

Commissioner, Precinct 1  
Shelby Dupnik

Commissioner, Precinct 2  
Benny 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

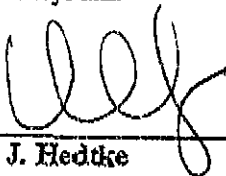
Notice is hereby given that the governing body of Karnes County Commissioners Court will hold a Regular Meeting on March 14<sup>th</sup>, 2023, at 9:00 a.m. at 210 West Calvert Avenue, Suite 150, Karnes City, TX, 78118, in the Karnes County Multi-purpose Room to discuss the following items of Karnes County business in accordance with Local Government Code 551<sup>m</sup>:

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: Amending items #21 and #22 for correction previously submitted on 2-14-23 Commissioners Court Agenda. Should have read: move to accept the 2020 Help America Vote Act Election Security funding in the amount of \$ 80,000.00 (not \$ 120,000.00) with a local match of \$16,000.00 Author: **Beth Montalvo-Elections Admin.**
7. Discuss/ Approve /Disapprove: Signing a single submission letter for grant management services procurement for the HMGP DR 4485 application that Langford Community Management Service completed on the county's behalf.  
**Authors: Anna Martin-Langford Mngt.Srvs./Judge Wade J. Hedtke**
8. Discuss/ Approve /Disapprove: Resolution authorizing the County Judge to support the submission of a Texas Community Development Block Grant application to Texas Department of Agriculture for the Community Development Fund for El Oso Water Supply Corporation with the lead county for submission being Atascosa County.  
**Authors: Janell Foster-Langford Mngt.Srvs./Judge Wade J. Hedtke**

9. Discuss/ Approve /Disapprove: 2023-2024 Grant Resolution for the Student attendance support program through the Karnes/Wilson Juvenile Probation Department. Author: Melissa Padron-KWJP Chief
10. Acknowledge: Receipt of a grant from Conoco Phillips in the amount of \$ 2,000.00 awarded to Karnes County EMS for the purchase of additional rescue task force supplies. Author: Casey Ebrom-EMS Administrator
11. Discuss/ Approve /Disapprove: Interlocal agreement between Karnes County and Falls City Volunteer Fire Department in regard to the housing of an EMS apparatus and response personnel located at 107 Cooper St., Falls City, TX. 78113. Author: Casey Ebrom-EMS Administrator
12. Discuss/ Approve /Disapprove: The utilization of American Rescue Plan Act (ARPA) funds for the purpose of procuring needed equipment and supplies to facilitate the housing of an EMS apparatus and personnel at the FCVFD fire station and allow appropriate budget amendments(s). Estimated cost of purchases is \$ 10,227.87. Author: Casey Ebrom-EMS Administrator
13. Discuss/ Approve /Disapprove: Request by KCRB Road Engineer to move \$2,280.00 from GL# 200-680-4600 (Equipment Rental) to GL# 200-680-4352 (Computer Expenses) for the purchase of a replacement computer. Author: Wayne Gisler-Road Engineer
14. Acknowledge: The 2022 Racial Profile Reports for the Karnes County Sheriff Office traffic stops. Author: Sheriff Dwayne Villanueva
15. Discuss/ Approve /Disapprove: Review and accept Professional Service Agreements for 1) inspection, 2) appraisal and 3) Phase I Environmental Site Assessment for property located at 1178 FM 1353 in Karnes City, Texas 78118. To be paid out of GL (General Ledger) # 100-500-4604 (Property Acquisitions). Authorizing Commissioner James Rosales or Commissioner Benny Lyssy to execute agreements accepted not to exceed \$15,000.00. Authors: Comm. James Rosales-Prct#3/Comm. Benny Lyssy-Prct.#2
16. Acknowledge: Employee Appreciation is schedule for April 13, 2023 at the KC Knights of Columbus Hall. Lunch will be served at noon. Author: Lacy Pruski-HR
17. Discuss/ Approve /Disapprove: Texas Association of Counties 2023 Cybersecurity Course Enrollment: for all county employees, elected officials, and appointed officials with a compliance completion date for all employees of June 1, 2023. Authors: Lacy Pruski-HR/Comm.Wesley Gisler-Prct.#4
18. Discuss: The 2023 Karnes County Employee Benefits, Compensation, & HR Satisfaction Survey. Author: Lacy Pruski-HR
19. Consent Agenda:
  - A. Reports:
    - a) Justice of Peace Precinct #1
    - b) Justice of Peace Precinct #2
    - c) Justice of Peace Precinct #4
    - d) Constable Precinct #1
    - e) Constable Precinct #3
    - f) Buildings/Maintenance

**\*\*\*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 March 28th, 2023, at 9:00 a.m. in the Karnes County Historic Courtroom.
27. Adjourn.

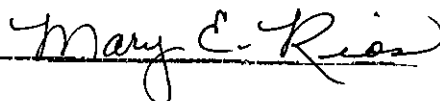


Wade J. Hedtke  
Karnes County Judge

\*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 10<sup>TH</sup> day of MARCH, 2023, at 8:25 A.M. which is at least 72 hours prior to the scheduled meeting.

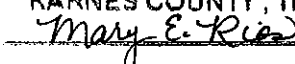
  
Carol Swize, County Clerk

By Deputy: 

FILED

At 8:25 o'clock A M

MAR 10 2023

CAROL SWIZE, COUNTY CLERK  
KARNES COUNTY, TEXAS  
 Deputy