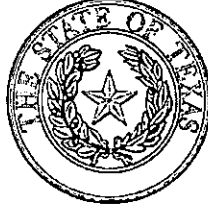


Kleberg County Commissioners' Court Minutes



Regular Session On Monday, November 10, 2025 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 10TH day of November, 2025 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 – N/P

Also present were:

Kira Talip- Sanchez, County Attorney
Melissa S. Green, County Auditor
Priscilla A. Cantu, County Treasurer- N/P
Delma Treviño, Chief Deputy Clerk
Michelle Hernandez, Deputy Clerk

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

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PUBLIC COMMENTS:

• **Eric Martinez, 2633 Quebec Dr. Corpus Christi, Texas 78414:**

Eric Martinez with TXDOT addressed the Court regarding the conclusion of the Deathless Day campaign on November 7, 2025. Deathless Day is an initiative focused on eliminating roadway fatalities for a single day. Mr. Martinez expressed his intent to bring back and strengthen the campaign to promote safer driving practices throughout Texas. He reported that in 2024, there were approximately 1,471 traffic fatalities, including about 381 deaths attributed to distracted driving. He emphasized the importance of roadway safety and encouraged drivers to always wear seatbelts, obey speed limits, avoid distractions such as cell phones, refrain from tailgating, and never drive under the influence.

• **Rogelio Falcon, 911 Peregrin Dr. Edinburg, Texas 78814:**

Mr. Falcon stated that he is interested in purchasing approximately 30 acres of land located around County Roads 2140 and 1050, currently owned by Susan Nix. He is requesting permission from the court to connect water service by running a 4-inch water line through the existing water lines. Mr. Falcon also inquired whether there is a 30-foot easement in place; if not, he would like one to be established. He has already obtained permission from STWA for the water connection.

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

Bills

Dasher Printing Services -- \$2,565.00
GT Distributors INC -- \$1,371.49
Data Business Equipment -- \$7,651.32
EBSCO Payment Processing -- \$3,348.16
Interagency Extradition Service -- \$1,002.20
US Foodservice INC -- \$2,110.71

JPX International LLC -- \$2,358.00
 Interagency Extradition Service -- \$1,256.00
 Interagency Extradition Service -- \$1,120.40
 US Foodservice INC -- \$2,466.47
 US Foodservice INC -- \$2,258.15
 US Foodservice INC -- \$1,814.74
 The Library Corporation -- \$13,064.00
 AC Lawn & Garden Services -- \$1,537.84
 US Foodservice INC -- \$1,777.93
 Economy Printing LLC -- \$1,081.50
 Bob Barker Company INC -- \$1,589.64
 Unit Innovations LLC -- \$4,990.00
 TG Fuels -- \$1,105.00
 TDCAA -- \$1,646.00
 AMG Printing & Mailing -- \$10,311.76
 Cummins-Allison Corp. -- \$1,651.06
 Animal Medical Clinic -- \$1,085.50
 US Foodservice INC -- \$2,373.47
 Ray Fernandez, MD -- \$3,200.00
 United States Fugitive -- \$2,495.70
 Gumdrops Books -- \$2,490.76
 Axon Enterprise, INC -- \$3,780.00
 Symbolarts LLC -- \$1,002.10
 Aransas County -- \$22,274.00
 Brandy Industries of Texas -- \$1,775.73
 Interagency Extradition Service -- \$1,250.00
 Christus Spohn Health System -- \$7,609.92
 Christus Spohn Health System -- \$2,556.26
 Interagency Extradition Service -- \$7,070.00

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

Budget Line-Item Transfers

SB22 512

222-512-204 to 222-512-206 -- \$9.41

County Attorney

147-475-202 to 147-475-105 -- \$1,111.43

Records Mgmt. \$ Preserv.

