

Kleberg County Commissioners' Court Minutes



Special Session On Thursday, November 21, 2024, 10:00 A.M.

BE IT REMEMBERED, that on this the 21th day of November, 2024 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 (NP)
Salvador "Sonny" Barrera, III, County Clerk (NP)

Also present were:

Kira Talip- Sanchez, Co. Attorney
Melissa Green, Co. Auditor (NP)
Priscilla A. Cantu, Co. Treasurer (NP)
Janie Espindola, 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 Rosse led the Court in the Pledge of Allegiance of the United States and Texas.

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PUBLIC COMMENTS:

NONE

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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 Martinez and seconded by Commissioner Rosse approving to pay the bills as presented. Upon vote, the motion carried unanimously and so ordered.

Bills

- Birdwell Computer Services--\$451.29
- Charm-Tex--\$1,303.30
- Charm-Tex--\$2,584.00
- Christus Spohn Health System--\$1,036.75
- Christus Spohn Health System--\$1,2332.15
- Christus Spohn Health System--\$1,528.33
- Christus Spohn Health System--\$1,442.09
- Early Hospitality Partners--\$339.80
- Economy Printing LLC--\$351.00
- Election Systems & Software--\$9,458.01
- Election Systems & Software--\$10,193.18
- Election Systems & Software--\$364.07
- F&D Floor Covering Janitorial--\$1,300.86
- F&D Floor Covering Janitorial--\$712.27
- F&D Floor Covering Janitorial--\$697.34
- G&S Property Services--\$2,000.00
- Galls LLC--\$326.74
- Gateway Printing & Office--\$403.01
- Gateway Printing & Office--\$875.21
- Graveleys Construction--\$1,675.00
- Gulf Coast Paper Company--\$383.19
- Hatflow Company LLC--\$532.68
- Kingsville Veterinary Service--\$598.52

Orlando Moya--\$8,209.00
 Orlando Moya--\$3,714.00
 NACO--\$621.00
 National Association of RV--\$425.25
 Net Data Corporation--\$12,332.51
 Quill Corporation--\$300.20
 Quill Corporation--\$2,737.84
 Quill Corporation--\$1,857.67
 Quill Corporation--\$353.05
 Rodriguez & Sons--\$365.67
 Scott & Merriman Inc.--\$972.50
 Texas Association of County--\$450.00
 US Foodservice Inc.--\$1,469.53
 US Foodservice Inc.--\$2,672.54
 United States Prisoner Trans--\$427.00
 Veritrace Inc--\$863.25

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AGENDA ITEM #2

In The Matter Of Discussing And Acting On Receiving RFP For Texas General Land Office Disaster Recover Reallocation Program (DRRP).

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz to receive the proposals submitted by Santos-McBain, Petra Reyna and Grantworks for Grant Administrator Services. A decision has to be made today and application submitted by 5PM today. All three (3) have done outstanding work for the county in the past. Commissioner Rosse moved to accept the 3 RFP's for Grant Administrator Services and table to discuss later in the meeting.

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AGENDA ITEM #3

In The Matter Of Discussing And Acting On Awarding RFP For Texas General Land Office Disaster Recovery Reallocation Program (DRRP).

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez to award RFP for Texas General Land Office Disaster Recovery Reallocation Program (DRRO) Grant Administrator to Santos-McBain. Upon vote, the motion carried unanimously and so ordered. County Judge Madrid abstained from voting. Vote carried 3 to 0.

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AGENDA ITEM #4

In The Matter Of Discussing And Acting On Approval Of A Resolution Awarding The RFP For A Grant Management Firm, For Grant Pre-Application, Application And Implementation Services For Texas General Land Office Disaster Reallocation Program (DRRP).

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez to approve a Resolution Awarding the RFP For a Grant Management Firm, for Grant Pre-Application, Application and Implementation Services for Texas General Land Office Disaster Reallocation Program (DRRP) to Santos-McBain Management. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #5

In The Matter Of Discussing And Acting On Receiving RFQ For Texas General Land Office Disaster Recovery Reallocation Program (DRRP).

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schulze to receive RFQ for Texas General Land Office Disaster Recovery Reallocation Program (DRRP) from the following three (3) companies: Ardurra, ICE Engineering and Fulcrum Consulting Services. Commissioner Rosse moved to receive the RFQ's. Upon vote, the motion carried unanimously to receive these bids.

AGENDA ITEM #6

In The Matter Of Discussing And Acting On Awarding RFQ For Texas General Land Office Disaster Recovery Reallocation Program (DRRP).

The above matter coming on for consideration, a motion was made by Commissioner Martinez and seconded by Commissioner Schultz on Awarding RFQ for Texas General Land Office Disaster Recovery Reallocation Program (DRRP) to Fulcrum Consulting Services. Upon vote Commissioner Martinez and Commissioner Schultz voted yes and Commissioner Rosse voting no. Judge Madrid abstained from vote. Vote passed 2-1.

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Approval Of Amended Resolution, Committing \$15,000.00 In Matching Funds, And Authorizing The Submission Of Grant Application TxCDBG 2025-2026 Program.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez to approve amended Resolution committing \$15,000.00 in matching funds, and authorizing the submission of Grant Application TxCDBG 2025-2026 Program. Upon vote, the motion carried unanimously, and so ordered. The money will come from ARPA Funds.

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Pursuant to the authority granted under Government Code, Chapter 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section 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 offered 2.5% match on \$20M that is being offered
- Commissioners Court Meeting on Monday at 1:30 P.M. followed by a Public Meeting being held at 5:30 P.M.
- 26 different schools participating in engineering project at J. K. Northway.
- Applied for Grant that would assist Santa Gertrudis School in getting a new Air Condition System as their A/C system has been down.
- Human Services will be fueling up at Pct. 1 as pumps are out at Pct. 4 again.

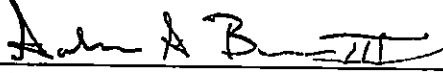
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With No Further Business At Hand To Be Considered By The Court At This Time,
Adjournment Was Had. Meeting adjourned at 10:35AM



Rudy Madrid, County Judge

ATTEST:



Salvador "Sonny" Barrera, III
County Clerk
Kleberg County, Texas

