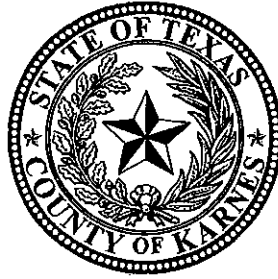


Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Bernard 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

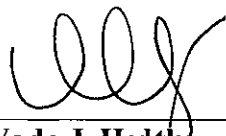
Notice is hereby given that the governing body of **Karnes County Commissioners Court** will hold a **Regular Meeting** on the 9th Day of May 2023, at 9:00 a.m. in the Karnes County Multi-purpose room, located at 210 W. Calvert Street, Suite 150 Karnes City, Texas 78118 to discuss the following items 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. Acknowledge: Mental Health Awareness Month:/Proclamation Camino Real Community Services.
Author: Thomas Faulkner
7. Acknowledge: Community Action Month and CCSCT-Proclamation/Community Council of South Texas. **Author: Lucy Casares**
8. Discussion/Presentation: Karnes County Grant Presentations for the following
 - 1) Texas General Land office-CDBG-MIT MOD
 - 2) Texas General Land Office- CDBG-DR MOD
 - 3) Texas Water Development Board – Flood Infrastructure Fund
 - 4) Texas Department of Agriculture – 2020/2021**Authors: Judge Hedtke/Langford Community Managements Services**

9. Discuss/Approve/Disapprove: Hiring Alamo Auctioneers to sell nine (9) seized or abandoned vehicles and one box trailer that were awarded to the Sheriff Office as part of the asset forfeiture program. Titles were acquired for the sale of these vehicles. **Author: Sheriff Villanueva**
10. Discuss/Approve/Disapprove: Declaring retired EMS unit (2016 Ford Transit Van/VIN: 1FDYR2CM8GKA76837) as surplus and allowing sale of the vehicle in the next surplus auction at a date to be determined. **Author: Casey Ebrom-EMS Administrator**
11. Discuss/Approve/Disapprove: Line item transfer in the amount of \$ 24,748.00 from G/L 100-540-5712 for the purchase of a replacement EMS Captain's vehicle chassis and allow for appropriate budget amendment. **Author: Casey Ebrom-EMS Administrator**
12. 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**
13. Discuss/Approve/Disapprove: Resolution by the Karnes County Commissioner Court to request TxDot to conduct a comprehensive safety study of US Hwy 181 from North of Karnes City to the Wilson County line. **Author: Benny Lyssy-Comm.Prc.#2**
14. Discuss/Approve/Disapprove: Authorize execution of contract with TechShare and pay annual subscription fee of \$ 847.00. Funding source 100-669-4860. **Authors: County Judge Hedtke/Tom Dupnick-Co.Auditor**
15. Discus/Take possible action: To approve annual Fee for our TAX Collection Software contract with Pritchard & Abbott, Inc. for the next fiscal year and sign so it can be returned to Pritchard & Software. This contract has been reviewed by the county attorney. It contains all of the tax office hardware, 3rd party software, collection software, tax statement software and the licensing fee. The contract is for 2 years. It does include Truth in taxation I will need in July 2024 and July 2025. **Author: Tammy Braudaway-Tax Collector-Assessor**
16. **Consent Agenda:**
 - A. **Minutes:** April 4, 2023 April 11, 2023 April 25, 2023
 - B. **Reports:**
 - a) County Clerk
 - b) District Clerk
 - c) Constable Pct.#3
 - d) Justice of Peace # 2
 - e) Justice of Peace # 4
 - f) "IT" Department
 - g) Sheriff's Office
 - h) Maintenance Dept.
 - C. **Budget Amendments:** BA-2023-12 (Sheriff Dept./fund 100)

*****ALL MATTERS LISTED UNDER ITEM #16 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.**

17. Discuss any item(s) from consent agenda to be considered and acted upon.
18. Updates From:
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
19. Reports From:
 - Tax Assessor/Collector
 - Auditor
 - Treasurer
20. Discuss/Action regarding Treasurer's Report.
21. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
22. Payment of bills.
23. Acknowledge the Commissioners Court will meet on **May 23, 2023 at 9:00 a.m.**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.
24. Adjourn.



Wade J. Hedtke
Karnes County Judge

FILED

At 10:50 o'clock A M

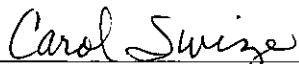
MAY 05 2023

CAROL SWIZE, COUNTY CLERK
 KARNES COUNTY, TEXAS

Mary C. Rios Deputy

***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 5TH day of MAY, 2023, at 10:50 A.M. which is at least 72 hours prior to the scheduled meeting.



 Carol Swize, County Clerk

By Deputy: Mary C. Rios