038-403-204 to 038-403-201 -- \$15.56

038-403-206 to 038-403-203 -- \$38.73

Misc. Expenses

010-695-325 to 010-695-497 -- \$7,546.21

010-695-322 to 010-695-497 -- \$1,715.00

010-409-401 to 010-695-497 -- \$21,743.95

ECO Tourism Fund

010-695-325 to 010-695-497 -- \$6,074.91

SB22 560

222-560-104 to 222-560-139 -- \$244.45

222-560-104 to 222-560-150 -- \$381.65

222-560-104 to 222-560-203 -- \$4.13

222-560-104 to 222-560-206 -- \$44.36

Road & Bridge Pct.3

025-623-554 to 025-623-201 -- \$318.24
025-623-463 to 025-623-203 -- \$651.04
025-623-322 to 025-623-204 -- \$707.20
025-623-493 to 025-623-206 -- \$9.98
025-623-554 to 025-623-105 -- \$1,000.00
025-623-554 to 025-623-105 -- \$2,200.00
025-623-460 to 025-623-105 -- \$960.00

Jail 512

010-512-350 to 010-512-450 -- \$6,535.14
010-512-453 to 010-512-450 -- \$49.50

SB 22

222-560-575 to 222-560-349 -- \$11,360.00

Tax

010-499-310 to 010-499-104 -- \$2,280.00
010-499-314 to 010-499-204 -- \$1,237.60
010-499-497 to 010-499-206 -- \$17.47
010-499-497 to 010-499-203 -- \$1,139.32
010-499-310 to 010-499-201 -- \$556.92
010-499-311 to 010-499-104 -- \$5,000.00

Sheriff

010-560-202 to 010-560-101 -- \$91.27
010-560-202 to 010-560-112 -- \$126.04
010-560-202 to 010-560-121 -- \$450.86
010-560-202 to 010-560-123 -- \$1,020.00
010-560-202 to 010-560-139 -- \$234.52
010-560-202 to 010-560-140 -- \$3,281.71
010-560-202 to 010-560-150 -- \$11,141.44
010-560-202 to 010-560-195 -- \$1,321.95

Maintenance

010-510-204 to 010-510-103 -- \$45.71
010-510-204 to 010-510-115 -- \$2,135.67

Data Processing

010-503-195 to 010-503-146 -- \$109.21

Dist. Attorney

010-476-105 to 010-476-103 -- \$583.28
010-476-105 to 010-476-135 -- \$490.03
010-476-105 to 010-476-225 -- \$13.31

County Attorney

010-475-201 to 010-475-103 -- \$218.50
010-475-204 to 010-475-101 -- \$49.76
010-475-206 to 010-475-103 -- \$119.24
010-475-206 to 010-475-101 -- \$12.29
010-475-206 to 010-475-225 -- \$13.31
010-475-206 to 010-475-105 -- \$405.81

JP 2

010-452-201 to 010-452-105 -- \$255.04
010-452-204 to 010-452-203 -- \$8.00
010-452-206 to 010-452-225 -- \$13.31
010-452-201 to 010-452-101 -- \$23.94
010-452-204 to 010-452-101 -- \$121.94
010-452-206 to 010-452-101 -- \$122.74

CCAL

010-427-156 to 010-427-101 -- \$16.47
010-427-201 to 010-427-101 -- \$92.88
010-427-201 to 010-427-105 -- \$12.86
010-427-201 to 010-427-225 -- \$13.31
010-427-201 to 010-427-203 -- \$731.95
010-427-204 to 010-427-203 -- \$241.51
010-427-206 to 010-427-203 -- \$224.87

Emergency Mgmt.

010-408-195 to 010 to 010-408-154 -- \$114.86

Veterans

010-407-204 to 010-407-201 -- \$164.02
010-407-206 to 010-407-201 -- \$133.57
010-407-102 to 010-407-203 -- \$167.67
010-407-107 to 010-407-203 -- \$57.14

County Clerk

010-403-195 to 101-403-101 -- \$28.62
010-403-195 to 101-403-203 -- \$342.73
010-403-195 to 010-403-225 -- \$13.31

County Judge

010-400-195 to 010-400-101 -- \$45.66
010-400-195 to 010-400-105 -- \$431.21
010-400-195 to 010-400-225 -- \$16.50

Texas A&M Expenses

128-632-195 to 128-632-151 -- \$149.90

OPIS Task Force

253-549-104 to 253-549-195 -- \$256.38
253-549-104 to 253-549-202 -- \$534.38
253-549-104 to 253-549-203 -- \$2,067.93

Vol. Fire Dept.

