



Sean O'Brien  
Commissioner, Precinct 3

Walter R. Long, Jr.  
Karnes County Judge

David Reynolds  
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 **11<sup>th</sup> Day of December, 2018, at 9:00 a.m.** in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 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. Approve/Disapprove Texas Association of Counties (TAC) insurance offer for a 2017 Chevrolet Tahoe of \$33,685.50 (\$34,185.50-\$500 deduct) that was wrecked on 10/24/18 on Highway 181 in Karnes City involving two other vehicles and authorize Judge Long to sign total loss offer. The responsible party does have insurance and is working with TAC on the claim. Author Sheriff Dwayne Villanueva.
7. Approve/Disapprove the purchasing of a 2019 Chevrolet Tahoe for \$32,330.00 from Caldwell Chevrolet who is the buyboard dealership for Chevrolet for 2018-2019 as a replacement for the wrecked unit. Author Sheriff Dwayne Villanueva.
8. Approve/Disapprove Texas Association of Counties (TAC) insurance offer for a 2015 Chevrolet Tahoe of \$22,075 (\$22,575.00-\$500 deduct) that was wrecked on 11/22/18 on Highway 81 near Panna Maria while a Deputy was responding to a call and hit a deer and authorize Judge Long to sign total loss offer. Author Sheriff Dwayne Villanueva.

9. Approve/Disapprove the purchasing of a 2019 Chevrolet Tahoe for \$32,330.00 from Caldwell Chevrolet who is the buyboard dealership for Chevrolet for 2018-2019 as a replacement for this wrecked unit. Author Sheriff Dwayne Villanueva.
10. Approve/Disapprove a Budget Amendment (Unforeseen Item-Wrecked vehicle) for \$18,255.00 which includes \$10,255.00 for difference between insurance settlement and new vehicle price and \$8,000.00 for the uninstal/install of equipment for two wrecked Tahoes (\$4,000) each. Author Sheriff Dwayne Villanueva.
11. Discuss/Approve/Disapprove under Local Government Code, 352.051 authorization for Commissioners Court to adopt an order regulating certain fireworks in the unincorporated areas of the county under drought conditions for the December Firework period. Author Judge Long.
12. Discussion and Action to award a management/administrative services contract to Langford Community Management Services for the preparation of Karnes County's 2019/2020 Texas Community Development Block Grant Program's (TxCDBG) Community Development Fund Application and subsequent contract administration if application is funded. Author Judge Long.
13. Discuss/Approve/Disapprove 2019 Karnes County Holiday Schedule. Author Judge Long/Lajuana Kasprzyk.
14. Discuss/Approve/Disapprove assisting the City of Runge with blading on Houston street by the Karnes County Road & Bridge building. Author Shelby Dupnik.
15. Discuss/Act Accept donation of \$1,000.00 from Perdue, Brandon, Fielder, Collins & Mott for the Karnes County Christmas Party on December 15, 2018. Author Vi Malone.
16. Discuss/Act adopt budget for Karnes County Christmas Party with addition funds.
  - Budget - \$1,000.00
  - Door Prizes - \$1,000.00
 Author Vi Malone.
17. Discuss/Approve/Disapprove Karnes County Historic Courthouse Christmas lights and decorations for 2019. Author Jennifer Dillingham.
18. **Consent Agenda:** \*\*\*
  - A. Minutes:
 

-November 1, 2018	-November 13, 2018
-November 15, 2018	-November 29, 2018
  - 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 #18 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**

