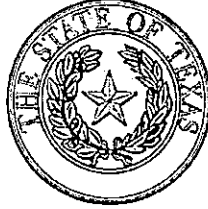


Kleberg County Commissioners' Court Minutes



Special Session On Monday, December 15, 2025 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 15TH day of December, 2025 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, County Judge
David Rosse, Commissioner Pct. #1
Chuck Schultz, Commissioner Pct. #2 - N/P
Jerry Martinez, Commissioner Pct. #3
Marcus Salinas, Commissioner Pct. #4
Salvador "Sonny" Barrera, III, County Clerk

Also present were:

Kira Talip- Sanchez, County Attorney
Melissa S. Green, County Auditor
Priscilla A. Cantu, County Treasurer - N/P
Delma Trevino, Chief Deputy Clerk - N/P
Michelle Hernandez, Deputy Clerk
Anna Ramirez, 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 Pledge of Allegiance of the United States and Texas.

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PUBLIC COMMENTS:

Elizabeth Wright, 299 CR 233 Falfurrias, Texas 78355:

- Mrs. Wright addressed the court with concerns regarding the Wright Pisano Ranch and a road identified as public access. She stated that she and her husband are not attempting to restrict access to their property and noted that a key had been provided to the neighbor's attorney. She further explained that a proposed easement was not accepted by the other neighboring parties. Mrs. Wright expressed her desire to ensure that all matters are handled legally and stated her hope that the issue can be resolved.

Elisa Sargent, 309 W. Co Rd. 2140, Kingsville, Texas 78363:

- Ms. Sargent stated the land is private property, has never been a public road, is owned by the family, and has not been open to public use for more than 30 years.

Charles Maley, 12173 N. HWY 16, Crawford, Tx 76638:

- Mr. Maley, representing the South Texas Property Rights Association, stated that issues concerning the protection of private property owners' rights related to the acquisition of county roads through direct dedication should be addressed in civil court.

Elizabeth Ramos:

- Ms. Ramos addressed the court and requested that the issue be tabled to allow for additional preparation.

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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. Upon vote, the motion carried unanimously and so ordered.

Bills

- US Foodservices INC -- \$1,981.06
- US Foodservices INC -- \$1,796.20
- US Foodservices INC -- \$2,614.23
- QUILL Corporation -- \$8,475.60
- US Foodservices INC -- \$1,755.02
- Companion Life INS -- \$9,022.95
- Companion Life INS -- \$5,526.30
- Christus Spohn Health System -- \$10,044.20
- Corpus Christi Urology Group -- \$1,478.59
- Birdwell Computer Services -- \$9,667.97

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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

J.K Northway

010-636-450 to 010-636-499 -- \$2,500.00

Jail 512

010-512-497 to 010-512-499 -- \$1,098.00
010-512-326 to 010-512-435 -- \$74.25

551

010-551-330 to 010-551-398 -- \$1,371.49

EOC

010-639-499 to 010-639-486 -- \$5,550.00

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

Budget Amendments

VFD BLDGS

- 131-616-412 -- \$3,900.00
- 131-161-544 -- \$80,750.00

Mitigation Action Plan

115-600-412 -- \$56,250.00

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AGENDA ITEM #4

In The Matter Of Discussing And Acting On Approval To Award An Engineering / Architectural / Surveying Service Provider(s) For Grant Pre-Application For The Kleberg County 2026 Colonia Fund: Construction Grant Program Funded And Administered By The Texas Department Of Agriculture.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez to approve to award an engineering / architectural / surveying service provider(s) for grant pre-application for the Kleberg County 2026 Colonia Fund: Construction Grant Fund Program funded and administrated by the Texas Department of Agriculture. Following the bidding process, Fulcrum was selected as the successful bidder. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #5

In The Matter Of Discussing And Acting On Approval Of Resolution Authorizing The Award To Select An Engineering / Architectural / Surveying Service Provider(s) For Grant Pre-application For The Kleberg County 2026 Colonia Fund: Construction Grant Fund Program Funded And Administered By The Texas Department Of Agriculture.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez to approve of Resolution authorizing the award to select an engineering / architectural / surveying service provider(s) for grant pre-applications for the Kleberg County 2026 Colonia Fund: Construction Grant Fund Program Funded and administered by the Texas Department of Agriculture. Fulcrum was selected as the successful bidder Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #6

In The Matter Of Discussing And Acting On Approval To Award A Grant Management Firm For Pre-Application, Application And Implementation Services For The Kleberg County 2026 Colonia Fund: Construction Grant Fund Program Funded And Administered By The Texas Department Of Agriculture And To Authorize The County Judge To Negotiate And Agree To A Final Fee On Behalf Of Kleberg County.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez to approve to award a grant management firm for pre-application and implementation services for the Kleberg County 2026 Colona Fund: Construction Grant Fund Program Funded and administered by the Texas Department of agriculture and to authorize the County Judge to negotiate and agree to a final fee on behalf of Kleberg County. Following the bidding process, Santos McBain was selected as the successful bidder. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Approval Of Resolution Authorizing The Award Of Administration/ Project Delivery Service For The Grant Pre-application For The Kleberg County 2026 Colonia Fund: Construction Grant Fund Program Funded By The Texas Department Of Agriculture.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas to approve of resolution authorizing the award of administration / project delivery services for the grant pre-application for the Kleberg County 2026 Colonia Fund: Construction Grant Fund Program funded by the Texas Department of Agriculture. Santos McBain was selected as the successful bidder. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #8

In The Matter Of Discussing And Acting On Approval Of An Order Restricting Certain Fireworks In Unincorporated Areas Of Kleberg County.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez to approve of an Order Restricting Certain Fireworks in Unincorporated Areas of Kleberg County. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #9

In The Matter Of Discussing And Acting On Approval Of Amendment To Interagency Cooperation Contract.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas to approve the Amendment to Interagency Cooperation Contract. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

In The Matter Of Discussing And Acting On Documentation And Determination Of County Road 100.

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AGENDA ITEM #11

In The Matter Of Discussing And Acting On Authorizing CRB (Citizens Review Board) To Hire George Rice, And Other Expenditures, To Study Quarterly Reports And Restoration Tables To Determine The Percent Of Restoration Completed To Date.

TABLED

Commissioner Rosse opposed.

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AGENDA ITEM #12

In The Matter Of Discussing And Acting On Authorizing The County Judge To Notify URI That Kleberg County Is Bringing Back CRB, As Per Agreement, And That URI/Encore Is Entitled To Have A Non-voting Representative To Serve On The CRB.

TABLED

Commissioner Rosse opposed.

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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.

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

Judge Madrid:

- The County Appreciation Banquet thank you everyone who attended.
- Requests that the bridge heading toward Ricardo be completed by January 1st.

Frances:

- Next meeting on Monday 12/22/2025 Regular Session.

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With No Further Business At Hand To Be Considered By The Court At This Time, Adjournment Was Had 2:42 pm.



Rudy Madrid, County Judge

ATTEST:



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