Kleberg County Commissioners' Court Minutes



Regular Session On Monday, November 27, 2023 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 27th 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, Ill, County Clerk

Also present were:
Kira Talip- Sanchez, Co. Attorney
Melissa Green, Co. Auditor
Priscilla A. Cantu, Co. Treasurer
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 Rosse gave the invocation and Commissioner Martinez led the Court in the Piedge of Allegiance of the United States and Texas.

PUBLIC COMMENTS:

Adam La Rosa-268 FM 771 Riviera, Texas 78379

Representing Jacob Moseley

- Riviera Volunteer Fire Department.
- La Rosa/Moseley both are requesting information of government documents in reference to Brandon Harris Fire Chief of the Riviera/ Ricardo Fire Department.
- La Rosa states Mr. Harris has been non-compliant with his requests.
- La Rosa also states he has several code violations against Harris making it a hostile workplace.
- La Rosa feels Harris is ineligible to be Fire Chief and does not comply to the bylaws.

Judge- Will need to schedule an executive session.

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
Net Data Corp--\$29,350.00
Forensic & Clinical Psych.--\$800.00
USFAT LLC--\$4,868.40
USAFAT LLC--\$1,249.10
USFAT LLC--\$650.00
US Foodservice, Inc.--\$1,600.63
US Foodservice, Inc.--\$3,013.88
US Foodservice, Inc.--\$388.50
US Foodservice, Inc.--\$2,436.40
Ramos Refrigeration--\$775.00
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Beta Technology Inc.--\$548.05
Universal Fire Protection--\$1,730.66

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Santos McBain Management & GOMESA Grant--\$1,804.00
Santos McBain Management & GOMESA Grant--\$3,000.00
ODP Business Solutions, LLC--\$327.93
Texas State University--\$315.00
ITC Corp--\$1,156.00
Palmira Marcinik--\$500.00
Economy Printing, LLC--652.50

AGENDA ITEM #2

In The Matter Of Discussing And Acting On Budget Line Item Transfers

The above matter coming on for consideration, NO ACTION TAKEN.

**** As per County Auditor Budget Line Item to be pulled ****

Budget Line-Item Transfers '

Kleberg Co. Atty Task Force 088-409-107 to 088-409-292--\$7056.94 (pulled)

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

Budget Amendments

Kleberg Co. Atty Task Force 106-355-100--\$83,087.00

Kleberg Co. Atty Task Force 106-546-450--\$45,000.00 106-546-497--\$10,000.00 106-546-397--\$5,000.00 106-546-310--\$5,000.00 106-546-420--\$3,087.00 106-546-423--\$5,000.00

Adult Prob- Basic 022-573-492--<\$89.06> 022-573-493--<\$1,175.00> 022-573-499--<\$1,000.00>

Adult Prob-Basic
022-573-419--<\$347.76>
022-573-435--<\$300.00>
022-573-454--<\$57.09>
022-573-463--<\$7,668.30>
022-573-464--<\$200.00>
022-573-481--\$<602.00>
022-573-485--<\$100.00>
022-573-488--\$<35.00>

Adult Prob_ Basic 022-573-201--<\$2,993.38> 022-573-203--<\$593.85> 022-573-206--<\$380.43> 022-573-318--<\$175.42> 022-573-397--<\$1,937.18> 022-573-406--<\$200.00> 022-573-412--<\$200.00>

Adult Prob-Basic 022-573-102--\$12.77 022-573-105--\$18.34 022-573-131--\$22.49 022-573-137--\$29.81 022-573-140--\$69.14> 022-573-145--\$9.34 022-573-147--\$9.65> 022-573-195--\$269.11> **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
District Clerk-Court Cost- October 2023 District Clerk Fee Account Report- October- 2023 District Clerk Court Cost Report-October 2023 JP Precinct #1 Report- October 2023 **Extension Office-Report October 2023**

AGENDA ITEM #5

In The Matter Of Discussing And Acting On Approving Minutes From Previous Meetings

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving minutes from previous meetings upon correction. Upon vote, the motion carried unanimously and so ordered.

<u>Minutes</u> August 17, 2023- Workshop Session August 21, 2023- Special Session August 24, 2023-Special Session September 11, 2023- Regular Session September 12, 2023- Special Session

AGENDA ITEM #6

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

In The Matter Of Discussing And Acting On Resolution Authorizing The Award Of A Professional Service Provider For The U.S. Department Of Commerce, **Economic Development Administration (EDA) Program.**

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez authorizing a resolution awarding Reyna Network under the recommendation as a professional service provider for the U.S. Department of Commerce, Economic Development Administration (EDA) Program. The Appointed committee are Commissioner Martinez, Commissioner Salinas and County Auditor Melissa Green. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #7

In The Matter Of Discussing And Acting On Resolution Authorizing The Award Of An Engineering Provider For The U.S. Department Of Commerce, Economic Development Administration (EDA) Program.

The above matter coming on for consideration, a motion was made by Commissioner Martinez and seconded by Commissioner Salinas authorizing a resolution awarding Fulcrum under the recommendation as an engineering provider for the U.S. Department of Commerce, Economic Development Administration (EDA) Program. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #8

In The Matter Of Discussing And Acting On Acceptance Of The Texas General Land Office (GLO) Community Development Block Grant Mitigation (CDBG-MIT), In The Amount Of \$5,076,900.00.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez accepting the Texas General Land Office (GLO) Community Development Block Grant Mitigation (CDBG-MIT) in the of \$5,076,900.00.

AGENDA ITEM #9

In The Matter Of Discussing And Acting On Approving An Additional Part Time Position For Commissioner Pct. 1 Road & Bridge, Effective 11/26/2023.

The above matter coming on for consideration, NO ACTION TAKEN.

AGENDA ITEM #10

In The Matter Of Discussing And Acting On Approval To Aramark, In The Amount Of \$2,960.94, For 1PointFive Signing Reception On September 6, 2023.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving to Aramark in the amount of \$2,960.94, for 1PointFive signing reception on September 6, 2023. Monies are to come from ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #11

In The Matter Of Discussing And Acting On Round 1 Of Texas General Land Office (GLO) Contract No. 22-085-031-D272, Community Development Block Grant Mitigation (CDBG-MIT), Competitive Mitigation Funds, In The Amount Of \$10,000,000.00.

The above matter coming on for consideration, a motion was made by Commissioner Martinez and seconded by Commissioner Salinas approving round 1 of Texas General Land Office contract No. 22-085-031-D272 Community Development Block Grant Mitigation (CDBG-MIT) Competitive Mitigation Funds in the amount of \$10,000,000.00 Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #12

In The Matter Of Discussing And Acting On Approval To Allow Employees To Use "Other", From 2:00 P.M. – 5:00 P.M., After The Employee Banquet.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving to allow employees to use their own vacation/ compensation time ("Other") from 2:00 P.M-5:00 P.M. after the employee banquet. A 4 to 1 vote was made with Commissioner Rosse, Commissioner Schultz, Commissioner Martinez, and Commissioner Salinas voting "YES" and Judge Madrid voting "NO". Upon vote, the motion carried and so ordered.

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