THE STATE OF TEXAS \* COMMISSIONERS COURT

COUNTY OF KENEDY \* OF KENEDY COUNTY, TEXAS

 On the 14th day of July, 2023, at 1:30 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

 Sarita Armstrong-Hixon, Commissioner, Precinct No. 3

 Jose Salazar, Commissioner, Precinct No. 4

 **Also present:**

 Allison Strauss, County Attorney

 Leo Villarreal, Administrative Assistant

 Grace Salinas, Administrative Secretary

 Myra Morris, TAC Attorney

 Deputy Billy Villarreal

 **Absent**:

 Veronica Vela, County/District Clerk

 Sheriff Ramon Salinas

 Cynthia Salinas, County Treasurer

 Irma Longoria, County Tax Assessor/Collector

 Stephanie Garza, Elections Administrator

 JP Jana Norrell

 JP Jerry Miller

 JP Pattie Fain

 JP Cecilia Schulz

 Seferino Gutierrez, Maintenance Supervisor

1. **Call Meeting to Order**

Judge Charles E. Burns called the meeting to order at 1:34 p.m.

1. **Pledge of Allegiance**.

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

1. **Receive Public Comments.**

No public comments were made.

1. **EXECUTIVE SESSION: TEXAS GOVERNMENT CODE 551.071 – CONSULTING WITH ATTORNEY REFERENCE PENDING LITIGATION**

 Judge Charles E. Burns called the Commissioners Court into Executive Session at 1:35 a.m.

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

Judge Charles E. Burns called the Commissioners Court into Open Session at 2:10 p.m.

 Commissioner Sarita Armstrong-Hixon and Commissioner Joe Recio seconded the motion; the motion was unanimously passed that Judge Charles E. Burns is authorized to sign the Settlement, Release and Indemnity Agreement regarding Norma Alaniz’ EEOC claim.

1. **Adjournment.**

 There being no further business at this time to come before the Commissioners Court, Commissioner Sarita Armstrong-Hixon moved and Commissioner Joe Recio seconded the motion; the motion was unanimously passed that the Commissioners Court be adjourned at 2:07 p.m.

 /s/ Charles E. Burns\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Charles E. Burns, County Judge

ATTESTED BY:

/s/ Veronica Vela\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Veronica Vela, Clerk of Commissioners Court