

Kleberg County Commissioners' Court Minutes



Special Session On Monday, December 23rd, 2024 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 23rd day of December, 2024 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, County 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 (NP)
Janie Espindola, Deputy Clerk
Delma Trevino, Chief Deputy Clerk(NP)

COURT WAS OPENED and called to order by Judge Madrid to consider the following agenda items, Commissioner Rosse gave the invocation and Commissioner Salinas led the Court in the Pledge of Allegiance of the United States and Texas Flag.

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PUBLIC COMMENT

*****NO COMMENTS*****

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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 Commission Salinas approving to pay the bills as presented. Upon vote, the motion carried unanimously and so ordered.

Bills

Aransas County--\$10,878.00
Birdwell Computer Services--\$2,020.00
Birdwell Computer Services--\$1,772.96
Christus Spohn Health System--\$1,011.85
Christus Spohn Health System--\$1,007.11
Leticia Couch--\$504.14
DLS Detention Services--\$6,750.00
4Imprint--\$5,982.90
Galls LLC--\$303.02
Galls LLC--\$990.13
ITC Corporation--\$5,954.00
Jerry's Heating & Air Conditioning--\$1,850.00
Jerry's Heating & Air Conditioning--\$2,520.00
Matera Paper Co/Ferguson--\$885.81
Santos McBain Management--\$3,950.00
Thomas Reuters-West--\$1,625.10
USA Blue Book--\$344.14
US Foodservice, Inc.--\$1,949.70
US Foodservice, Inc.--\$2,243.07
US Foodservice Inc.--\$1,209.57
US Foodservice Inc.--\$2,282.61
US Foodservice Inc.--\$1,965.17
United States Prisoner Trans--\$515.00
United States Prisoner Trans--\$1,087.25
United States Prisoner Trans--\$833.75

United States Prisoner Trans--\$684.75
Veseris--\$552.78

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

Budget Line-Item Transfers

Non Dept

010-409-497 to 010-409-492--\$5,072.91

Sheriff

010-560-573 to 010-560-499--\$2,695.48
010-560-453 to 010-560-574--\$10,293.00

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

Budget Amendments

EDC

010-639-499--\$51,637.70
010-639-453--\$1,416.12

EDA 2 Grant

183-330-519--\$48,200.00
186-519-403--\$48,200.00

Emergency Operation Center

010-639-498--\$1,126.78

Human Services CEAP

053-367-055--\$10,000.00
053-633-449--\$10,000.00

Juvenile Probation

012-572-497--(-\$1,000.00)

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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 Salinas to adopt the Order receiving these monthly reports as presented and filing them as part of public record. Upon vote, the motion carried unanimously, and so ordered.

Monthly Reports

Kleberg County Auditor's-Monthly Report-October 2024
Kleberg County Auditor's-Monthly Report-November 2024
District Clerk Court Cost AG-Monthly Report-November 2024
District Clerk Court Cost Monthly Report-November 2024
District Clerk Fee Account-Monthly Report-November 2024
County Clerk Constitutional Monthly Report -November 2024
Kleberg County PCT. 2-Monthly Report-November 2024
Kleberg County Seawind-Monthly Report-November 2024

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AGENDA ITEM #5

In The Matter Of Discussing And Acting On Receiving Bids For Ambulance Service for 2025-2026.

******* No Action Taken *******

AGENDA ITEM #6

In The Matter Of Discussing And Acting On Approval Of Full Coverage Insurance On A 2025 Ford Explorer (VIN# 3051) For The Kleberg County Sheriff's Department.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Judge Madrid approved full coverage insurance on a 2025 Ford Explorer (VIN# 3051 for the Kleberg County Sheriff's Department. Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #7

In The Matter of Discussing And Acting On Approval Of Auto Liability Insurance To A 2017 Ford F150 (VIN# 7463) For The Kleberg County Sheriff's Department.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas to approve auto liability insurance to a 2017 Ford F150 (VIN# 7463) for the Kleberg County Sheriff's Department. Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #8

In The Matter Of Discussing And Acting Approval Of An Order Of Burn Ban In Kleberg County.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas to approve adopting order to approve a Burn Ban for Kleberg County beginning Sunday, December 29, 2024 at sunset. Commissioner Martinez has been instructed by County Judge Rudy Madrid to provide the Fire Department a key to the Pct. 3 maintenance yard in case the tractor that is there that was bought by Kleberg County for the Fire Department is needed. Commissioner Martinez was also instructed to load the tractor onto it's trailer in case it needs to be transported to a fire if needed. The tractor in question was not bought with any type of grant money but by Kleberg County. Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #9

In The Matter Of Discussing And Acting On Approval Of Resolution Authorizing The Sheriff's Office To Participate In The 2024 Operation Stonegarden Grant Program For Performance Period March 1, 2025 Through February 28,2026, Grant #3193010.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Rosse to approve Resolution authorizing the Sheriff's Office to participate in the 2024 Operation Stonegarden Grant Program for performance period March 1, 2025 through February 28, 2026, Grant #3193010. Upon vote, motion carried unanimously and so ordered.

