THE STATE OF TEXAS \* COMMISSIONERS COURT

COUNTY OF KENEDY \* OF KENEDY COUNTY, TEXAS

On the 20th day of June, 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

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

**Absent**:

Sarita Armstrong-Hixon, Commissioner, Precinct No. 3

Deputy Gilbert San Miguel

Allison Strauss, County Attorney

1. **Call Meeting to Order at 1:30 p.m.**

Judge Charles E. Burns called the meeting to order at 1:30 p.m.

1. **Pledge of Allegiance**.

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

1. **Receive Public Comments**.

No public comments were made.

1. **Discuss & Act on Awarding the TxCDBG Contract No. 7219075 Project to Donald Hubert Construction in the Amount of $21,985.00**.

Judge Charles E. Burns informed the Commissioners Court of the need to award the TxCDBG Contract No. 7219075 project to Donald Hubert Construction in the amount of $21,985.00, limited to sewer and water services.

Commissioner Joe Recio moved and Commissioner Israel Vela, Jr. seconded the motion; the motion was unanimously passed that the TxCDBG Contract No. 7219075 project be awarded to Donald Hubert Construction in the amount of $21,985.00, limited to sewer and water services.

1. **Discuss & Act on Finalizing the Health Insurance Supplement Amount**.

Judge Charles E. Burns informed the Commissioners Court of the need to increase the health insurance supplement amount from $300.00 to $550.00.

Commissioner Israel Vela, Jr. moved and Commissioner Joe Recio seconded the motion; the motion was unanimously passed that the health insurance supplement amount be increased from $300.00 to $550.00.

1. **Discuss & Act on the Payment of Bills**.

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

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

1. **EXECUTIVE SESSION: TEXAS GOVERNMENT CODE, § 551.071, § 551.072, § 551.073, § 551.074**

No executive session was necessary; therefore, none was held.

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

An Executive Session not having been held, an Open Session was not held.

1. **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 1:45 p.m.

/s/ Charles E. Burns

Charles E. Burns, County Judge

ATTESTED BY:

/s/ Veronica Vela

Veronica Vela, Clerk of Commissioners Court