

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 **28th 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: 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**
7. Acknowledge: \$100 Donation received from Mr. David Chapman to go towards Employee Appreciation Gifts (for 2023 Holiday Employee Appreciation Gathering) **Author: Bonnie Ramirez-HR Director**
8. Discuss/Approve/Disapprove: The December 13,2023 Hall Rental Agreement with Kc Knights of Columbus to secure a half day event to include a deposit/rental fee. **Author: Bonnie Ramirez-HR Director**
9. Acknowledge: 2023 Holiday Employee Appreciation Gathering to be held Wednesday, December 13, 2023 at the Karnes City Columbus Hall. **Author: Bonnie Ramirez-HR Director**

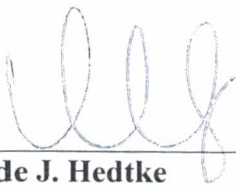
10. Discuss/Approve/Disapprove: 2024 Karnes County Holiday Schedule.
Author: Judge Wade J. Hedtke
11. Discuss/Approve/Disapprove: Joint Resolution whereas, the Democratic Party of Karnes County, Texas, and the Republican Party of Karnes County, Texas desire to enter into a 2024 Joint Primary Election Services Contract with the Karnes County Election Administrator, as the County Election Officer. **Author: Beth Montalvo-Election Administrator**
12. Acknowledge: The annual tax report of taxes collected during the fiscal year 2022-2023 required by tax code Sec. 31.10 (b). **Author: Tammy Braudaway-Tax Assessor-Collector**

13. **Consent Agenda:**

- A. **Reports:** a) TAX/TxDMV Report
- B. **Budget Amendments:** 2024-04 \$ 1,604,456.87 (Fund 200-Road & Bridge)
2024-05 \$ 3,725.00 (Fund 100-EMS)

*****ALL MATTERS LISTED UNDER ITEM #13 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.**

14. Discuss any item(s) from consent agenda to be considered and acted upon.
15. Updates From:
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
16. Report from: Tax Assessor-Collector
17. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
18. Payment of bills.
19. Acknowledge the Commissioners Court will meet on **December 8, 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.
20. Adjourn.



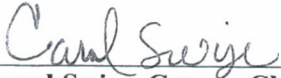
Wade J. Hedtke
Karnes County Judge

8:30 AM A

Frank Carter

*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 17th day of November, 2023, at 8:30 am which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: 