010-545-412 to 010-545-102 -- \$989.01
010-545-412 to 010-545-175 -- \$12,775.00
010-545-412 to 010-545-201 -- \$1,132.24
010-545-412 to 010-545-203 -- \$722.31

911 Addressing Expense

010-404-204 to 010-404-203 -- \$1.94
010-404-206 to 010-404-203 -- \$36.08
010-404-201 to 010-404-102 -- \$15.17

County Auditor

010-495-195 to 010-495-102 -- \$179.75
010-495-195 to 010-495-225 -- \$11.09

JP 4

010-454-105 to 010-454-225 -- \$13.31

JP 3

010-453-107 to 010-453-105 -- \$67.86
010-453-107 to 010-453-111 -- \$81.17
010-453-107 to 010-453-225 -- \$16.50

JP 1

010-451-105 to 010-451-225 -- \$13.31

Dist. Clerk Expense

010-450-104 to 010-450-101 -- \$28.62
010-450-104 to 010-450-225 -- \$13.31

Dist. Court

010-435-107 to 010-435-103 -- \$20.79
010-435-107 to 010-435-108 -- \$9.66
010-435-107 to 010-435-110 -- \$68.72
010-435-107 to 010-435-130 -- \$41.13
010-435-107 to 010-435-136 -- \$27.59

Non-Department

010-409-205 to 010-409-102 -- \$4,153.68
010-409-205 to 010-409-189 -- \$248.57
010-409-205 to 010-409-191 -- \$269.21
010-409-205 to 010-409-193 -- \$115.26
010-409-205 to 010-409-203 -- \$696.34

Juvenile Board Dept.

010-570-201 to 010-570-101 -- \$48.12
010-570-204 to 010-570-203 -- \$1.88
010-570-204 to 010-570-101-- \$1.39

Law Library

010-537-201 to 010-537-185 -- \$3.77
010-537-201 to 010-537-203 -- \$0.06

D.P.S Dept

010-580-105 to 010-580-108 -- \$12.46

Jail 512

010-512-104 to 101-512-113 -- \$404.09
010-512-104 to 101-512-124 -- \$3,117.06
010-512-104 to 010-512-201 -- \$6,488.85
010-512-104 to 010-512-203 -- \$12,159.95

Tax

010-499-104 to 010-499-101 -- \$28.62
010-499-104 to 010-499-225 -- \$13.31

County Treasurer

010-497-195 to 010-497-101 -- \$28.62
010-497-195 to 010-497-103 -- \$475.19
010-497-195 to 010-497-225 -- \$16.50

Human Services

010-637-497 to 058-637-195 -- \$5,000.00

Human Services

025-640-448 to 052-640-447 -- \$30,000.00

Sherff's Office

253-560-139 to 253-560-195 -- \$659.76
253-560-202 to 253-560-573 -- \$3,538.25
253-560-157 to 253-560-573 -- \$1,227.64
253-512-203 to 253-512-204 -- \$133.33

SB22 Co. Attny

222-475-105 to 222-475-103 -- \$158.18
222-475-105 to 222-475-104 -- \$286.52
222-475-105 to 222-475-138 -- \$146.37

Task Force

108-548-104 to 108-548-102 -- \$120.28
108-548-104 to 108-548-201 -- \$118.26

Dist. Clerk Record Exp.

029-450-104 to 029-450-203 -- \$98.96

R&B Pct 3 025-623

025-623-195 to 025-623-109 -- \$51.15

R&B Pct 1 025-621

025-621-204 to 025-621-107 -- \$132.89

Road & Bridge General

025-620-204 to 025-620-101 -- \$106.39
025-620-204 to 025-620-225 -- \$39.92

Ext. 665

010-665-204 to 010-665-225 -- \$12.56

Seawind

010-661-107 to 010-661-225 -- \$8.12

Welfare

010-640-105 to 010-640-102 -- \$14.13

010-640-105 to 010-640-125 -- \$7.64

WT Stat

010-628-105 to 010-628-108 -- \$15.20

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

Budget Amendments

Sheriff's Office OLS 2026

- 254-560-157 -- \$49,192.00
- 254-560-201 -- \$3,763.19
- 254-560-202 -- \$7,501.80
- 254-560-203 -- \$7,988.40
- 254-560-204 -- \$855.94
- 254-560-20 -- \$118.06

Sheriff's Office OLS 2026

- 254-560-139 -- \$177,091.20
- 254-560-201 -- \$13,547.48
- 254-560-202 -- \$49,160.64
- 254-560-204 -- \$29,485.68
- 254-560-204 -- \$3,081.39
- 254-560-206 -- \$425.02

Sherriff's Office OLS 2026

- 254-512-104 -- \$44,872.40
- 254-512-201 -- \$3,425.85
- 254-512-202 -- \$7,501.80
- 254-512-203 -- \$7,366.27
- 254-512-204 -- \$779.21
- 254-512-206 -- \$107.48

