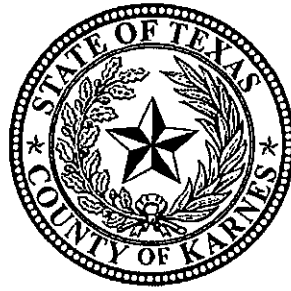


David Wiatrek
Commissioner, Precinct

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, March 11, 2025 at 9:00 AM** in the Karnes County Multi-Purpose room, located at 210 W. Calvert, Suite 150, 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/Take possible action: Presentation on proposed Karnes County transportation route services offered by Alamo Regional Transit/Alamo Area Council of Governments. **Author: Doris Martinez-AACOG/Sponsored by Judge Wade J. Hedtke**
7. Acknowledge: Introduction from "Bluebonnet Fiber" offering broadband services to communities/businesses in rural areas. **Author: Christopher Flores-Bluebonnet Fiber/Sponsored by Judge Wade J. Hedtke**
8. Discuss/Approve/Disapprove: A-lert Roofing to go over the bid that was submitted for Roof overlay on 210 W. Calvert, Karnes City, Texas 78118. **Author: Rene Montalvo-Maintenance**
9. Acknowledge: The following County Library Board Members were elected as officers on 2-4-25 as follows: Lisa Cumings elected Chairman, Dixie Mutz elected Vice Chair, Cathy Steger elected Secretary, Rose Funke elected Treasurer. The following are the current County Library Board Members: Brenda Ihrig, LaDonna Card, Lillian Lyssy, Diane Dziuk, Sylvia Davila, Sandy Villarreal, Cheryl Stone and Marilyn Nieschwietz.

Author: Donna Ermis-Library System Director

10. Discuss/Approve/Disapprove: Award Contractor bid for TDHCA Contract #1003578 (HOME Grant). (2) bids were previously submitted and opened on 2-25-25 meeting. **Author: Judge Wade J. Hedtke**
11. Acknowledge: Receipt of Silesia for Silesian Texans book, The Father Leopold Moczygemba Foundation book, Ethnic Identity of Decendants of the 19th Century Emigrants from the European Region of Upper Silesia to Texas book donated by Msgr. Frank Kurzaj to Karnes County. **Author: Tom Dupnick-Auditor**
12. Discuss/Approve/Disapprove: Use of leftover gift cards. **Author: Vi Swierc-Treasurer**
13. Discuss/Approve/Disapprove: Payment of United Healthcare balance. **Author: Vi Swierc-Treasurer**
14. Discuss/Approve/Disapprove: Resolution supporting and favoring the passage of HB3000/SB1377 related to the creation of a Rural Ambulance Service Grant Fund. **Author: Casey Ebrom-EMS Administrator**
15. Discuss/Approve/Disapprove: Line-item transfer in the amount of \$5,681.79 from GL 100-500-4820 (EMS REMOUNT) to GL 100-540-4540 (VEHICLE MAINT. & REPAIRS) for the unforeseen purchase of a new Onan generator for the EMS department ambulance fleet. **Author: Casey Ebrom-EMS Administrator**
16. Discuss/Approve/Disapprove: Create Sheriff Medical provider position \$36,000.00 100-560-1215 to be funded from Sheriff Medical Director 100-560-1214. Budget amendment 2025-06. **Author: Sheriff Steve Bailey/Tom Dupnick-Auditor**
17. Acknowledge: Official Bond and Oath received for Tammy Braudaway, Tax Assessor/Collector (County Bond). **Author: Elaine Simmons-HR Director**
18. Discuss/Approve/Disapprove: Updated Employment Application for use by all county departments. **Author: Elaine Simmons-Hr Director**
19. Discuss/Approve/Disapprove: Conducting pre-employment background checks and driving record inquiries on applicants prior to hiring for any county position. **Author: Elaine Simmons-Hr Director**
20. Discuss/Approve/Disapprove: Use of "First Advantage" for Pre-employment background checks. **Author: Elaine Simmons-HR Director**
21. Discuss/Approve/Disapprove: Recommendation by KCRB Engineer to extend the completion date for the CR 182 Drainage and Paving Construction Project to March 28, 2025. **Author: Wayne Gisler-KCRB Engineer**
22. Discuss/Approve/Disapprove: Request by KCRB Engineer to obtain permits from TxDOT to work in TxDOT right-of-way to tie in County Drainage and Paving Project Improvements at the intersections of CR 254 and FM 2724 and at CR 264 and Fm 887.

Author: Wayne Gisler-KCRB Engineer

23. 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 #2
- 2) Justice of the Peace Pct #3
- 3) Maintenance Dept.
- 4) Constable Pct #1
- 5) TxDMV

B. Budget Amendments: BA2025-06; 2025-07

24. Discuss any item(s) from consent agenda to be considered and acted upon.

25. Updates From:

- A. Commissioner Pct. #1
- B. Commissioner Pct. #2
- C. Commissioner Pct. #3
- D. Commissioner Pct. #4

26. Reports From:

- A. Tax Assessor/Collector
- B. Auditor
- C. Treasurer

27. Discuss/Action regarding Treasurer's Report

28. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.

29. Payment of bills.

30. Acknowledge the Commissioners Court will meet on **March 25, 2025 at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.


31. Adjourn.



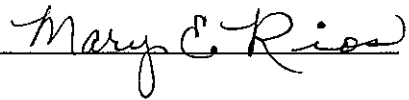
Wade J. Hedtke
Karnes County Judge

***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 7TH day of MARCH, 2025, at 11:08 A.M., which is at least 72 hours prior to the scheduled meeting.



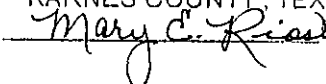
Carol Swize, County Clerk

By Deputy: 

FILED

At 11:08 o'clock A M

MAR 07 2025

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
 Deputy