

David Wiatrek  
Commissioner, Precinct 1

Bernard Lyssy  
Commissioner, Precinct 2



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 **Tuesday, August 12, 2025 at 9:00 AM** 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: \_\_\_\_\_

**FILED**

At 10:27 o'clock A.M

3. Opening Prayer.

**AUG 08 2025**

4. Pledge of Allegiance.

JAMIE LEAL, COUNTY CLERK  
KARNES COUNTY, TEXAS  
*[Signature]* Deputy

5. Citizens to be heard.  
Names: \_\_\_\_\_

6. Discuss/Approve/Disapprove: Closing, abandoning, and vacating portions of Adam Lorenz Bridge Road and County Road 381 (a.k.a. North Second Street) because said portions of said roads sought to be closed, abandoned, and vacated have not been used by anyone for an unknown period of time, at least in excess of three (3) years. A copy of the Notice of Petition to Close, Abandon, and Vacate Portions of Adam Lorenz Bridge Road and County Road 381 (a.k.a. North Second Street) is attached hereto.  
**Author: Mark Mika-Sponsored by Benny Lyssy-Comm. Prct.#2**

7. Acknowledge: Updating Karnes County Sheriff's office wrecker service agreement.  
**Author: Sheriff Steve Bailey**

8. Acknowledge: Updated Mutual assistance agreement between Karnes County Detention

Facility and Sheriff's Office. **Author: Sheriff Steve Bailey**

9. Acknowledge: Updated MOU between Karnes Detention Facility and Sheriff's departments for the purpose of providing a sexual assault/abuse hotline. **Author: Sheriff Steve Bailey**
10. Discuss/Approve/Disapprove: Bank Depository extension agreement with Falls City National Bank from August 1, 2025 to July 31, 2027. **Author: Vi Swierc-Co. Treasurer**
11. Discuss/Approve/Disapprove: Order of Election for the November 4, 2025, Constitutional Amendment Election. **Author: Beth Montalvo-Elections Administrator**
12. Discuss/Approve/Disapprove: Guaranteed maximum price (GMP) proposal from construction manager-at-risk (CMAR) Weaver & Jacobs Constructors for EMS Administration & Training Center project and allow the County Judge to enter into negotiations for the final contract proposal. **Author: Casey Ebrom-EMS Chief**
13. Discuss/Approve/Disapprove: Request by County Clerk for a budget amendment to move \$15,000 from GL=100-403-1050 (Chief Deputy) to GL=100-403-1040 (Deputy Clerks). **Author: Jamie Leal-Co. Clerk**
14. Discuss/Approve/Disapprove: Consignment agreement between Karnes County and Alamo Auctioneers and designate County Judge as authorized signer. **Author: David Wiatrek-Comm. Prct.#1**
15. Discuss/Approve/Disapprove: Kenedy ISD Memorandum of Understanding for two (2) School Resource Officers. **Author: David Wiatrek-Comm. Prct.#1**
16. Discuss/Approve/Disapprove: Declare unused electronic equipment as surplus property and authorize its sale at public auction. **Author: David Wiatrek-Comm. Prct.#1**
17. Discuss/Approve/Disapprove: Putting a Chevy 2013 White Silverado maintenance truck VIN# 3GCPKSE76DG274654 to surplus to sell. **Author: Rene Montalvo-Maintenance Mngr.**
18. Discuss/Approve/Disapprove: Adoption of 2025 Karnes County Investment Policy & Strategies, Investment Committee and Appointment of Investment Officer. **Author: Tom Dupnick-Co. Auditor**
19. Discuss/Approve/Disapprove: Declaring seven (7) center consoles from EMS units as surplus and authorize their sale at public auction. **Author: David Wiatrek-Comm. Prct#1**

20. Discuss/Approve/Disapprove: Declaring one (1) Speed Queen commercial dryer from EMS facility as surplus and authorize its sale at public auction. **Author: David Wiatrek-Comm. Prct.#1**
21. Discuss/Approve/Disapprove: Declaring three (3) Motorola radios, miscellaneous wires and antennas from the Sheriff's office, as surplus and authorize their sale at public auction. **Author: David Wiatrek-Comm. Prct.#1**
22. Discuss/Approve/Disapprove: Reinstating "Burn Ban" for Karnes County. **Author: Benny Lyssy-Comm. Prct.#2**
23. Discuss/Approve/Disapprove: The fees for a Infrared Survey and Visual Survey area of plenum and gaps to provide a proposal for A-Lert and Karnes county. **Author: Benny Lyssy-Comm. Prct.#2**
24. Discuss/Approve/Disapprove: Amendments to proposed fiscal budget year 2025-2026 discussed in budget workshop held 8-5-25. **Author: Judge Wade J. Hedtke/Tom Dupnick-Co. Auditor**

25. **Consent Agenda**

**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.**

**A. Reports:**

- 1) Justice of the Peace Pct #1
- 2) Justice of the Peace Pct #2
- 3) Justice of the Peace Pct #3
- 4) Justice of the Peace Pct #4
- 5) Elections Dept.
- 6) Maintenance Dept.
- 7) Sheriff's Dept.
- 8) VSO
- 9) TxDMV

**B. Budget Amendments: BA 2025-13**

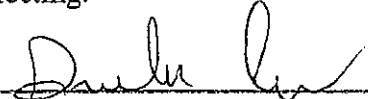
26. Discuss any item(s) from consent agenda to be considered and acted upon.
27. Updates From:
- A. Commissioner Pct. #1
  - B. Commissioner Pct. #2
  - C. Commissioner Pct. #3
  - D. Commissioner Pct. #4
28. Reports From:
- A. Tax Assessor/Collector
  - B. Auditor
  - C. Treasurer
29. Discuss/Action regarding Treasurer's Report
30. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
31. Payment of bills.
32. Acknowledge the Commissioners Court will meet on **August 26, 2025 at 9:00 AM**, in the Karnes County Multi-Purpose room, located at 210 W. Calvert, Suite 150, Karnes City, Texas 78118.
33. 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 8 day of August, 2025, at 10:27am, which is at least 72 hours prior to the scheduled meeting.

  
\_\_\_\_\_  
**Jamie Leal, County Clerk**

By Deputy:   
\_\_\_\_\_