

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 **10th Day of January 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 Previous item #6 on 12-27-22 meeting; designating area where records are to be stored for District Clerk Office. Due to over the limit weight capacity of the mobile trak case filing system, **Authors: Judge Wade J. Hedtke/Denise Rodriguez-District Clerk**
7. Discuss/ Approve/ Disapprove: Previous item #10 on 12-27-22 meeting tabled for current meeting. Prioritized road improvement project list proposed for FY 22-23 budget year. **Author: Wayner Gisler-Road Engineer.**
8. Acknowledge: Previous item #11 on 12-27-22 meeting Commissioner Chesser requested corrections to be made on page 3 of Karnes County Driveway Regulations manual. **Authors: Wayne Gisler-Road Engineer/Jennifer Dillingham-Co.Atty.**
9. Discuss/ Approve/ Disapprove: Placement of a historical marker near the site of the historic "Asher Cemetery" in Karnes County, Texas on CR 277. The marker will be placed approximately ½ mile south of the intersection of CR 277 and Cr 276, upon a Karnes County road right of way, on the east side of

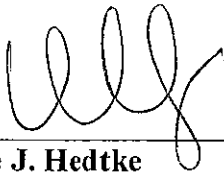
CR 277 as near the fence line as possible. This location will in no way interfere with traffic or present any danger to motorists. **Authors: James Rosales-Comm.Prct.#3 for Donald Hoffman-Rancho Nixon Historical Assn., Inc.**

10. Discuss: Possibility of creating a “Adopt” a road program for Karnes County, to pick up litter on section of roads that would be adopted.
Authors: Shelby Dupnik-Comm.Prct.#1 for Tommy Shockome-Concerned Citizen.
11. Discuss: Possible purchase of “NALCO” Building and other buildings related to Road and Bridge.
Authors: Shelby Dupnik-Comm.Prct.#1 for Tommy Shockome-Concerned Citizen.
12. Acknowledge: Clinical Affiliation Agreement between Karnes Co. EMS and Wilson Co. ESD 3 (WCESD3) allowing EMS students enrolled in WCESD3’S program to conduct clinical rotations at Karnes Co. EMS. **Author: Casey Ebrom-EMS Administrator**
13. Discuss/ Approve/ Disapprove: Allowing Road & Bridge department to design and construct an EMS employee parking area at 115 N. Market Ave. at the request of the EMS department.
Author: Casey Ebrom- EMS Administrator
14. Discuss/ Approve/ Disapprove: Executive/ Closed Session; As authorized by Section 551 of the Texas Local Government Code for review and discussion of feasibility study for possible purchase of real property located at 1178 FM 1353, Karnes City, Texas 78118.
Authors: James Rosales-Comm.Prct.#3/Benny Lyssy-Comm.Prct.#2
15. Discuss/ Approve/ Disapprove: Taking possible action(s) as a result of Executive Session. **Authors: James Rosales-Comm. Prct.#3/Benny Lyssy-Comm. Prct.#2**
16. Discuss/ Approve/ Disapprove: Adjustment/changes to Employee Handbook approved 11-8-22.
Author: Vi Swierc-Co. Treasurer
17. Discuss/ Approve/ Disapprove: Presentation of FY22 Karnes County Sheriff’s Jail Commissary Audit.
Author: Tom Dupnick-Co.Auditor
18. Discuss/ Approve/ Disapprove: Presentation of exit audits on retiring officials: County Attorney- Jennifer Dillingham; Commissioner Precinct #4- Sharon Chesser; Justice of Peace #3-Delia Villanueva.
Author: Tom Dupnick-Co.Auditor
19. **Consent Agenda: *****
 - A. Minutes:

-November 8, 2022	-November 10, 2022	November 22, 2022
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 - B. Reports
 - a) Justices of the Peace 1 & 4
 - b) Constables #3 & #4
 - c) Buildings/Maintenance
 - d) Sheriff’s Dept.
 - e) Road & Bridge/911/Permits /CCS

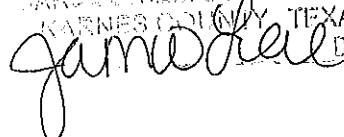
*****ALL MATTERS LISTED UNDER ITEM #19 CONSENT AGENDA, ARE CONSIDERED BY THE COURT TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION...THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM or ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE “CONSIDERED AND ACTED UPON” SEPARATELY.**

20. Discuss any item(s) from consent agenda to be considered and acted upon.
21. Updates From:
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
22. Reports From:
 - Tax Assessor/Collector
 - Auditor
 - Treasurer
23. Discuss/Action regarding Treasurer's Report.
24. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
25. Payment of bills.
26. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on January 24th, 2023 at 9:00 a.m. in the Karnes County Historic Courtroom.
27. Adjourn.



Wade J. Hedtke
Karnes County Judge

10:14 AM
 JAN 09 2023

KARNES COUNTY CLERK
 KARNES COUNTY, TEXAS
 Deputy

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 6th day of January, 2023, at 10:14 am which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

BY DEPUTY: 