

Commissioner, Precinct 1  
Shelby Dupnik

Commissioner, Precinct 2  
Benny Lyssy



2125  
MAR 25 2019  
BY CLERK, COUNTY CLERK  
KARNES COUNTY, TEXAS  
*[Signature]*

Sean O'Brien  
Commissioner, Precinct 3

Wade J. Hedtke  
Karnes County Judge

Sharon Chesser  
Commissioner, Precinct 4

## NOTICE OF MEETING

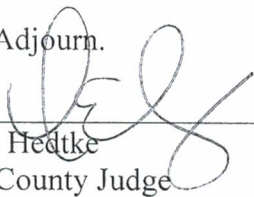
### COMMISSIONERS COURT OF KARNES COUNTY TEXAS

Notice is hereby given that the governing body of **Karnes County Commissioners Court** will hold a **Special Meeting** on the **31<sup>st</sup> Day of January, 2019, at 9:00 a.m.** in the Karnes County Annex Multipurpose Room, located at 210 West Calvert, Suite 150 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. Executive/Closed Session: As authorized by section 551.071 of the Texas Government Code for private consultation with attorneys regarding potential litigation relating to:
  - Issues with potential claims, liabilities and litigation concerning the jail, courthouse annex and the litigation with DSA, Celco, and Lucci.  
Author Jeff Chapman.
6. Discuss/Approve/Disapprove any action required from Executive Session items from #5 above.  
Author Jeff Chapman.
7. Acknowledgement of Counties at the Capital Legislative Day on February 5, 2019. Author Shelby Dupnik.
8. Acknowledge the acceptance of \$100.00 donation from Mrs. Lacy Pogue to the Karnes County Sheriff's Office to be used at the discretion of the Sheriff. Author Dwayne Villanueva.
9. Acknowledge the 2018 Racial Profile Report for the Karnes County Sheriff's Office. Author Dwayne Villanueva.


10. Acknowledge the Texas Commission on Jail Standards Report on the Karnes County Jail which passed its annual inspection on January 8, 2019. Author Dwayne Villanueva
11. Discuss/Approve/Disapprove issues related to the building space and job parameters in the Karnes County driver's license office. Authors Jennifer Dillingham/Judge Hedtke.
12. Discuss/Approve/Disapprove recommendation by Karnes County Road & Bridge to authorize the County Judge to sign a contract with Brauntex Materials, Inc. to provide bulk road materials. Author Wayne Gisler.
13. Discuss/Approve/Disapprove recommendation by Karnes County Road & Bridge to authorize the County Judge to sign a contract with CEMEX, Inc. to provide bulk road materials. Author Wayne Gisler.
14. Discuss/Approve/Disapprove an office location for Commissioner Precinct 4. Author Sharon Chesser.
15. Discuss/Approve/Disapprove purchase of 1 computer for Commissioner Precinct 4 from Line Item 100-669-5352 (Information Technology-Computers). Author Sharon Chesser.
16. Discuss/Approve/Disapprove authorizing advertisement for engineering and grant administration proposals for the residential Local Buyout and Acquisition Program for Hurricane Harvey CDBG-DR funding. Authors Lajuana Kasprzyk/Judge Hedtke.
17. Updates:           Commissioner Pct. #1           Commissioner Pct. #2  
                          Commissioner Pct. #3           Commissioner Pct. #4
18. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
19. Payment of bills.
20. Acknowledge the Commissioners Court will meet at 210 West Calvert, Suite 150, Karnes City, Texas 78118 on February 4, 2019, at 9:00 a.m. in the Karnes County Annex Multipurpose Room.

21. Adjourn.

  
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 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 25<sup>th</sup> day of January, 2019, at 2:23 <sup>pm</sup> which is at least 72 hours prior to the scheduled meeting.

  
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 Carol Swize, County Clerk

By Deputy:   
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