

Kleberg County Commissioners' Court Minutes



Regular Session On Monday, December 11, 2023 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 11th day of December, 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
Melissa Green, Co. Auditor
Priscilla A. Cantu, Co. Treasurer
Mari Reyes, Deputy Clerk
Delma Trevino, Chief Deputy

COURT WAS OPENED and called to order by Judge Madrid to consider the following agenda items, Commissioner Salinas 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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***** Judge Madrid Began with Agenda Item # 30 *****

AGENDA ITEM #30

In The Matter Of Discussing And Acting On Approval Of A One-Time Merit Increase Of \$1,000.00 For Full Time Employees, \$500.00 For Temporary Full Time, \$500.00 For Regular Part Time And \$250.00 For Temporary Part Time Employees, That Are Currently Working, With The Money To Come From The Employee Savings Account.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez authorizing of a one-time merit increase of \$1,000.00 for full time employees, \$500.00 for temporary full time, \$500.00 for regular part time and \$250.00 for temporary part time employees, that are currently working, with the money to come from the employee savings account. Upon vote, the motion carried unanimously and so ordered.

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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 Rosse and seconded by Commissioner Salinas approving to pay the bills as presented. Void for Ean Services. Upon vote, the motion carried unanimously and so ordered.

Bills

Ean Services--\$1,109.00 (VOID)
Ramos Refrigeration & A C S--\$15,057.00
Allen Samuels CDJR of Aransas--\$47,178.00
Us Foodservice, Inc.--\$2,071.12
Us Foodservice, Inc.--\$2,248.04
USFAT LLC--\$964.20
USFAT LLC--\$1,812.25
USFAT LLC--\$650.00
USFAT LLC--\$650.00
USFAT LLC--\$1,000.00
USFAT LLC--\$1,000.00
USFAT LLC--\$1,250.00
USFAT LLC--\$650.00
King Ranch Ag & Turf--\$505.05
Texas Justice Court Training Center--\$315.00
Dt Distributors Inc--\$691.24
Coastal Office Solutions Inc--\$441.99
Quill Corporation--\$534.49
EDOCTEC--\$2,975.00
San Antonio Cod Blue #2--\$1,439.00
Economy Printing, LLC--\$1,514.00
Kingsville Chamber of Commerce--\$25,000.00
Ponderosa HVAC & Construction--\$750.00
Grainger--\$409.71
Quill Corporation--\$1,599.60
Net Data Corporation--\$11,730.83
USFAT LLC--\$1,812.25
US FOODSERVICE, INC.--\$520.95
US FOODSERVICE, INC.--\$3,590.83
US FOODSERVICE, INC.--\$1,661.68
US FOODSERVICE, INC.--\$1,335.84
US FOODSERVICE, INC.--\$2,287.95
MATERA PAPER CO/FERGUSON FAC--\$1,762.20
USFAT LLC--\$650.00
USFAT LLC--\$1,447.35
ICS Jail Supplies, Inc.--\$5,980.00
Rosendo A Munoz Jr--\$478.00
Thomson Reuters-West--\$1,562.60
Birdwell Computer Services--\$599.99
Quill Corporation--\$320.08
Reflex Protect, Inc.--\$918.00
Quill Corporation--\$607.26
Galls LLC--\$638.35
Gulf Coast Mailing & Printing Services--\$375.00
The Reyna Network, LLC--\$3,000.00
Santos McBain Management and Covid - Arpa--\$6,250.00
Quill Corporation--\$697.95
Process Control Service--\$1,985.00
Us Foodservice, Inc.--\$1,712.10
Us Foodservice, Inc.--\$1,664.63
Baker & Taylor--\$2,040.27
Overdrive, Inc--\$560.00
Us Foodservice, Inc--\$501.36
Jesse Rivera--\$1,488.50
Universal Fire & Safety, Inc--\$2,452.54
Texas Association of Election--\$1,400.00
Ean Services--\$1,109.00
Allen Samuels--\$9,7819.66 (Agenda Item #33)
De La Garza Welding, Con. --\$3,860.00 (ARPA)
Graveley's Construction--\$99,551.68 (GOMESA)
John Deere--\$7,682.75

