

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Benny Lyssy



James Rosales
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

Wesley Gisler
Commissioner, Precinct 4

NOTICE OF MEETING
COMMISSIONERS COURT OF KARNES COUNTY TEXAS

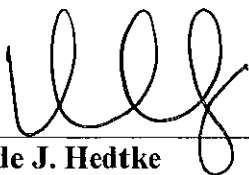
Notice is hereby given that the governing body of **Karnes County Commissioners Court** will hold a **Regular Meeting** on the **25th Day of April 2023, at 9:00 a.m.** in the Karnes County Historic Courtroom, located at 101 N. Panna Maria Street, Suite 200, Karnes City, Texas 78118 to discuss the following items of Karnes County business in accordance with Local Government Code 551*:

1. Welcome.
2. Quorum Present ___ Yes ___ No Absent: _____
3. Opening Prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
Names: _____
6. Discuss/Approve/Disapprove: Remittance of full remaining payment to Southwest International Trucks in the amount of **\$171,442.00** from 795-750-4997 for the new EMS unit and allow EMS Chief to hand deliver payment (check) to Frazer LTD on 4/26/2023 for unit pickup along with executing vehicle registration and purchasing documents. **Author: Casey Ebrom-EMS Administrator**
7. Discuss/Approve/Disapprove: Recommendation by the KCRB Engineer to award a contract to ABN Construction for the construction of improvements to CR 269 for an amount not to exceed **\$ 1,252,409.69**. **Authors: Wayne Gisler-KCRB Engineer/Tom Dupnick-Auditor**
8. Discuss/Approve/Disapprove: Signing an agreement with GIS Workshop, LLC as a result of their acquisition of Pubworks and authorizing the County Judge to sign the agreement. **Author: Wayne Gisler- KCRB Engineer**

9. Discuss/Approve/Disapprove: Recommendation by Road and Bridge Engineer to establish truck parking restrictions near Cemetery on CR 211. **Author: Wayne Gisler-KCRB Engineer/ Benny Lyssy-Comm.Prct.# 2**
10. Discuss/Approve/Disapprove: Resolution by the Karnes County Commissioners Court to request TxDOT to conduct a comprehensive safety study of US 181 from north of Karnes City to the Wilson County line. **Author: Benny Lyssy-Comm.Prct. # 2**
11. **Consent Agenda:**
 - A. Minutes: March 28, 2023
 - B. Reports:
 - a) Constable Precinct #4
 - b) District Clerk
 - c) Election Administration
 - d) EMS
 - e) KCRB/Special Projects/KCCS

*****ALL MATTERS LISTED UNDER ITEM # 11 CONSENT AGENDA, ARE CONSIDERED BY THE COURT TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION...THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM or ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE "CONSIDERED AND ACTED UPON" SEPARATELY.**

12. Discuss any item(s) from consent agenda to be considered and acted upon.
13. Updates From:
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
14. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
15. Payment of Bills.
16. Acknowledge the Commissioners Court will meet at 210 W. Calvert Street, Suite 150, Karnes City, Texas 78118 on May 9, 2023, at 9:00 a.m. in the Karnes County Multi-purpose Room.
17. Adjourn.



Wade J. Hedtke
Karnes County Judge

***Karnes County Commissioners Court reserves the right to adjourn into Executive Session at any time during a regular or special called meeting to discuss any matters listed on the agenda, as authorized by Texas Government Code 551.**

CERTIFICATE: I hereby certify that the foregoing notice was duly posted by me on the Legal Notices Board and the Front Glass (East Entrance) at the Karnes County Offices on the Square located at 210 West Calvert, Karnes City, Texas on the 21st day of April, 2023, at 10:10 A.M. which is at least 72 hours prior to the scheduled meeting.

Carol Swize
Carol Swize, County Clerk

By Deputy: Mary C. Rice

FILED

At 10:10 o'clock A M

APR 21 2023

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
Mary C. Rice Deputy