

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Benny Lyssy



James Rosales
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 **Regular Meeting** on the 29th Day of April 2022, at 9:00 a.m. in the Karnes County Courthouse, located at 101 N. 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 action to adopt/reaffirm Civil Rights Policies and Procedures for the TxCDBG Contract # CDV21-0444, to include the HUD Section 3 goals presentation.
Author Judge Hedtke
7. Discuss/ Approve/ Disapprove action concerning award of a construction contract for the TxCDBG Grant # 7220221- Karnes County El Oso Water system improvement project and granting authority to the Judge to execute the approved contract. **Author Judge Hedtke**
8. Discuss/ Approve/ Disapprove action on the Award of Contract to Langford Community Management Services for grant management services to prepare FEMA Hazard Mitigation Grant Program (HMGP) application and the subsequent project management/administration of the grant if the Karnes County is awarded a State HMGP Contract. **Author Judge Hedtke**

9. Discuss/Approve/Disapprove action on the award of contract to Doucet for engineering services related to the preparation of FEMA Hazard Mitigation Grant Program (HMGP) application, and the subsequent preliminary and final design plans and necessary inspections required by Karnes County for the implementation of the Hazard Mitigation Grant Program (HMGP) PROJECT IF Karnes County is awarded a State HMGP Contract(s). **Author Judge Hedtke**
- 10) Discuss/Approve/Disapprove to use the dollar amount received for ARPA funds of \$3,030,311.00 as our loss revenue amount for reporting to US Treasury. **Author Vi Malone**
- 11) Acknowledge employees who received the Karnes County Service Award in honor of their dedication and commitment throughout the years as an employee of Karnes County. **Author Lacy Pruski**
- 12) Discuss/Approve/Disapprove consider and take possible action on the approval of an employee compensation audit by Seeking HR of pay practices, compensation rates, ranges, time-in-grade by position and not to exceed \$12,137.50. **Author Lacy Pruski**
- 13) Discuss/Approve/Disapprove possible action for Karnes County to acknowledge and support the decision by Atascosa County to not renew a contract for services with the Texas Rio Grande Legal Aid organization to provide indigent defense services and to conditionally commit to entering into an interlocal agreement with Atascosa, Karnes, and Frio counties to create a public defenders office to provide the same services for FY 2023. **Author Judge Hedtke**
- 14) **Consent Agenda: ****

A. Reports:

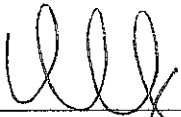
- | | | |
|--------------------------|-------------------|-----------------------------------|
| a) County Clerk | b) District Clerk | c) County Attorney |
| d) Justices of the Peace | e) Constables | f) Juvenile Department |
| g) Sheriff's Dept. | h) EMS | i) Road & Bridge/911/Permits /CCS |
| j) Elections | k) Ag/Extension | l) Buildings/Maintenance |

B. Budget Amendments.

*****ALL MATTERS LISTED UNDER ITEM #14 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.**

15. Discuss any item(s) from consent agenda to be considered and acted upon.
16. Updates From:
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4

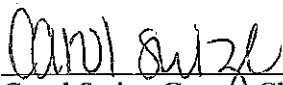
17. Reports From:
 - Tax Assessor/Collector
 - Auditor
 - Treasurer
18. Discuss/Action regarding Treasurer's Report.
19. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
20. Payment of bills.
21. Acknowledge Karnes County Food Bank will be hosting the May distribution on May 2, 2022 at the Karnes County Youth Show Barn. Author Judge Hedtke
22. Acknowledge the Commissioners Court will meet on **May 10th, 2022 at 9:00 a.m.**, in the Karnes County Multi-Purpose Room, located at 210 W. Calvert Avenue, Suite 101, Karnes City, Texas 78118.
23. Adjourn.



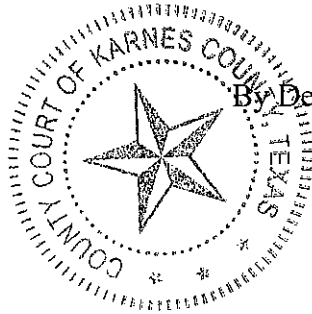
Wade J. Hedtke
Karnes County Judge

***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.**

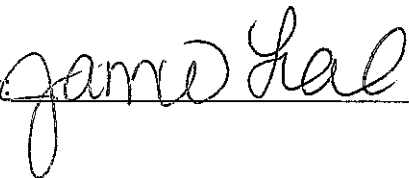
CERTIFICATE: I hereby certify that the foregoing notice was duly posted by me on the Legal Notices Board and the Front Glass (East Entrance) at the Karnes County Offices on the Square located at 210 West Calvert, Karnes City, Texas on the 26th day of April, 2022, at 8:49 AM which is at least 72 hours prior to the scheduled meeting.



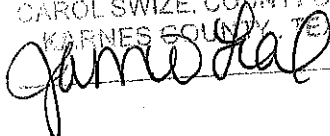
Carol Swize, County Clerk



By Deputy:



FILED
At 8:49 o'clock A M
April
MAR 26 2022

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
 Deputy