

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 **12th Day of September 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 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: _____

FILED
AT 3:30 o'clock P M
SEP 08 2023
CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
Carol Swize Deputy

6. Discuss/Approve/Disapprove: A budget amendment, for the District Clerk's Office. The request for \$1,500.00 be moved from OFFICE EXPENSE 100-450-3100 to COPY MACHINE EXPENSE 100-450-3310. **Author: Denise Rodriguez-District Clerk**
7. Discuss/Approve/Disapprove: Award the contract for the construction of modifications to an existing structure at 119 N. Browne Street, Karnes City, Texas. **Author: R.Montalvo/Tom Dupnick-Co.Auditor/ James Rosales-Comm.Prcet.#3**
8. Discuss/Approve/Disapprove: Recommendation for all four constables to have office space at County Building at 1178 FM 1353. **Authors: Benny Lyssy-Comm.Prcet#2/Wes Gisler-Comm.Prcet.#4**
9. Discuss/Approve/Disapprove: Budget amendment to move \$5500.00 from 795-750-4995 (Water/Sewer/Permit assistance) to 200-680-3353 (Software Licensing). Budget amendment is for the renewal of permit/code enforcement software, (Special Projects) for the 2023-2024 licensing year. **Authors: Jim Adams-911 Permits/Wayne Gisler-KCRB**

10. Discuss/Approve/Disapprove: Recommendation to extend the contract listed below through FY 23-24.
Author: Wayne Gisler-KCRB
11. Discuss/Approve/Disapprove: Sending binder payment by September 15, 2023, in the amount of \$ 137,560.82 to United Healthcare for October premiums. This is required by United Healthcare in order to make coverage effective October 1, 2023. **Author: Vi Swiere-Co.Treasurer**

12. **Consent Agenda:**

A. Reports:

- | | |
|---------------------------|------------------------|
| a) Constable Pct.#3 | b) Elections Admin. |
| c) IT Dept. | d) Justice of Peace #1 |
| e) Justice of Peace #2 | f) Justice of Peace #4 |
| g) Courthouse Maintenance | h) Sheriff's Office |
| i) TxDMV | |

*****ALL MATTERS LISTED UNDER ITEM # 12 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.**

13. Discuss any item(s) from consent agenda to be considered and acted upon.
14. Updates From:
- Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
15. Reports from:
- * Tax Assessor-Collector
 - * Auditor
 - * Treasurer
16. Discuss/Action regarding Treasurer's Report.
17. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
18. Payment of bills.
19. Acknowledge the Commissioners Court will meet on **September 26, 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.

20. 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 08th day of September, 2023, at 3:30 p.m. which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: 