THE STATE OF TEXAS \* COMMISSIONERS COURT

COUNTY OF KENEDY \* OF KENEDY COUNTY, TEXAS

 On the 15th day of May, 2023, at 2:30 o'clock p.m., a special meeting of the Commissioners Court of Kenedy County, Texas, was held in the Kenedy County Courthouse.

 **Commissioners present:**

 Charles E. Burns, County Judge

 Joe Recio, Commissioner, Precinct No. 1

 Israel Vela, Jr., Commissioner, Precinct No. 2

 Jose Salazar, Commissioner, Precinct No. 4

 **Also present:**

 Veronica Vela, County & District Clerk

 Leo Villarreal, Administrative Assistant

 Irma Longoria, County Tax Assessor/Collector

 Grace Salinas, Administrative Secretary

 Allison Strauss, County Attorney

 **Absent**:

 Sarita Armstrong-Hixon, Commissioner, Precinct No. 3

 JP Jerry Miller

 JP Cecelia Schulz

**1.** **Judge Burns Called the Meeting to Order**

Judge Charles E. Burns called the meeting to order at 2:35 p.m.

**2.** **Pledge of Allegiance.**

Judge Charles E. Burns led the Commissioners Court in the Pledge of Allegiance.

**3.** **Receive Public Comments**.

 No public comments were made.

**4**. **Discuss & Act on Accepting Robert Alegria’s Resignation Notice as Fire Commissioner of the Kenedy County Fire & Emergency Services District No. 1**.

 Judge Charles E. Burns informed the Commissioners Court that Robert Alegria had submitted his resignation to the Kenedy County Fire & Emergency Services District No.1 as Fire Commissioner.

 Commissioner Joe Recio moved and Commissioner Israel Vela, Jr. seconded the motion; the motion was unanimously passed that Robert Alegria’s resignation of Fire Commissioner of the Kenedy County Fire & Emergency Services District No. 1 be accepted as presented.

**5.** **Discuss & Act on Appointing Daniel Alaniz as Fire Commissioner to the Kenedy County Fire & Emergency Services District No. 1**.

Judge Charles E. Burns informed the Commissioners Court that it should consider appointing Daniel Alaniz as a Fire Commissioner of the Kenedy County Fire & Emergency Services District No. 1 effective May 15, 2023.

 Commissioners Israel Vela, Jr. moved and Commissioner Joe Recio seconded the motion; the motion was unanimously passed that Daniel Alaniz be appointed as a Fire Commissioner of the Kenedy County Fire & Emergency Services District No. 1 effective May 15, 2023.

**6.** **Discuss & Act on Offering Employment on the Administrative Salary to Seferino Gutierrez for the Maintenance Supervisor Position**.

 Judge Charles E. Burns informed the Commissioners Court of the need to consider hiring Seferino Gutierrez as the Maintenance Department Supervisor on the Administrative Salary level.

Commissioner Joe Recio moved and Commissioner Israel Vela, Jr. seconded the motion; the motion was unanimously passed that Seferino Gutierrez be hired as the Maintenance Department Supervisor at $49,000.00 salary per year and be on a 3-month probation and if completed, raise his salary subject to the budget.

**7.** **Discuss & Act on Approving the Purchase of Furniture for the New J P. Building/Hurricane Shelter with Kenedy County Funds**.

 Judge Charles E. Burns informed the Commissioners Court Minutes of the need to consider purchasing furniture for the new JP Building/Hurricane Shelter with Kenedy County funds.

 Commissioner Joe Recio moved and Commissioner Israel Vela, Jr. seconded the motion; the motion was unanimously passed that furniture be purchased for the new JP building/hurricane shelter with Kenedy County funds, not to exceed $70,000.00.

**8.** **Discuss & Act on Payment of Bills**.

 Judge Charles E. Burns informed the Commissioners’ Court of the need to pay the bills presented.

 Commissioner Joe Recio moved and Commissioner Israel Vela, Jr. seconded the motion; the motion was unanimously passed that the bills be paid as presented.

**9.** **EXECUTIVE SESSION: TEXAS GOVERNMENT CODE, $551.071, 551.072 551.073 AND 551.074**.

 An Executive Session was not needed and none was held.

**10.** **Open Session: Discuss & Act on Items Addressed in Executive Session**.

 An Open Session was not required and none was held.

**11.** **Adjournment**.

 There being no further business at this time to come before the Commissioners Court, Commissioner Joe Recio moved and Commissioner Israel Vela, Jr. seconded the motion; the motion was unanimously passed that the Commissioners Court be adjourned at 2:51 p.m.

 /s/ Charles E. Burns

 Charles E. Burns, County Judge

ATTESTED BY:

/s/ Veronica Vela

Veronica Vela, Clerk of Commissioners Court