

Shelby Dupnik
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, March 12, 2024 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.
3. Opening Prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
6. Discuss/Approve/Disapprove: FY 2024 TIDC Formula Grant Resolution. **Author: Wade Hedtke**
7. Acknowledge: Notice of Interlocal Cooperation Contract for Failure to Appear (FTA) Program. **Author: Wade Hedtke**
8. Discuss/Approve/Disapprove: Accept and award sealed bids for "Community Development Block Grant-Mitigation Local Hazard Mitigation Plan Program (LHMPP)" **Author: Wade Hedtke**
9. Discuss/Approve/Disapprove: Reclassification of the EMS Captain position from FLSA-Exempt to Non-Exempt. If approved the change will be effective 3-24-2024. **Author: Casey Ebram**
10. Discuss/Approve/Disapprove: PTO/Vacation balances and time off processes for the EMS Captain non-exempt positions (if approved on previous agenda item). Employees

currently in these positions have not been accruing time off given their current FLSA-exempt status. **Author: Casey Ebrom**

11. Discuss: The Commissioners' Court shall meet in closed session to consult with their attorney regarding tax trust properties. Sections 551.071 and 551.072 of Tex. Govt. Code. **Author: Tammy Braudaway**
12. Discuss/Approve/Disapprove: Presentation of FY 23-24 KCRB Surplus Auction Results and award recommendations. **Author: Wayne Gisler**

13. **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:

- a) IT Department
- b) Constable Prct#1-Feb.2024
- c) Constable Prct#4-Feb.2024
- d) Jp#1-Feb.2024
- e) Jp#2-Feb.2024
- f) Jp#3-Feb.2024
- g) Jp#4-Feb.2024
- h) Maintenance Dept.-Feb.2024
- i) Sheriff's Office-Feb.2024
- j) TxDMV-Feb.2024
- k) District Clerk-Feb.2024

B. Budget Amendments:

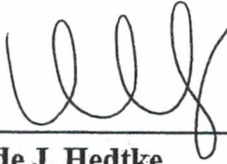
- a) BA-2024-10 (Fund 100/SD)

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

15. **Updates From:**

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

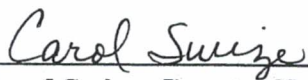
- D. Commissioner Pct. #4
16. Reports From:
- A. Tax Assessor-Collector
 - B. Auditor
 - C. Treasurer
17. Discuss/Action regarding Treasurer's Report
18. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
19. Payment of bills.
20. Acknowledge the Commissioners Court will meet on **March 26, 2024 at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.
21. 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 8TH day of MARCH, 2024, at 8:40 A.M., which is at least 72 hours prior to the scheduled meeting.



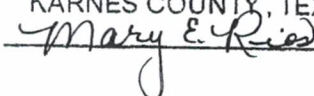
Carol Swize, County Clerk

By Deputy: 

FILED

At 8:40 o'clock A M

MAR 08 2024

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
 Deputy