

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

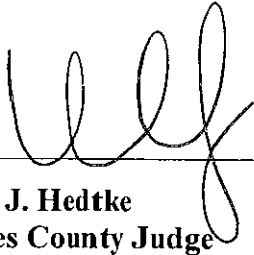
Notice is hereby given that the governing body of **Karnes County Commissioners Court** will hold a **Regular Meeting** on the **28th Day of March, 2023, at 9:00 a.m.** in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 to discuss the 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. Acknowledge: Sign the 2023 Soil & Water Stewardship Week Proclamation declaring April 30-May 7, 2023 as Soil & Water Stewardship Week. **Author: National Association of Conservation Districts and Karnes County Soil & Water Conservation District/Donna Natho**
7. Acknowledge: April 2023 as Child Abuse Prevention Month and sign Proclamation.
Author: Wendy Know-Regional Director/SJRC Texas
8. Discuss/Approve/Disapprove: On Hydro testing at DPS Scales on 2088 S. US Highway 181, Karnes City, Texas 78118. **Authors: Rene Montalvo-Maintenance Director/DPS Trooper Jendrzey**
9. Acknowledge: Receipt of a grant from Conoco Phillips in the amount of \$5,000.00 Awarded to the Karnes County Sheriff Office for the purchase of additional radio equipment.
Author: Sheriff Dwayne Villanueva

10. Discuss/Approve/Disapprove: Interlocal Cooperation Agreement for Medical Examiner Services between Travis County and Karnes County. **Authors: Caroline Korzekwa-Justice of Peace #2/Benny Lyssy-Comm. Prct.#2**
11. Acknowledge: Receipt of Annual Trauma Care Funds in the amount \$11,243.00 by Karnes County EMS. Funds are to be used for eligible expenses by the EMS department prior to 8-31-2023. **Author: Casey Ebrom-EMS Administrator**
12. Acknowledge: Receipt of a \$1,500.00 donation provided to Karnes County EMS on behalf of Karnes Electric Cooperative. Funds are to be used at the discretion of the EMS Chief. **Author: Casey Ebrom-EMS Administrator**
13. 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**
14. Discuss/Approve/Disapprove: DPS Contract Amendment to exercise the two optional two-year renewal periods as provided for in Section V. Term of Contract and Amendments, providing office space for DPS's Driver License Division. **Author: Jennifer Tapia-Asst.Co.Attorney**
15. Acknowledge: Open /Accept bids submitted for The Archives Storage Building located at 107 W. Calvert, Karnes City, Tx. 78118. **Author: Judge Wade J. Hedtke.**
16. Discuss/Take Action on order requesting certain routine and reoccurring bills to be presented to County Auditor for review and approval prior to payment. **Author: Tom Dupnick-County Auditor**
17. Discuss/Approve/Disapprove: Recommendation by the KCRB Engineer to award a contract to Brannan Paving Co., Ltd for the construction of improvements to CR 124 for an amount not to exceed \$ 1,315,942.94. **Authors: Wayne Gisler-Road Engineer/Tom Dupnick-Co.Auditor**
18. Discuss/Approve/Disapprove: To approve the County Auditor to issue payment in the amount of \$8,500.00 for all the contractual earnest money and the County Treasurer to release payment to Stewart Title Company to secure the purchase and sale agreement of the property located at 1178 FM 1353, Karnes City, Texas 78118; to be paid from GL(General Ledger) # 100-500-4604 (Property Acquisitions). **Authors: James Rosales-Comm.Prct#3/Benny Lyssy-Comm.Prct#2**
19. **Consent Agenda:**
 - A. Minutes: January 10, 2023
January 24, 2023
 - B. Reports:
 - a) District Clerk
 - b) Constable Precinct #4
 - c) EMS
 - d) KCRB/911 Permits/CCS
 - e) Sheriff's Dept.
 - C. Budget Amendments:
 - BA 2023-09 (American Rescue Plan Act Fund 795)
 - BA 2023-10 (Road Bridge fund 200)

*****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. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
23. Payment of Bills.
24. Acknowledge Karnes County Food Bank will be on April 3, 2023, at the Karnes County Youth Show Barn. **Author: Judge Wade J. Hedtke**
25. Acknowledge the Commissioners Court will meet at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 on April 11, 2023, at 9:00 a.m. in the Karnes County Multi-purpose Room.
26. Adjourn.

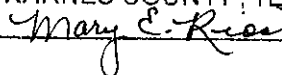


Wade J. Hedtke
Karnes County Judge

FILED


At 10:30 o'clock A M

MAR 24 2023

CAROL SWIZE, 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 24th day of MARCH, 2023, at 10:30 A.M. which is at least 72 hours prior to the scheduled meeting.


Carol Swize, County Clerk

By Deputy: 