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

Budget Line-Item Transfers

Kleberg Co. Attorney. Task Force (Pulled)

108-548-354 to 108-548-151--\$10,000.00
108-548-358 to 108-548-151--\$10,000.00
108-548-439 to 108-548-151--\$20,000.00
108-548-450 to 108-548-151--\$5,000.00

Sheriff (Pulled)

010-560-454 to 010-560-575--\$9,719.66

Sheriff-Stone Garden

854-560-184 to 854-560-120--\$173.22

County Clerk

010-403-497 to 010-403-426--\$244.92
010-403-497 to 010-403-427--\$991.60

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

Budget Amendments

Airport Ramp Grant

072-360-072--\$27.69

Rodeo/Outside Arena

086-360-086--\$.63

Kleberg Co. Atty. Task (Pulled)

108-548-151--\$44,160.00
108-548-201--\$3,378.24
108-548-202--\$6,451.68
108-548-203--\$4,764.86
108-548-204--\$834.62
108-548-206--\$141.00

Park Donations

090-361-090--\$137.67

COVID -- ARPA

091-360-091--\$1,279.86

CPS EXXON BUILDING

118-361-409--\$7.96

EDA Grant Fund

173-361-516--\$2,490.95
173-361-660--\$2.46

General

010-361-632--\$.62

IHC & Welfare

010-640-439--\$564.40
010-367-103--\$564.40

CEAP

053-367-055--\$5,000.00
053-633-449--\$5,000.00

Juvenile Probation
117-578-140--\$10,170.04
117-578-201--\$937.95
117-578-202--\$1,002.63
117-578-203--\$1,065.85
117-578-204--\$74.60
117-578-206--\$53.66

Welfare
010-640-439--\$1,038.70
010-367-103--\$1,038.70

County Attorney
010-475-439— (\$1,911.64)

County Attorney
010-475-439--\$1,197.64

J.P. PCT1
032-451-452--\$2,975.00

CEAP
053-367-053--\$10,000.00
053-631-449--\$10,000.00

Welfare Dept. Exp.
010-640-439--<11,731.11>

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AGENDA ITEM #6

In The Matter Of Discussing And Acting On Change Of Status For Employees

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse approving status changes for the following employees:

<u>Name</u>	<u>Job Title</u>	<u>Hire Date</u>
Rita Cardenas	EVBB Judge	11/07/2023
David S. Del Bosque	EVBB-Alt Judge	11/07/2023
Melissa S. Green	County Auditor	11/16/2023
Margaret F. Land	Election Clerk	11/07/2023
Richard L Mackay Jr	Asst District Atty	11/13/2023
Melissa Moncivais	Elections Clerk	11/07/2023
Crystal A. Olvera	Clerk	11/03/2023
Annabel Russell	Receptionist	11/13/2023
Juan Silva	Temp Part Time	11/12/2023
Steven L Thompson	Deputy Patrol	11/12/2023
Christopher Valencia	Detention Officer	11/20/2023
Eloy M Vela	Operator	11/06/2023
Victoria Webb	Office Manager	11/30/2023

<u>Name</u>	<u>Job Title</u>	<u>Term Date</u>
Brenda L Hernandez	Detention Officer	11/23/2023
Michael A Kohl	Asst Chief Jail Admin	11/01/2023
Jerry I Montes	Library Assistant	11/22/2023
Melissa Saldana	Library Assistant	11/08/2023

Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #5

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

County Clerk-Statutory County Courts-October 2023
Tax Assessor-Collector Disbursement of Collections Report-November 2023
JP Precinct #4 Monthly Report-November 2023
Kleberg County Airport Monthly Report-November 2023
BP Deepwater Horizon Monthly-Report November 2023

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AGENDA ITEM #6

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 accepting and approving minutes from previous meetings with the following corrections from September 25, 2023 Agenda Item #16 to include Vulcan as primary and Martin Marietta as secondary for rock asphalt. Martin Marietta primary for crushed limestone. Agenda Item #6 September 25, 2023 Commissioner Schultz moved to table this agenda until a Workshop Session could be scheduled. The agenda failed due to lack of second. Commissioner Rosse requested verification regarding the GLO Mitigation brought up twice. Upon vote, the motion carried unanimously and so ordered.