Sherrif's office OLS 2026

- 254-560-195 -- \$25,802.00
- 254-560-201 -- \$26,77.50
- 254-560-203 -- \$5,827.50
- 254-560-204 -- \$609.00
- 254-560-206 -- \$84.00

Sheriff's Office OLS 2026

- 254-560-573 -- \$21,353.67

Kleberg Co. Attny Task Force

- 254-549-104 -- \$124,800.00
- 254-549-157 -- \$62,400.00
- 254-549-195 -- \$30,000.00
- 254-549-201 -- \$14,410.00
- 254-549-202 -- \$15,000.00
- 254-549-203 -- \$29,500.00
- 254-549-204 -- \$3,500.00
- 254-549-206 -- \$1,643.00

Kleberg Co. Attny Task Force

254-549-427 -- \$10,000.00
254-549-573 -- \$16,000.00

Sherff's Office Rife Resistant Body Armor Grant

221-560-398 -- \$57,772.80

Sheriff CJP FY 2026 Grant

219-560-589 -- \$22,843.80

551

010-551-479 -- \$931.88

Fund 131 VFD GRANT

131-330-616 -- \$60,950.84
131-616-412 -- \$60,950.84

Sheriff's Office Body Worn Camera Grant FY 2026

220-560-499 -- \$18,294.01

Human Services

128-632-586 -- \$57,208.70

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AGENDA ITEM #4

In The Matter Of Discussing And Acting On Approval Monthly Reports

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez to approve adopting the order receiving these reports and filing them as part of public records. Upon vote, the motion carried unanimously and so ordered.

Monthly Reports.

- Kleberg County Auditor's Office Monthly Report - September 2025
- Kleberg County District Clerk's Fee Account Monthly Report – September 2025
- Kleberg County Clerk's Office Amended Fee Account Monthly Report – July 2025
- Kleberg County Clerk's Office Fee Account Monthly Report – August 2025
- Kleberg County Clerk's Office Fee Account Monthly Report – September 2025
- Kleberg County JP PCT#3 Monthly Report – August 2025
- Kleberg County Airport Monthly Report – October 2025

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AGENDA ITEM #5

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

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to approve the change of status for the following employees. Upon vote, the motion carried unanimously and so ordered.

<u>Name</u>	<u>Hire Date</u>	<u>Job Title</u>
Juanita A Garza	10/20/2025	Alt Judge-EV
Anna M Gonzales	10/20/2025	Clerk-EV
Noah I Guajardo	10/21/2025	Meal Driver
Jose E Guerra	10/20/2025	Clerk EV
Susan V Lutenbacher	10/20/2025	Election Judge
Rafael J Rangel Jr.	10/14/2025	Driver

Richard A Williams

10/20/2025

Clerk-EV

<u>Name</u>	<u>Job Title</u>	<u>Hire Date</u>	<u>Term Date</u>
Juanita S Espindola	Deputy Clerk	05/12/2024	10/24/2025
Severo Garcia	Detention Officer	07/08/2024	10/17/2025
Tristin O Hinojosa	Detention Officer	09/22/2025	10/22/2025
Jonathon R Jimenez	Sergent Patrol	07/08/2012	10/01/2025
Michael H Webber	Driver	02/05/2024	10/08/2025

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AGENDA ITEM #6

Discuss And Act On Awarding The RFP For The FY 2025 EDA Disaster Recovery Grant.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to award the RFP, for the FY 2025 EDA Disaster Recovery Grant to The Reyna Network. Upon a vote, the motion carried unanimously and was so ordered.

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AGENDA ITEM #7

Discuss And Act On Receiving And / Or Awarding The Bid For The Mitigation Assistance, Resiliency & Recovery Center, Riviera, TX Fire Station.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez to approve receiving and / or awarding the bid for the Mitigation Assistance, Resiliency & Recovery Center, Riviera, TX Fire Station. Ray De Los Santos and Craig Forsyth with the Riviera Fire Department reported that the two submissions received were rejected. It was recommended to resubmit the project for bids from other contractors, as two additional contractors had expressed interest in submitting proposals. The Baffin Bay Fire Department is progressing well. Judge Madrid stated that funds from Gomesa may be available and suggested placing a water well in the area to assist with water issues. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #8

Discuss And Act On Approval Of The Bond For The Fire Marshal's Office.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez to approve the bond for the Fire Marshal's Office. Upon vote, the motion carried unanimously and so order.

