



Sean O'Brien  
Commissioner, Precinct 3

Wade J. Hedtke  
Karnes County Judge

Sharon Chesser  
Commissioner, Precinct 4

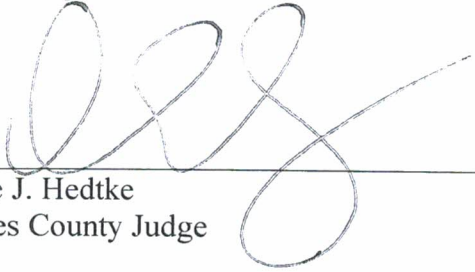
**AMENDED**  
**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF KARNES COUNTY TEXAS**

Notice is hereby given that the governing body of **Karnes County Commissioners Court** will hold a **Special Meeting** on the **30<sup>th</sup> Day of August, 2019, 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: \_\_\_\_\_
6. Discuss/Approve/Disapprove National Long-Term Care Residents' Rights Month Proclamation for 2019. Author Judge Hedtke/Heather Armstrong.
7. Discuss/Approve/Disapprove resolution with Comal County Senior Citizens' Foundation applying for funding with Meals on Wheels with the Texans Feeding Texans Home Delivered Meal Grant Program for Karnes County. Author Judge Hedtke/Bonnie Surratt.
8. Discuss/Approve/Disapprove Proposed FY2020 Budget before filing in the Karnes County Clerk's Office on August 30, 2019. Author Judge Hedtke.
9. Discuss/Approve/Disapprove awarding of a construction contract for the TxCDBG Grant #7218259-Karnes County El Oso water system improvement project. Author Judge Hedtke.

10. Discuss/Approve/Disapprove allowing Karnes County Road & Bridge to roll/pack the Karnes County Youth Show Barn parking lot for Lonesome Dove Fest. Author Sean O'Brien.
11. Discuss/Approve/Disapprove an employee compensation contingency fund based on 3% of the total current wage base plus associated fringe. Author Sean O'Brien.
12. Discuss/Approve/Disapprove the purchasing of a Karnes County Emergency Response Vehicle for the Karnes County Sheriff's Office. Author Dwayne Villanueva/Robert Ebrom.
13. Discuss/Approve/Disapprove funding for the Karnes County Emergency Response Vehicle. Author Dwayne Villanueva/Robert Ebrom.
14. Discuss/Approve/Disapprove setting the Sheriff/Constable Fees for 2019/2020. Author Sheriff Villanueva.
15. Discuss/Approve/Disapprove recommendation by Karnes County Road & Bridge Engineer to cancel agreement between G&K/Cintas and Karnes County. Author Wayne Gisler.
16. Discuss/Approve/Disapprove line item amendment in the amount of \$1,812.16 from 100-409-4990 Contingency to 100-665-4990 Dept. Pickup Repairs/Maintenance (AES). [Hoffpauir, Inc. (Lampasas, TX) \$1,262.48] Author Lajuana Kasprzyk.
17. Discuss and possible action with improvements on County Road 361 off Highway 181. Author Shelby Dupnik.
18. Discuss the current wrecker truck procedures for light vehicles and heavy vehicles. Author Shelby Dupnik.
19. EXECUTIVE/CLOSED SESSION: As authorized by section 551.074 of the Texas Government Code for Personnel Matters the Karnes County Commissioners Court can convene into Executive/Closed Session to discuss the Karnes County Road and Bridge Engineer.
20. Updates From:
  - Commissioner Pct. #1
  - Commissioner Pct. #2
  - Commissioner Pct. #3
  - Commissioner Pct. #4
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 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on September 10, 2019, at 9:00 a.m. in the Karnes County Historic Courtroom.

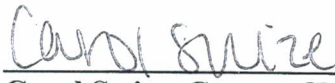
24. Adjourn.

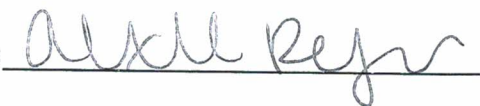


Wade J. Hedtke  
Karnes County Judge

**\*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 26 day of August, 2019, at 4:46 pm which is at least 72 hours prior to the scheduled meeting.

  
Carol Swize, County Clerk

By Deputy: 

FILED  
At 4:46 o'clock P M

AUG 26 2019

CAROL SWIZE, COUNTY CLERK  
KARNES COUNTY, TEXAS  
