



Sean O'Brien
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

Sharon Chesser
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 **Special Meeting** on the **29th Day of May, 2020, at 9:00 a.m.** in the Karnes County Historic Courtroom, located at 101 North Panna Maria, 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. Acknowledgement of the Falls City Student Council donation to the Karnes County Food Bank Mobile Food Pantry. Authors Justin Meyer/Pamela Sanchez.
7. Discuss/Approve/Disapprove Karnes County Road and Bridge using equipment to level out four lots at 300, 304, 308 & 310 North Swenson Street in Falls City, Texas. Author Benny Lyssy.
8. Proclamation and discussion declaring Karnes County as a county based on the U.S. Constitution and officially declaring Karnes County as supporting and defending the constitution of the United States. Author Sean O'Brien.
9. Discuss/Approve/Disapprove FY 2021 Tax Collection Software contract with Pritchard and Abbott, Inc. Author Brenda Janysek.

10. Discuss/Ratify the action of County Judge on May 20, 2020 authorizing the County Auditor to issue a direct payment to Texas Department of Licensing and Regulation in the amount of \$20 and to execute the inspection form on behalf of Karnes County for the required annual inspection of the elevator located at 101 North Panna Maria Avenue, Karnes City, Texas 78118. Authors Judge Hedtke/Lajuana Kasprzyk.
11. Discuss and take possible action on County Engineer recommendation to proceed with proposed Escondido Creek Parkway Walking Trail Improvements in County Road 367 Right of Way. Author Wayne Gisler.
12. Discuss/Approve/Disapprove allowing the authorization of early payment of \$3,138.00 to Stallion Buildings for the carport to be placed at the KCEMS Karnes City Office. Check will be delivered once carport is delivered and set up. Item was previously budgeted. Author Dennis Kelley.
13. Reports From:
 - Treasurer
14. Discuss/Action regarding Treasurer's Report.
15. Updates From:
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
16. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
17. Payment of bills.
18. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on June 9, 2020, at 9:00 a.m. in the Karnes County Historic Courtroom.
19. 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 26 day of May, 2020, at 8:50am which is at least 72 hours prior to the scheduled meeting.

Carol Swize
Carol Swize, County Clerk

By Deputy: Alisa Reyer

FILED
8:50 o'clock A.M.
MAY 26 2020
CAROL SWIZE COUNTY CLERK
KARNES COUNTY TEXAS
Alisa Reyer