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AGENDA ITEM #9

Discuss And Act On Implementing A Burn Ban In Kleberg County.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez to approve on implementing a burn ban in Kleberg County. Ron Pray reported that, fortunately, there has been only one recent fire in the county. He noted that while the county has managed to avoid implementing a burn ban thus far, he recommends enacting a burn ban until significant rainfall occurs. Commissioner Rosse stated that if conditions change, an emergency burn ban will be implemented. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

Discuss And Act On Approval Of A Resolution For Kleberg County Appraisal District Board Of Directors.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz to approve a resolution for Kleberg County Appraisal District Board of Directors. Commissioner Rosse advised to split the votes. Upon vote, the motion carried unanimously and so ordered

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AGENDA ITEM #11

Discuss And Act On Approval Of Contact Labor Agreement, With Maria L. Rubio, For The Kleberg County Sheriff's Office.

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AGENDA ITEM #12

Discuss And Act On Approval Of An Agreement Between TAMUK And Kleberg County For Use Of The New Facility, At The JK Northway, To Conduct Workforce Development Program And Training Activities, With A Sponsorship In The Amount Of \$20,000.00.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to approve an agreement between TAMUK and Kleberg County for use of the new facility at the JK Northway, to conduct Workforce Development Program and training activities, with a sponsorship in the amount of \$20,000.00. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #13

Discuss And Act On Allowing The County Judge, Or His Designee, To Approve Purchase Orders For United Way Donations Annual Caller Times Children's Christmas Appeal And Ratify The Budget Amendments At The Next Meeting Following The Disbursement Of Funds. Funds Will Be Distributed On 11/26/25, 12/03/25, 12/10/25 And 12/17/25.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez to approve the County Judge Madrid, or his designee, to approve purchase orders for United Way Donation Annual Caller Time Children's Christmas Appeal and ratify the budget amendments at the next meeting following the distribution of funds that are to be disbursed on 11/26/25, 12/03/25, 12/17/2025. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #14

Discuss And Act On Approving The Resolution To Adopt The Election Voting System Express Vote 2.1, Version 6.3.0.0 For Use In The Both Early Voting And Regular Voting On Election Day Beginning With The November 4, 2025 Constitutional Amendment Election And All Subsequent Elections.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas to approve resolution Adopt the Election Voting System Express Vote on Election 2.1, Version 6.3.0.0 for use in both early voting and regular voting on Election Day beginning with the Nov 4, 2025 Constitutional Amendment Election and all subsequent elections. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM # 15

Discuss And Act On Consideration Of 2025 Audit Engagement Letter And Retainer With Raul Hernandez & Company P.C.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez to approve the 2025 Audit Engagement Letter and Retainer with Raul Hernandez and Company P.C. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM # 16

Discuss And Act On Acceptance Of Grant Award, In The Amount Of \$1,386,000.00, For Border Prosecution Grant From The Office Of The Governor Homeland Security Grants Division (Grant #2536512).

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to approve the Grant Award, in the amount of \$1,386,000.00, for Border Prosecution Grant from the Office of the Governor Homeland Security Grants Division (Grant #2536512). Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM # 17

Discuss And Act On Acceptance Of Grant Award, In The Amount Of \$3,332.60 For The Riffle Resistant Body Armor Grant Program From The Office Of The Governor Criminal Justice Division (Grant #5053502).

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to approve the Grant Award, in the amount of \$3,332.60 for the Riffle Resistant Body Armor Grant Program from the Office of the Governor Criminal Justice Division (Grant #5053502). Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM # 18

Discuss And Act On Acceptance Of Grant Award, In The Amount Of \$64,480.60, For Victims Of Crime Act Formula Grant Program, From The U.S. Department Of Justice (Grant #2899709).

