

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Benny Lyssy



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 **Regular Meeting** on the **13th Day of October 2020, at 9:00 a.m.** in the Karnes County Multipurpose Room, located at 210 West Calvert Avenue, 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. Presentation of The Conservation Society of San Antonio's 2020 Historic Preservation Award – Building Category to the Karnes County Historic Courthouse. Authors Judge Hedtke/Lewis Fisher/Truett Hunt/Sue Carter.
7. Discuss/Approve/Disapprove submission of the completed application for the Texas Water Development Board's 2020 Flood Infrastructure Fund (Abridged Application Number: 13796). Author Judge Hedtke/Justin Meyer.
8. Discuss/Approve/Disapprove Texas Water Development Board's Application Affidavit, Flood Application Affidavit (Category 1), Application Filing and Authorized Representative Resolution, Application Resolution – Certificate of Secretary and authorize the County Judge to execute these documents. Author Judge Hedtke/Justin Meyer.

9. Discussion and update with the Karnes County Oil and Gas Royalty Project. Author Judge Hedtke.
10. Discuss/Approve paying \$150.00 deposit to Karnes City Columbus Club for County Christmas party December 5, 2020. Author Vi Swierc.
11. Discuss/Approve paying rental of \$350.00 to Karnes City Columbus Club for County Christmas party December 5, 2020. Author Vi Swierc.
12. Discuss/Approve County Judge signing rental agreement for Karnes County Columbus Club for the Christmas party. Author Vi Swierc.
13. Discuss/Approve/Disapprove Tyler Technologies - Content Manager (Hardware, Software and Services) for a onetime fee of \$8,811.00 and with a recurring fee each year of \$3,501.00. This expense will come from the General Records Management Budget. Author Vi Swierc.
14. Discuss/Approve/Disapprove authorizing the Road and Bridge Engineer to fill an Operator 1 position at or below the stating rate of salary established in Section 1.12 of the Karnes County Personnel Policy Manual. Author Wayne Gisler.
15. Discuss/Approve/Disapprove Rainbow Painting & Contracting, LLC - Proposal Number: 1247770 for \$49,660.00 to repaint the exterior of the Karnes County Historic Courthouse. Author Rene Montalvo.
16. Acknowledge: The FY2021 salary orders for 81st and 218th District Court Reporters to be in the recorded minutes of Commissioners Court as required by Local Government Code. Certified by District Clerk, Denise Rodriguez.

17. **Consent Agenda:** ***

A. Minutes:

- | | |
|---------------------|---------------------|
| -September 8, 2020 | -September 15, 2020 |
| -September 30, 2020 | |

B. Reports

- | | | |
|--------------------------|-------------------|-----------------------------------|
| a) County Clerk | b) District Clerk | c) County Attorney |
| d) Justices of the Peace | e) Constables | f) Juvenile Department |
| g) Sheriff's Dept. | h) EMS | i) Road & Bridge/911/Permits /CCS |
| j) Elections | k) Ag/Extension | l) Buildings/Maintenance |

*****ALL MATTERS LISTED UNDER ITEM #17 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.**

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

19. **Updates From:**

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

20. Reports From:
 - Tax Assessor/Collector
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 at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 on October 30, 2020, at 9:00 a.m. in the Karnes County Multipurpose Room.
24. 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 9th day of October, 2020, at 2:03pm which is at least 72 hours prior to the scheduled meeting.

Acknowledgement

FILED
2:03 PM
OCT 30 2020
CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
Jamie Dial Deputy