



Mary J. Lozano  
**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 **13<sup>th</sup> Day of November, 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.  
List (Names) : \_\_\_\_\_  
\_\_\_\_\_
6. Discussion/Action: Approve Chapman Engineering’s Proposal for additional soil boring and analysis in response to TCEQ’s request for more information concerning soil remediation at the Karnes County Jail Property. Author Jennifer Dillingham.
7. Discuss/Approve FY2019 Karnes County Resolution for the Indigent Defense Formula Grant Program. Author Lajuana Kasprzyk/Jennifer Dillingham.
8. Discuss/Approve/Disapprove amending the FY2019 budget to fund the identified FY2018 shortage of salary and associated fringe for the AgriLife Ag agent. Line item to fund amendment, Contingency-Personnel 100-409-4997. Author Lajuana Kasprzyk.
9. Discuss/Approve/Disapprove amending the FY2019 budget to fund the identified FY2019 shortage of salary and associated fringe for the AgriLife Ag agent. Line item to fund amendment, Contingency-Personnel 100-409-4997. Author Lajuana Kasprzyk.

10. Discuss/Approve/Disapprove amending the County Investment Policy to include investing in treasury bills, bank CD's or municipal bonds to earn more income than the current income from Pool investments, in accordance with legal and statutory requirements. Pete Jauer.
11. Discuss/Approve/Disapprove amending the County Investment Policy to include an advisory board of three (3) citizens to assist the Investment Officer in the management of county investments. Pete Jauer/Mary Lozano.
12. Discuss/Approve/Disapprove the Investment Policy for Karnes County. Author Lajuana Kasprzyk.
13. Discuss/Approve/Disapprove amending Commissioners Court procedure to require that all meeting documents including monthly reports be available/delivered to the court members a minimum of 24 hours before a scheduled meeting. Pete Jauer.
14. Discuss/Approve/Disapprove a request that commissioners receive a summarized monthly report on the status of all bank account reconciliations from the County Treasurer in a format for review and discussion. Pete Jauer/Mary Lozano.
15. Acknowledge the acceptance of a \$125.00 donation check from The Karnes City Community Chamber of Commerce for reimbursement for the Ad ran as part of the Sheriff Department Magnet Calendar Program. Author Sheriff Dwayne Villanueva.
16. Discuss/Approve/Disapprove adjusting of the Dispatch Administrator's salary (\$17.51 per Hour) to equal the Jail Administrator Salary (\$17.89 per hour). This difference was discussed during the budget process and was to be addressed by the Court after the budget year began. Author Sheriff Dwayne Villanueva.
17. Discuss/Approve/Disapprove authorization for the County Judge to sign a rent to own agreement with Romco Equipment Co. The agreement will authorize use of a Blaw Knox CR 90 Center Mounted Broom Sweeper with a monthly rental rate of \$1,950.00 with an option to purchase the unit at an overall cost of \$54,490.00. Author Homer Rios.
18. Announcement of American Red Cross disaster assistance update. Author Shelby Dupnik.
19. Announcement of Email Addition/Deletion Form. Author Walter R. Long, Jr./Justin Meyer.

20. **Consent Agenda:** \*\*\*

A. Minutes:

- |                   |                  |
|-------------------|------------------|
| -October 4, 2018  | -October 9, 2018 |
| -October 18, 2018 |                  |

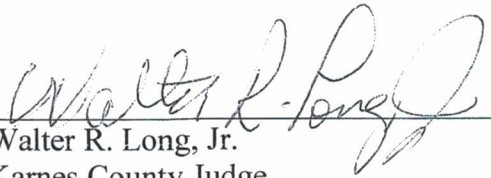
B. Reports

- |                          |                   |                                   |
|--------------------------|-------------------|-----------------------------------|
| 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 #20 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.

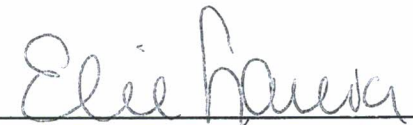
- 21. Discuss any item(s) from consent agenda to be considered and acted upon.
- 22. Reports from: Commissioner Pct. #1                      Commissioner Pct. #2  
   Commissioner Pct. #3                      Commissioner Pct. #4
- 23. Report from:
  - Tax Assessor/Collector
  - Auditor
  - Treasurer
- 24. Discuss/Action regarding Treasurer's Report.
- 25. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
- 26. Payment of bills.
- 27. Acknowledge the Commissioners Court will meet at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 on November 15, 2018, at 9:00 a.m. in the Karnes County Annex Multipurpose Room.
- 28. Adjourn.

  
 \_\_\_\_\_  
 Walter R. Long, Jr.  
 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 29<sup>th</sup> day of NOV, 2018, at 3:50 P.M. which is at least 72 hours prior to the scheduled meeting.

  
 \_\_\_\_\_  
 Carol Swize, County Clerk

By Deputy:   
 \_\_\_\_\_

3:50 P.M.  
 NOV 15 2018  
 CAROL SWIZE, COUNTY CLERK  
 210 WEST CALVERT AVENUE  
 KARNES CITY, TEXAS  
