

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 **27th Day of June 2023, at 9:00 a.m.** in the Karnes County Multi-purpose room, located at 101 North Panna Maria Avenue, 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. Acknowledge: Karnes County Emergency Operation Plans and Annexes all have been approved by Texas Department of Emergency Management. **Author: Shelby Dupnik-Comm. Prct. #1**
7. Acknowledge: Approval/Confirmation of Reserve Deputy Constable Jose G. Maldonado for Karnes County Prct.#1. **Author: Constable Prct.# 1 Roel E. Salas**
8. Discuss/Approve/Disapprove: Purchase of CivicPlus Agenda and Meeting Management Software to be used for agenda preparation and minutes preparation for Commissioners Court meetings. This would be included in the FY2024 budget. Cost for implementation and first year is \$ 11,261.00. Cost for second year forward will be \$ 5,035.80; available optional enhancement is CivicClerk Media Plus which would allow for video integration and live streaming. Cost for initial term is \$ 8,547.00 with annual recurring \$ 7,497.00. **Author: Carol Swize-Co.Clerk**
9. Acknowledge: Open all Bank Depository bids. **Author: Vi Swierc-Co. Treasurer**
10. Discuss/Take possible action: Accept/Reject Bank Depository bids. **Author: Vi Swierc-Co.Treasurer**

11. Discuss/Approve/Disapprove: Award Bank Depository Bids. **Author: Vi Swierc- Co. Treasurer**
12. Acknowledge: Presentation on Fixed Income Investing by Multi-Bank Securities, Fernando Pulido, Senior Vice President. **Author: Tom Dupnick-Co. Auditor**
13. Discuss/Approve/Disapprove: Engage Broker/Dealer services of Multi-Bank Securities by executing non-corporate resolution. **Author: Tom Dupnick-Co. Auditor**
14. Discuss/Approve/Disapprove: Engage professional services of Armstrong, Vaughn & Associates, P.C. for Fiscal Year 2023 audit. Fee not to exceed \$38,500.00.
Authors: County Judge Hedtke/Tom Dupnick-Co. Auditor
15. Discuss/Approve/Disapprove: Executive/Closed Session; As authorized by Section 551 of the Texas Local Government Code for discussion of Planning/Budgeting for long term Precinct facility improvements. **Author: Wes Gisler-Comm.Prct.#4**
16. Discuss/Approve/Disapprove: Taking possible action(s) as a result of Executive Session.
Author: Wes Gisler-Comm.Prct.#4
17. Discuss/Approve/Disapprove: Establishing a Salary Grievance Committee pursuant to **Local Government Code 152.014** and determination of the composition of the Salary Grievance Committee.
Author: Vi Swierc-Co. Treasurer
18. Discuss/ Approve/ Disapprove: Selection of members of the Salary Grievance Committee, public members, alternate members and/or elected officials pursuant to **Local Government code 152.015**.
Authors Vi Swierc- Co. Treasurer

19. **Consent Agenda:**

A. Reports:

- a) District Clerk
- b) Constable Pct. #4
- c) Justice of Peace # 2
- d) EMS
- e) KCRB /Special Projects./KCCS Depts.

B. Budget Amendments: BA-2023-14 (Capital Outlay./fund 100)

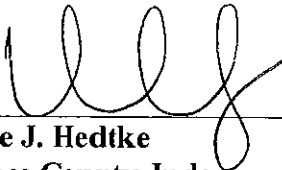
*****ALL MATTERS LISTED UNDER ITEM #19 CONSENT AGENDA, ARE CONSIDERED BY THE COURT TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION...THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM or ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE "CONSIDERED AND ACTED UPON" SEPARATELY.**

20. Discuss any item(s) from consent agenda to be considered and acted upon.

21. **Updates From:**

- Commissioner Pct. #1
- Commissioner Pct. #2
- Commissioner Pct. #3
- Commissioner Pct. #4

22. Reports From:
- Auditor
 - Treasurer
23. Discuss/Action regarding Treasurer's Report.
24. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
25. Payment of bills.
26. Acknowledge the Commissioners Court will meet on **July 11, 2023, at 9:00 a.m.**, in the Karnes County Multi-purpose room, located at 210 West Calvert, Suite 150, Karnes City, Texas 78118.
27. 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 23RD day of JUNE, 2023, at 8:16 A.M. which is at least 72 hours prior to the scheduled meeting.

Carol Swize

Carol Swize, County Clerk

By Deputy: Mary C. Rios

FILED
At 8:16 o'clock A M
JUN 23 2023
CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
Mary C. Rios Deputy