AGENDA ITEM #10

In The Matter Of Discussing And Acting On Approval Of Resolution Authorizing The Kleberg County Attorney's Task Force To Participate In The 2024 Operation Stonegarden Grant Program For Performance Period March 1,2025-February 28, 2025, Grant #3222110.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving Resolution authorizing the Kleberg County Attorney's Task Force to participate in the 2024 Operation Stonegarden Grant Program for performance period March 1, 2025- February 28, 2025, Grant #3222110. Upon vote, motion carried unanimously and so ordered.

AGENDA ITEM #11

In The Matter Of Discussing Acting On Approval Of Resolution Acknowledging The Support Of The U. S. Economic Development Administration (EDA) In Establishing The Kleberg County Regional Public Safety Training Center And Command Center

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas approving Resolution acknowledging the support of U. S. Economic Development Administration (EDA) in establishing the Kleberg County Regional Public Safety Training Center and Command Center. Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #12

In The Matter Of Discussing Acting On Recommendation Of Award For The Kleberg County GLO MIT Kenedy Avenue Drainage Improvement Project, Contract #22-085-031-D272.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Rosse to approve recommendation of awarding the Kleberg County GLO MIT Kenedy Avenue Drainage Project Contract #22-085-031-D272 to D & J Utility Services from Sinton, Texas. This contract was awarded to them at the recommendation of John Loera and Hector Castaneda with Ardurra Engineering who is the engineering company for this project. D & J were low bidders on this project out to four (4) companies. Upon vote, motion carried unanimously and so ordered.

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AGENDA ITEM #13

In The Matter Of Discussing And Acting On Recommendation To Reject All Bids Received And Rebid The Kleberg County GLO MIT North CR 1030 Drainage Improvement Project, Contract #22-085-031-D272.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas acting on recommendation to reject all bids received and rebid the Kleberg County GLO MIT North CR 1030 Drainage Improvement Contract #22-085-031-D272. This came at the recommendation of John Loera and Hector Castaneda with Ardurra Engineering who is the engineering company for this project. Per Mr. Loera and Mr. Castaneda bidders did not follow itemized their bids as had been requested. Commissioners Court will await new bids. Upon vote, motion carried unanimously, and so ordered.

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AGENDA ITEM #14

In The Matter of Discussing And Acting On Estimate For Repairs To A 2017 Ford F650, In The Amount Of \$7,379.39, For Commissioner Pct. #4.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas to approve and act on estimate for repairs to a 2017 Ford F650, in the amount of \$7,379.39, for Commissioner Pct. #4. Upon vote, motion carried unanimously, and so ordered.

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AGENDA ITEM #15

In The Matter Of Discussing And Acting On Approval Of Payment To G&S Property Services, In The Amount Of \$144,440.00, For Hauling Services From Hwy 77 And Premont To The Golf Course and Pct. #3.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas to approve payment to G&S Property Services, in the amount of \$144,440.00, for hauling services from Hwy 77 and Premont to the Golf Course and Pct, #3. Upon vote, motion carried unanimously, and so ordered.

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AGENDA ITEM #16

In The Matter Of Discussing And Acting On Approval Of Payment To Jerry's Heating And A/C, In The Amount Of \$4,750.00 For De-Humidifiers Needed At The Robert J Kleberg Public Library.

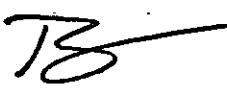
The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving payment to Jerry's Heating and A/C, in the amount of \$4,750.00 for De-Humidifiers needed at the Robert J Kleberg Public Library. Per Ms. Gamez, Library Director, it has been found that the reason the carpet bubbled is that when it rains, water runs underneath the building and collects there, building up moisture that comes up from the concrete. Upon vote, motion carried unanimously, and so ordered.

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

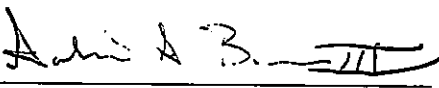
Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may Convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551 that provides statutory authority will be announced.

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

