

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Bernard Lyssy



James Rosales
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

Wesley Gisler
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 **14th Day of November 2023, 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: Discuss the Grant Award to the 81st Judicial District Attorney's office for the 81st/218th District Medical Examiner's Office and discuss and approve the Amended Interlocal Agreement. **Author: Audrey Gossett Louis-District Attorney**
7. Acknowledge: Action of Karnes County Commissioner Court action dated May 23, 2008 that designated the roadway alignment from the western terminus of W. Riddleville Street in Karnes City for a distance of approximately 964 feet to the entrance to the Karnes City Cemetery as a Karnes County Road. **Author: James Rosales-Comm.Prct.#3/Wayne Gisler-KCRB Engineer**
8. Discuss/Approve/Disapprove: Designate suite 152 of the Offices On The Square Annex building as storage space for the District Clerk's office, give the District Clerk access to office, receive/check out an office key from the Sheriff and have the office desk dismantled and removed.
Author: Denise Rodriguez-Dist.Clerk

9. Discuss/Approve/Disapprove: Abandoning and Vacate a portion of Fifth Street which is located between CR 375 and CR 373 in Karnes County, Texas, being a 0.31 tract of land in the town of Hobson. This is a request of land owner Gene Gawlik. Furthermore, Mr. Gawlik owns property on both sides of Fifth Street. **Author: Benny Lyssy-Comm.Prct.#2**
10. Discuss/Approve/Disapprove: Approve the contract for DRG Architects LLC, San Antonio, Texas to provide Design and Construction Administration Services for a new Justice of the Peace Building to be located in Falls City, Texas. **Author: Benny Lyssy-Comm. Prct.#2**
11. Discuss/Approve/Disapprove: Resolution authorizing the Recertification of a Texas Home Investment Partnerships Program Reservation System Participant Agreement to the Texas Dept. of Housing and Community Affairs. Authorizing Judge Hedtke to act as the County Executive Officer and Authorized Representative in all matters in the HOME PROGRAM RESERVATION SYSTEM.
Author: Judge Wade J. Hedtke
12. Discuss/Approve/Disapprove: Lifting Burn Ban. **Author: Judge Wade J. Hedtke**
13. Discuss/Approve/Disapprove: Adopting Exception form for County Burn Ban.
Author: Judge Wade J. Hedtke
14. Discuss/Approve/Disapprove: Karnes County Veterans Officer salary of \$48,000 was approved for the budget year 2023-2024 by Karnes County Commissioners Court. Karnes County adopted the 2023-2024 by a vote of FOR 3, AGAINST 2. The Veterans officer current salary is \$41,200.00 and not \$48,000 as approved. **Author: Shelby J. Dupnik-Comm.Prct.#1**
15. Discuss/Approve/Disapprove: Line item transfer of \$3,725.00 from GL 100-409-4997 (Contingency) to GL 100-540-3910 (Medical Supplies) to reimburse expenses for the purchase of replacement defibrillator pads and AED batteries for all county-wide AED's located in county buildings.
Author: Casey Ebrom-EMS Administrator
16. Discuss/Approve/Disapprove: The sale of previously declared surplus items (EMS stretchers) to Master Medical Equipment for \$5,000.00 each. Master Medical Equipment is an authorized purchaser/reseller for BoundTree Medical and will provide payment in the form of an account credit or mailed check.
Author: Casey Ebrom-EMS Administrator
17. Discuss/Approve/Disapprove: Declaring three Stryker PowerPro EMS stretchers (SN:121041006, 120940206, 131039809) as surplus and allowing their appropriate sale.
Author: Casey Ebrom-EMS Administrator
18. Discuss/Approve/Disapprove: Approval of an interlocal agreement between the City of Runge and Karnes County to enter into agreement to modify and provide ongoing maintenance of W. Houston Street in Runge, Texas pursuant to chapter 791, Texas Government Code and chapters 251 & 253 of the Texas Transportation Code. **Author: Wes Gisler-Comm. Prct.#4**
19. Discuss/Approve/Disapprove: Recommendation by KCRB Road Engineer to complete a budget amendment to transfer \$1,604,456.87 from GL# 200-680-4380 – LOCAL CAPITAL PROJECTS to GL# 200-680-5726 CTIF GRANT 02-0129. **Author: Wayne Gisler-KCRB Road Engineer**

20. Discuss/Approve/Disapprove: CANVASS OF THE NOVEMBER 7, 2023 CONSTITUTIONAL AMENDMENT ELECTION and authorization for signature by the presiding officer of the canvassing authority (i.e Commissioners Court). **Author: Beth Montalvo-Election Admin.**

21. Discuss/Take possible action: Properly qualifying certain Karnes County positions that meet exempt qualifications based on eligibility requirements. **Author: Shelby Dupnik-Comm. Prct.#1**

22. **Consent Agenda:**

- A. **Reports:**
- | | |
|-----------------------------|-----------------------------|
| a) County Clerk | b) District Clerk |
| c) EMS | d) Constable Prct.#1 |
| e) Constable Prct #3 | f) Constable Prct.#4 |
| g) I.T. Dept. | h) Justice of Peace Prct.#1 |
| i) Justice of Peace Prct.#2 | j) Justice of Peace Prct.#3 |
| k) Justice of Peace Prct.#4 | l) Sheriff's Office |

B. **Budget Amendments:** BA-2024-03 \$ 2,610.00 (Fund 100-Dis.Clerk)

*****ALL MATTERS LISTED UNDER ITEM #22 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.**

23. Discuss any item(s) from consent agenda to be considered and acted upon.

24. **Updates From:**

- Commissioner Pct. #1
- Commissioner Pct. #2
- Commissioner Pct. #3
- Commissioner Pct. #4

25. Reports from:

- * Auditor
- * Treasurer

26. Discuss/Action regarding Treasurer's Report.

27. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.

28. Payment of bills.

29. Acknowledge the Commissioners Court will meet on **November 28, 2023 at 9:00 a.m.**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.

30. Adjourn.

Wade J. Hedtke

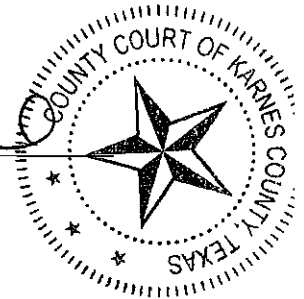
**Wade J. Hedtke
Karnes County Judge**

***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 9th day of November, 2023, at 9:55 am which is at least 72 hours prior to the scheduled meeting.

Carol Swize
Carol Swize, County Clerk

By Deputy: *Jamie Keel*



FILED
9:55 o'clock a M

NOV 09 2023

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
Deputy

Jamie Keel