Minutes

Workshop Session-September 18, 2023
Public Hearing & Special Session-September 18, 2023
Special Session-September 20, 2023
Public Hearing & Regular Session-September 25, 2023
Special Session-October 2, 2023
Regular Session-October 10, 2023

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AGENDA ITEM #7

Presentation By Nathan Charles, With Coastal Bend Wellness, Regarding Homeless Initiative Program.

Nathan Charles- Project Coordinator, Angela Clijton- Recovery Support Specialist and Lina Lara- Counselor—Coastal Bend Wellness (Project HIP).

- Provide services for the homeless; family in domestic violence, single parents.
- The program includes peer support, behavioral health, disorder treatments, shelter, food services, etc.
- Their main office is located out in the Corpus Christi.
- Provide services in surrounding areas including Kleberg, Jim Wells and Nueces County.

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AGENDA ITEM #8

***** NO ACTION TAKEN *****

In The Matter Of Discussing And Acting On Approving On Homeless Initiative Program

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

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AGENDA ITEM #9

***** Judge Madrid Combined with Agenda Item # 10 *****

In The Matter Of Discussing And Acting On Approving On Authorizing County Judge Rudy Madrid To Begin Negotiations With The Ricardo Independent School District Related To Land Acquisition For The General Land Office (GLO) Community Development Block Grant Mitigation (CDBG-MIT) Grant For The Ricardo Mitigation, Assistance, Resiliency, And Recovery Center, Application Number 2022-100149-RMP.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving on authorizing County Judge Rudy Madrid to begin negotiations with the Ricardo Independent School District related to land acquisition for the General Land Office (GLO) Community Development Block Grant Mitigation (CDBG-MIT), grant for the Ricardo Mitigation, Assistance, Resiliency, and Recovery Center, application number 2022-100149-RMP. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

In The Matter Of Discussing And Acting On Approving On Rejecting All Bids Received For The Kleberg County TxCDBG CFC21-0479 Riviera Water Well Project.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse approving on rejecting all bids received for the Kleberg County TxCDBG CFC21-0479 Riviera Water Well Project. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #11

In The Matter Of Discussing And Acting On Approval To Proceed With An Amendment For The Kleberg County TxCDBG CFC21-0479 Riviera Project.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving to proceed with an amendment for the Kleberg County TxCDBG CFC21-0479 Riviera Project. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #12

In The Matter Of Discussing And Acting On Acceptance Of A Grant From Flint Hills Resources, 2023 Helping Heroes Program, In The Amount Of \$3,500.00, For Kleberg County Fire And Rescue And To Create The Appropriate Line Items.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz accepting a grant from Flint Hills Resources, 2023 Helping Heroes' Program, in the amount of \$3,500.00, for Kleberg County Fire and Rescue and to create the appropriate line items. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #13

In The Matter Of Discussing And Acting On Allowing Al Higginbotham To Work With The County Clerk To Update The Official Kleberg County Road Map.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz allowing Al Higginbotham to work with the County Clerk to update the Official Kleberg County Road Map previously approved from previous County Clerk. Upon vote, the motion carried unanimously and so ordered.

