

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 **13th Day of February 2024, 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. Acknowledge: The Karnes County Spring Employee Appreciation Gathering will be held on Thursday, April 11, 2024 at the Karnes City Columbus Club Hall. The location is 517 E. Calvert Avenue, Karnes City, Tx. 78118. The fee is \$350 and includes cleaning. Time: 11:30 – 1:30 pm.  
**Author: Bonnie Ramirez-HR**
7. Acknowledge: Commissioner Pct.2 Benny Lyssy and Christina Lyssy and daughters for the donation of 5 portable heaters and blankets to Karnes County Heater drive.  
**Author: Shelby J. Dupnik-Comm.Prct.1**
8. Acknowledge: Karnes City Methodist Church in Karnes City and Megan Martinez-Wesley Nurse for providing and staffing the Warming Center located at 201 Esplanade in Karnes City, Texas. Church members and the Wesley Nurse provided warm meals and shelter.  
**Author: Shelby J. Dupnik-Comm. Prct.1**

9. Acknowledge: James and Lupe Rosales for their donation of 20 portable heaters and blankets to the Karnes City Heater Drive. **Author: Shelby J. Dupnik-Comm. Prct.1**
10. Acknowledge: Trent Enriquez and “The Keep It Real Community Church” for assisting in the Warming Center during our last cold weather freeze. Pastor Enriquez and members patrolled city streets so no one would be left out in the cold. **Author: Shelby J.Dupnik-Comm. Prct.1**
11. Acknowledge: First Lutheran Church of Runge Ladies Quilting Club for the generous donation of quilts that they made donated to the Karnes County Heater/Blanket Drive. **Author: Shelby J.Dupnik-Comm. Prct.1**
12. Discuss/Approve/Disapprove: Accepting a check in the amount of \$ 24,335.69 from United Healthcare. This check may be utilized for a wellness incentive program or as Karnes County deems appropriate. **Author: Vi Swiere-Treasurer**
13. Discuss/Approve/Disapprove: Resolution awarding a building contractor for the HOME program through Texas department of Housing and Community Affairs. **Author: Judge Wade J. Hedtke**
14. Discuss/Approve/Disapprove: Seeking bids of procurement for a Grant Administrator to assist in the application, planning, and administration for the GLO CDBG-MIT Local Hazard Mitigation Plan Program (LMHPP). **Author: Judge Wade J. Hedtke**
15. Discuss/Approve/Disapprove: Adopting the Resolution to apply for the 2017 GLO CDBG-MIT Local Hazard Mitigation Plan Program (LMHPP). **Author: Judge Wade J. Hedtke**
16. Discuss/Approve/Disapprove: Declaring various vehicles, heavy equipment, buildings, and salvaged road materials currently assigned to the Karnes County Road & Bridge Department as “Surplus” and to authorize appropriate County Officials to coordinate disposal of designated items. **Author: Wayne Gisler-KCRB**
17. Discuss/Approve/Disapprove: Purchase Van for Veteran Officer at a cost not to exceed \$35,000. Van if purchased would be funded from line item 100-409-4997, Contingency. **Authors: Wes Gisler-Comm.Prct.4/Benny Lyssy-Comm.Prct.2**
18. Discuss/Approve/Disapprove: Approve additional change orders in the amount of \$4000.00 for unforeseen costs at 119 N. Browne Street renovations. (\$2900 flooring, magnetic door locks, emergency lights, granite counter/ \$500 moving fee / \$600 additional other extra expenses) **Author: Rene Montalvo-Maint.Dept.**
19. Discuss/Approve/Disapprove: Presentation and approval of FY23 Annual Independent Audit by Armstrong, Vaughan & Associates, P.C. **Author: Judge Wade J. Hedtke/Tom Dupnick-Auditor**
20. **Consent Agenda:**
  - A. **Reports:**

a) EMS	b) Constable Prct.#3
c) Constable Prct 4	d) Justice of Peace # 1
e) Justice of Peace #2	f) Justice of Peace #3
g) Justice of Peace #4	h) Maintenance Dept.
i) Sheriff’s Dept.	

\*\*\*ALL MATTERS LISTED UNDER 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.

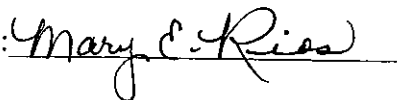
21. Discuss any item(s) from consent agenda to be considered and acted upon.
22. Updates From:
  - Commissioner Pct. #1
  - Commissioner Pct. #2
  - Commissioner Pct. #3
  - Commissioner Pct. #4
23. Reports From:
  - a. Tax Assessor-Collector
  - b. Auditor
  - c. Treasurer
24. Discuss/Action regarding 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 on **February 27, 2024 at 9:00 a.m.**, in the Karnes County Multi-Purpose Room, located at 210 W. Calvert Street, Suite 150, Karnes City, Texas 78118.
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 9<sup>TH</sup> day of FEBRUARY, 2024, at 2:48 P.M. which is at least 72 hours prior to the scheduled meeting.

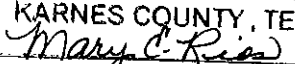
  
\_\_\_\_\_  
Carol Swize, County Clerk

By Deputy: 

**FILED**

At 2:48 o'clock P M

**FEB 09 2024**

CAROL SWIZE, COUNTY CLERK  
KARNES COUNTY, TEXAS  
 Deputy