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez to approve the Grant Award, in the amount of \$64,480.60, for Victims of Crime Act Formula Grant Program, from the U.S. Department of Justice (Grant #2899709). Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM # 19

Discuss And Act On Approval Of A Donation To TAMUK, In The Amount Of \$2,000.00, For The State Of The University.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to approve a donation to TAMUK, in the amount of \$2,000.00 for the State of the University. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM # 20

Discuss And Act On Approval Of Payment To Sitex, In The Amount Of \$1,654.00, For An Asbestos Inspection At The Ricardo Volunteer Fire Department And Senior Center Building.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez to approve the payment to Sitex, in the amount of \$1,654.00, for an asbestos inspection at the Ricardo Volunteer Fire Department and Senior Center Building. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM # 21

Discuss And Act On Approval Of Payment To Smith, Kirkpatrick & Klager, LLC In The Amount Of \$3,900.00, For Appraisal Services On The Prosperities For The Swap Between Kleberg County And Ricardo ISD

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz to approve the payment to Smith, Kirkpatrick, and Klager LLC in the amount of \$3,900.00, for appraisal services on the properties for the swap between Kleberg and Ricardo ISD. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM # 22

Discuss And Act On Approval Of Payment Agreement With The City Of Kingsville, In The Amount Of \$1,312.00, For Demolition Of 609 W Yoakum, Kingsville, TX

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez to approve the payment agreement with the City of Kingsville in the amount of \$1,312.00, for demolition of 609 W Yoakum Kingsville, Tx. There are two structures: the front structure needs to be demolished, and the back building has been returned to Kleberg County. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM # 23

Discuss And Act On Approval Of Payment To Silver Star Construction, In The Amount Of \$26,000.00, Work At The Kleberg County Skilled Trade Center Building.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to approve the payment to Silver Star Construction, in the amount of \$26,000.00, work at the Kleberg County Skilled Trade Center Building. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM # 24

Discuss And Act On Approval Of Payment To Fulcrum Construction, In The Amount Of \$23,794.04, For Work At The 2023 Industrial Park & Transportation With Park Project.

*** NO ACTION TAKEN ***

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AGENDA ITEM # 25

Discuss And Act On Approval Of Payment To Silver Star Construction, In The Amount Of \$150,000.00, For Work At The 2023 Industrial Park & Transportation With Parking Project.

The above matter coming on for consideration, a motion was made by Commissioner Shultz and seconded by Commissioner Salinas to approve the payment to Silver Star Construction, in the amount of \$150,000.00, for work at the 2023 Industrial Park & Transportation with Parking Project. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM # 26

Discuss And Act On Declaring An Old Brush Truck Tank, From Brush 35, As Surplus And Donating To Robstown FD.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez to declare an old brush truck tank, from brush 35, as surplus and donating to Robstown FD. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM # 27

Discuss And Act On Acceptance Of SB 22 Grant Agreement For The Rural Prosecutor's Office Salary Assistance Program, For The Kleberg County Attorney's Office, In The Amount Of \$175,000.00.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to approve the SB 22 Grant Agreement for the Rural Prosecutor's Office Salary Assistance Program, for the Kleberg County Attorney's Office, in the amount of \$175,000.00. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM # 28

Discuss And Act On Acceptance Of SB 22 Grant Agreement For The Rural Sheriff's Office Salary Assistance Program, For The Kleberg County Sheriff's Office, In The Amount Of \$350,000.00.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez to approve the SB 22 Grant Agreement for the Rural Prosecutor's Office Salary Assistance Program, for the Kleberg County Sheriff's Office, in the amount of \$350,000.00. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM # 29

Discuss And Act On Acceptance To Apply For A TxDOT Off-System Rail Grade Separation State Fund Program.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez to approve the acceptance to apply for a TxDot Off-System Rail Grade Separation State Fund Program. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM # 30

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

Adjourned into Executive Session at 2:24pm.

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AGENDA ITEM # 31

Return To Open Session And Act On The Appropriate Action As Deemed Necessary at 2:50 pm

The above matter coming on for consideration, let it be known that no action was taken.

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AGENDA ITEM # 32

Adjourn into Executive Session Under Texas Govt. Code 551.071 Regarding Pending Legal Matters Pertaining To The Kleberg County.

Adjourned into Executive Session at 2:24 pm.

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AGENDA ITEM # 33

Return To Open Session And Act On The Appropriate Action As Deemed Necessary at 2:50 pm.

The above matter coming on for consideration, let it be known that no action was taken.

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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.

- **County Judge Madrid:**
 - Stated that if unable to attend this evening's meeting, he wished to extend his appreciation and highlight the cooperative relationship between the County and the City.

- Reported that an elderly woman had fallen in the soup kitchen parking lot and noted the need to improve safety and conditions in that area.
- Offered County assistance to the City regarding improvements to the parking lots at Dick Kleberg Park.

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

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With No Further Business At Hand To Be Considered By The Court At This Time, Adjournment Was Had @ 3:00 pm.



 Rudy Madrid, County Judge

ATTEST:


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