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***** Judge Madrid Moved to Agenda Item #15 *****

AGENDA ITEM #15

In The Matter Of Discussing And Acting On Approval Of An Agreement Between Kleberg County And Jubilee Academy-Kingsville For Use Of The J.K. Northway Expo Center, For School Evacuation Purposes.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz approving an agreement between Kleberg County and Jubilee Academy-Kingsville for use of the J.K. Northway Expo Center. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #16

In The Matter Of Discussing And Acting On Approval Of A Donation, In The Amount Of \$5,000.00, To The Kingsville Boxing Club, From The District Attorney's Office Chapter 59 Asset Forfeiture Fund, For The Education About And Prevention Of Drug Abuse.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving a donation, in the amount of \$5,000.00 to the Kingsville Boxing Club, from the District Attorney's Office Chapter 59 Asset Forfeiture Fund, for the education about and prevention of drug abuse. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #17

In The Matter Of Discussing And Acting On Approval Of A Donation, In The Amount OF \$2,500.00, To Doulas Youth Center, From The County Attorney's Task Force Chapter 59 Funds, For The Education And Prevention Of Drug Abuse

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse approving a donation in the amount of \$2,500.00, to Douglas Youth Center from the County Attorney's Task Force Chapter 59 Funds for the Education and Prevention of Drug Abuse. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #18

In The Matter Of Discussing And Acting On Allowing The County Judge, Or His Designee, To Approve Purchase Orders For United Way Donations, For The 49th Annual Caller Times Children's Christmas Appeal And Ratify The Amendments At The Next Meeting, Following Disbursements Of The Funds. Funds Will Be Disbursed On The Following Dates: 11/29, 12/6, 12/13, And 12/20

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez allowing County Judge or his designee to approve purchase orders for united way donations, for the 49th annual caller times children's Christmas appeal and ratify the amendments at the next meeting, following disbursements of the funds. Funds will be disbursed on the following dates: 11/29, 12/6, 12/13, and 12/20. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #19

In The Matter Of Discussing And Acting On Approval Of 2024 Budget, For The Chapter 59 Fund, For Kleberg County Sheriff's Department

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz approving the 2024 budget for the Chapter 59 Fund, for Kleberg County Sheriff's Department. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #20

In The Matter Of Discussing And Acting On Approval For Raul Hernandez & Company P.C. To Prepare, Certify, And Submit Chapter 59 Asset Forfeiture Reports By Law Enforcement Agency For The Year Of 2023

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving for Raul Hernandez & Company P.C. to prepare, clarify, and submit Chapter 59 asset forfeiture reports by Law Enforcement Agency for the year of 2023. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #21

In The Matter Of Discussing And Acting On Formally Requesting The County Auditor To Conduct An Audit, As Required By Article 59.06 Of The Code Of Criminal Procedures, And To File A Report With The Texas Attorney General, Regarding Asset Forfeiture Funds For Constable Pct. 1, Constable Pct. 3, Constable Pct. 4, County Attorney And Kleberg County Attorney's Specialized Crimes & Narcotics Task Force

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas authorizing on formally requesting the County Auditor to conduct an audit, as required by article 59.06 of the code of criminal procedures, and to file a report with the Texas Attorney General, regarding asset forfeiture funds for Constable Pct. 1 Constable Pct. 3, Constable Pct. 4 County Attorney and Kleberg County Attorney's Specialized Crimes & Narcotics Task Force. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #22

In The Matter Of Discussing And Acting On Setting A Committee To Review Collective bargaining Grievances, From The Kleberg County Sheriff's Department.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas authorizing on setting a committee to review collective bargaining grievances, from the Kleberg County Sheriff's Department. The following committee appointed include County Attorney Kira T Sanchez, County Treasurer Priscilla A. Cantu, Administrative Chief Frances Garcia and County Auditor Melissa Green removing County Judge from the committee. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #23

In The Matter Of Discussing And Acting On Approval For Payment To John Deere Equipment, In The Amount Of \$7,682.75, For The Purchase Of A John Deere Pick-Up Broom And An 18' Utility Trailer For The Maintenance Department.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving payment to John Deere Equipment in the amount of \$7,682.75 for the purchase of a John Deere pick-up broom and an 18' utility trailer for the maintenance department. Monies are to come from ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #24

In The Matter Of Discussing And Acting On Approval For Payment To Neessen CDJR, In The Amount Of \$49,467.65, For The Purchase Of Two (2) Used 2018 Chrysler Pacifica, For The Kleberg County Human Services Department.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving payment to Neessen CDJR, in the amount of \$49,467.65, for the purchase of two (2) used 2018 Chrysler Pacifica. For the Kleberg County Human Services Department. Monies are to come from LATCF Tribal Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #25

