payment Of TxDOT Aviation Capital Improvement CCSJ:2416KNGVL Payement Rehab Of The Kleberg County Runways, In The Amount Of \$105,100.00, To Be Paid From ARPA Funds.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving a payment to TxDOT Aviation Capital Improvement CSJ: 246KNGL pavement rehab of the Kleberg County Runways in the amount of \$105,100.00. Monies to be paid from ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Approval Of Payment To Graveley's Construction, In The Amount Of \$88,514.68, For Sea Wind RV Park Improvements Project.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Rosse approving payment to Graveley's Construction in the amount of \$88,514.68 for Sea Wind RV Park Improvements Project. Commissioner Salinas put in the motion to have a progress report turn in to county auditor's office as per request. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #8

In The Matter Of Discussing And Acting On Renewal Of The Contract Of Two Xerox Machines At The District Clerk's Office.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving a renewal of contract for two Xerox machines at the District Clerk's Office. 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, For The District Clerk, To Purchase 10 File Cabinets, To Be Paid From Records Management Fund.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving for District Clerk to purchase 10 file cabinets. Monies are to be paid from the Records Management Fund. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

In The Matter Of Discussing And Acting On Modifications Staffing At Commissioner Pct.1 Road & Bridge.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving modifications staffing at Commissioner Precinct #1 Road and Bridge. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #11

**** TABLED *****

**** Commissioner Rosse Combined with Agenda Item # 12 ***

In The Matter Of Discussing And Acting On Modifying Pipeline Right Of Way Agreement.

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In The Matter Of Discussing And Acting On Approving Lease Agreement, With Joe Garcia, For Lease Of The Old Citizens Collection Site.

The above matter coming on for consideration, is to be **TABLED**.

AGENDA ITEM #13

In The Matter Of Discussing And Acting On Approval Of Resolution Casting Votes For Candidates To The Board Of Directors Of The Kleberg County Appraisal District.

The above matter coming on for consideration, a motion was made by Judge Rudy Madrid and seconded by Commissioner Martinez approving a resolution casting votes for candidates to the board of directors. Judge Madrid included in this motion to select Roy Cantu and Daniel Morales for Riviera/Ricardo area, City nominees include Crispin Trevino, KISD Brian Coufal, Brandon Barrera and Daniel Morales. Due date to be on December 31, 2023. Upon vote, the motion carried unanimously and so ordered.

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

- Hall of Famer's Darrell Green and Tony Dorset will be visiting Kingsville HM High School, Santa Gertrudis Academy, and Riviera Early Kaufer High.
- Judge at fundraiser on Friday
- Kingsville HM High School game will include special guests Hall of Famer's Tony Dorset and Darrell Green to visit the Brahma's final game.
- Private dinner @ 6-9pm. Invited Beny's family
- Blood Center
- Early voting during week October 22, 2023 thru November 3, 2023.
- Joint meeting Nov. 1, 2023 with city at 5:00 P.M. at Kingsville City Hall.

With No Further Business At Hand To Be Considered By The Court At This Time, Adjournment Was Had.

Rudy Madrid, County Judge

Salvador "Sonny" Barrera, III

County Clerk

ATTEST:

Kleberg County, Texas