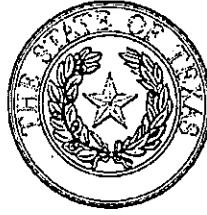


**Kleberg County Commissioners' Court Minutes**



**Regular Session On Monday, November 20, 2023 @ 1:30 P.M.**

BE IT REMEMBERED, that on this the 20th day of November, 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  
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 Commissioner Rosse to consider the following agenda items, Commissioner Martinez gave the invocation and Commissioner Schultz led the Court in the Pledge of Allegiance of the United States and Texas.

\* \* \* \* \*

**PUBLIC COMMENTS:**

**Eunice Henderson- 31320 Arbor Springs, Spring Texas 77386**

A Lert Standing Seam Roof System

- Roofing repairs made to the Human Services Senior Citizen Building.
- In business since 1967.
- A member of TIPS Coop.
- Guarantees 20-year roof warranty.

\* \* \* \* \*

**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**

Ray Fernandez--\$3,700.00  
AMG Printing & Mailing--\$515.63  
Silver Star Construction--\$1,800.00  
Texas Commission on Environment--\$1,250.00  
Economy Printing, LLC--\$1,275.50  
Macareno Signs--\$355.00  
ODP Business Solutions, LLC--\$442.32  
Lopez Tree Trimming--\$2,475.00  
Proforma Horizon Total Source--1,557.37  
National Association of Counties--\$641.00  
Knights Of Columbus--\$3,150.00  
Jerrys Heating & Air Conditioning--\$744.00  
Citi Bank --\$570.40  
Citi Bank--\$583.56  
F&D Floor Covering Janitorial--\$573.57  
Texas Justice Court Training Center--\$315.00  
ITC Corporation--\$3,626.00  
DTN LLC--\$2,088.00  
Nueces County Treasury Section--\$2,093.05  
Citi Bank--\$4,151.18  
Scott & Merriman Incorporate--\$1,598.97

\* \* \* \* \*

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 Martinez 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

Sheriff

010-560-107 to 010-560-106--\$25,500.00

Human Services

128-632-343 to 128-632-403--\$877.00

Jail 512

010-512-397 to 010-512-326--\$500.00

010-512-497 to 010-512-326--\$500.00

010-512-426 to 010-512-326--\$1,000.00

010-512-450 to 010-512-326--\$1,000.00

010-512-349 to 010-512-326--\$480.00

Human Services

128-632-488 to 128-632-403--\$61.08

128-632-497 to 128-632-403--\$58.52

128-632-499 to 128-632-403--\$40.01

128-632-575 to 128-632-403--\$176.01

Human Services

128-632-204 to 128-632-403--\$79.41

128-632-206 to 128-632-403--\$14.43

128-632-330 to 128-632-403--\$14.31

128-632-423 to 128-632-403--\$3.50

128-632-424 to 128-632-403--\$2.32

128-632-427 to 128-632-403--\$143.35

128-632-450 to 128-632-403--\$5.02

128-632-454 to 128-632-403--\$2.88

Human Services

058-637-573 to 058-637-498--\$49,635.13

058-637-573 to 058-637-497--\$59,364.87

911 Coordinator

010-404-426 to 010-404-454--\$1,800.00

Human Services

052-632-497 to 052-632-343--\$4,700.00

CEAP

052-637-417 to 052-637-448--\$5,000.00

Road & Bridge Pct.4

025-524-453 to 025-624-330--\$2,000.00

025-624-550 to 025-624-330--\$400.00

\* \* \* \* \*

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

Budget Amendments

Sheriff

010-560-575--\$37,458.34

010-560-454--\$7,291.61

010-560-454--\$6,888.00

Sheriff

010-560-439--\$888.87

010-560-479--\$836.96

Sheriff  
010-560-439--<\$888.87>  
010-560-479--<\$836.96>

Sheriff  
010-560-454--\$1,897.60

CEAP  
053-330-650--\$15,000.00  
053-652-440--\$15,000.00

\* \* \* \* \*

AGENDA ITEM #4

**In The Matter Of Discussing And Acting On Receiving RFP(s) For Administrative Services For Improvements And Expansion To Industrial Park**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas receiving RFP(s) ICE, Reyna Administration Service, Grant Works, Lyford Communication Services and Turner Ramirez for administrative services for improvements and expansion to industrial park. Commissioner Martinez, Commissioner Salinas and County Auditor Melissa Green are the appointed committee. Upon vote, the motion carried unanimously and so ordered.

\* \* \* \* \*

AGENDA ITEM #5

**In The Matter Of Discussing And Acting On Receiving RFQ(s) For Engineering Services For Improvements And Expansion To Industrial Park**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas receiving RFQ (s) Fulcrum Engineering (1) Philip Ramirez (2) and ICE Engineering for engineering services for improvements and expansion to industrial park. Commissioner Martinez, Commissioner Salinas and County Auditor Melissa Green are 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 Canvassing The Constitutional Amendment And Joint Election That Was Held On November 7, 2023**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving canvassing the Constitutional Amendment and Joint Election that was held on November 7, 2023. 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 For Pattie Garcia To Become A Notary For The Kleberg County Sherri's Office**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving Pattie Garcia to become a Notary for the Kleberg County Sheriff's Office. Upon vote, the motion carried unanimously and so ordered.

\* \* \* \* \*

AGENDA ITEM #8

**In The Matter Of Discussing And Acting On Approval To Pay Invoice To T.J. Electric, In The Amount Of \$46,594.68, For Work Performed At Sea Wind RV Park.**

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving to pay invoice to T.J. Electric in the amount of \$46,594.68 for work performed at Sea Wind RV Park. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #9

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

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving agreement upon correction of wording. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

**Adjourn Into Executive Session Under Texas Govt. Code 551.074 Regarding Personnel Matters.**

\*\*\*\*\* Meeting Adjourned to Executive Session At 2:08 P.M. \*\*\*\*\*

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AGENDA ITEM #11

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

\*\*\*\*\* Return To Open Session At 2:25 P.M. \*\*\*\*\*

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas made a recommendation to authorize a team to work on the personnel policy manual and go with the guidance of TAC. Upon vote, the motion carried unanimously and so ordered.

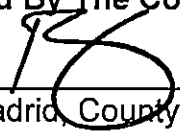
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**• Conduct Any Other Business Necessary For The Proper Functioning Of County Business**

**Commissioner Rosse-** Will meet Monday morning with the committee.

\* \* \* \* \*

**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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