In The Matter Of Discussing And Acting On Approval For Payment To Graveley's Construction, In The Amount OF \$99,551.68, For Work At Sea Wind RV Park Improvements Project.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving payment to Graveley's Construction in the amount of \$99,551.68 for work at Sea Wind RV Park Improvements Project. Monies are to come from GOMESA Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #26

In The Matter Of Discussing And Acting On Approval For Payment To De La Garza Welding/Construction, In The Amount Of \$3,860.00, For Work At The Ag Farm.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving payment to De La Garza Welding/Construction in the amount of \$3,860.00 for work at the Ag Farm. Monies are to come from ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #27

In The Matter Of Discussing And Acting On Approval To Pay Sherwin Williams, In The Amount Of \$3,277.59, For Work At The Cricket Field.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving to pay Sherwin Williams in the amount of \$3,277.59 for work at the Cricket Field at the Dick Kleberg Park. Monies are to come from Dick Kleberg Park Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #28

***** NO ACTION TAKEN *****

In The Matter Of Discussing And Acting On Approval To Amend The Payment, To Ramirez Fencing, For The Riviera ISD Fence, In The Amount Of \$1,599.57, For Materials Due To Cost.

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

- Third party are to cover bill payment.

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AGENDA ITEM #29

In The Matter Of Discussing And Acting On Approval Of A Guaranteed \$100,000.00 Employee Life Insurance Benefit Plan, Through Companion Life, Who Currently Have A One-Time Annual Salary Benefit, For Kleberg County Employees.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Martinez approving a guaranteed \$100,000.00 employee life insurance benefit plan, through Companion Life who currently has a one-time annual salary benefit for Kleberg County employees. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #31

In The Matter Of Discussing And Acting On Approval To Send Four Staff Members, From The County Clerk's Office, To The Texas Association Election Administrators Mid-Winter Conference In Amarillo, Tx. From January 9-13, 2024.

The above matter coming on for consideration, a motion was made by Commissioner Martinez and seconded by Commissioner Rosse approving to send four staff members from the county clerk's office to the Texas Association Election Administrators Mid-Winter Conference in Amarillo, Tx, from January 9-13, 2024. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #32

In The Matter Of Discussing And Acting On Approval Of The Woelfel Subdivision Plat As Presented In Preliminary Form. The Subdivision Is Located At The Southwest Corner Of The Intersection Of County Road 1070 And County Road 2180.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving the Woelfel Subdivision Plat as presented in Preliminary form. The subdivision is located at the southwest corner of the intersection of county road 1070 and county road 2180. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #33

In The Matter Of Discussing And Acting On Approval For The Kleberg County Sheriff's Office To Purchase A 2023 Dodge Durango From Allen Samuels Of Aransas Pass, In The Amount Of \$47,198.00.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving for the Kleberg County Sheriff's Office to purchase a 2023 Dodge Durango from Allen Samuels of Aransas Pass in the amount of \$47,198.00. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #34

In The Matter Of Discussing And Acting On Approval Of A Pay Increase For Kleberg County Attorney's Specialized Crimes & Narcotics Task Force Agents For FY 2024.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving a pay increase for Kleberg County Attorney's Specialized Crimes & Narcotics Task Force Agents for FY 2024. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #14

Went Into an Executive Session At 2:42 P.M. ****

Adjourn Into Executive Session Under Texas Govt. Code 551.074 Regarding On The Status Of CR 100.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez authorizing County Attorney to reach out to TAC for legal advice. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #35

Adjourn Into Second Executive Session Under Texas Govt. Code 551.074 Regarding Personnel Matters At The Volunteer Fire Department.

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AGENDA ITEM #36

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

**** Returned Back to Open Session At 2:52 P.M. ****

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez authorizing County Attorney Kira Talip Sanchez to reach out outside attorney pertaining legal matters, contract updates and renewal. 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


***** NO OTHER BUISNESS ****

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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

