



Sean O'Brien  
Commissioner, Precinct 3

Wade J. Hedtke  
Karnes County Judge

Sharon Chesser  
Commissioner, Precinct 4

**AMENDED**

**NOTICE OF MEETING**

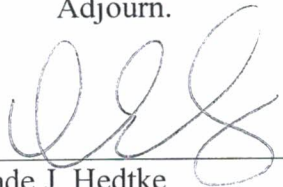
**COMMISSIONERS COURT OF KARNES COUNTY TEXAS**

Notice is hereby given that the governing body of **Karnes County Commissioners Court** will hold a **Special Meeting** on the **31<sup>th</sup> Day of October, 2019, at 9:00 a.m.** in the Karnes County Historic Courtroom, located at 101 North Panna Maria, 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/Act on the abandonment of North Polaski Street, which is also referred to as Pulaski Street, located near the intersection of FM 2724 and CR 381, in Karnes County, Texas. Author Sean O'Brien.
7. Discuss/Approve/Disapprove awarding contract for Water Hauling Services to Various Locations in Karnes County. Author Wayne Gisler.
8. Discuss/Approve/Disapprove awarding contract for Bulk Road Materials for Local Pickup and Related Services in Karnes County. Author Wayne Gisler.
9. Discuss/Approve/Disapprove Western Surety Company Bond for the Karnes County Auditor, Lajuana Kasprzyk. (Term One Year; \$100,000.00) Author Judge Hedtke.

10. Discuss/Approve/Disapprove Western Surety Company Bond for the Karnes County Road and Bridge Engineer, Wayne Gisler. (Term One Year; \$100,000.00) Author Judge Hedtke.
11. Discuss/Approve/Disapprove lifting the Karnes County Burn Ban that was set by Commissioners Court on August 13, 2019. Author Judge Hedtke.
12. Acknowledge acceptance of a \$200.00 donation from the Karnes County National Bank to be used by the Sheriff as part the annual magnet program. Author Sheriff Dwayne Villanueva.
13. Acknowledge acceptance of a \$100.00 donation from BG Ventures LLC to be used by the Sheriff Office for their National Night Out program. Author Sheriff Dwayne Villanueva.
14. Discuss/Approve/Disapprove to authorize Opiela Plumbing to repair the Jail Underfloor Sump Pumps and Piping which have failed at a cost of \$9,545.81 to be paid out of the Capital Outlay Jail facility line item #100-500-5742. Author Sheriff Dwayne Villanueva.
15. Discuss/Approve/Disapprove to authorize Opiela Plumbing to repair the Jail Gas regulator system for the HVAC systems which has failed and the majority of the facility does not have any heat at a cost of \$10,825.30 to be paid out of the Capital Outlay Jail facility line item #100-500-5742. Author Sheriff Dwayne Villanueva.
16. Discuss/Approve/Disapprove upgrading of the Sheriff Office Patrol car laptop computers (32) and 12 office computers to include the 9-1-1 center to meet the new CJIS mandate that goes into effect 1/14/2020 at a cost of \$87,164.68. The Sheriff Office was notified of this change on 9/16/19 of this new requirement and is an unforeseen circumstance. Author Sheriff Dwayne Villanueva.
17. Discuss/Approve/Disapprove making a line item amendment to the budget to fund upgrading Sheriff Office computer upgrades from the contingency fund if approved in item #16. Author Sheriff Dwayne Villanueva.
18. Discuss/Act emailing of direct deposit slips to county department head/county employees with county emails. Author Vi Swierc.
19. Presentation/Discussion with DRG Architects and discussing the options on building an archive building for Karnes County. Author Judge Hedtke/Perry Rabke.
20. 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 County Road 311. Authors Judge Hedtke/Jennifer Dillingham.
21. Discuss/Approve/Disapprove any action required from Executive Session items from #20 above. Authors Judge Hedtke/Jennifer Dillingham.
22. Updates From:
  - Commissioner Pct. #1
  - Commissioner Pct. #2
  - Commissioner Pct. #3
  - Commissioner Pct. #4

- 23. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
- 24. Reports From:
  - Auditor
  - Treasurer
- 25. Discuss/Action regarding Treasurer’s Report.
- 26. Payment of bills.
- 27. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on November 12, 2019, at 9:00 a.m. in the Karnes County Historic Courtroom.
- 28. Adjourn.



\_\_\_\_\_  
Wade J. Hedtke  
Karnes County Judge

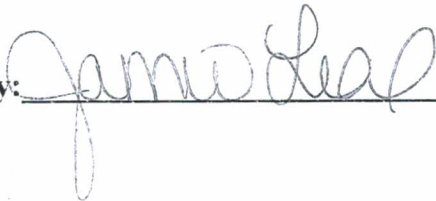
**\*Karnes County Commissioners Court reserves the right to adjourn into Executive Session at any time during a regular or special called meeting to discuss any matters listed on the agenda, as authorized by Texas Government Code 551.**

**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 28<sup>th</sup> day of October, 2019, at 8:42am which is at least 72 hours prior to the scheduled meeting.



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

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



8:42 AM  
O'clock

OCT 28 2019

