

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

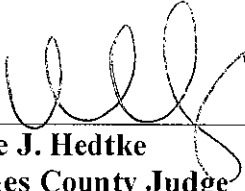
Notice is hereby given that the governing body of **Karnes County Commissioners Court** will hold a **Regular Meeting** on the **11th Day of April 2023, at 9:00 a.m.** in the Karnes County Multi-purpose Room, located at 210 W. Calvert Street, Suite 150, Karnes City, Texas 78118 to discuss the following 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: Proclamation recognizing April 2023 as “National Sexual Assault Awareness Prevention Month.” **Author: Bobbie Jo Roberson-Guadalupe Valley Family Violence Shelter**
7. Discuss/Approve/Disapprove: The County’s participation in the opioid settlements with Walgreens, Allergan, CVS, Walmart and authorize Judge Hedtke to sign the Subdivision Participation and Release Form. **Author: Jennifer Tapia-Asst.Co.Attorney**
8. Discuss/Approve/Disapprove: Corrected Resolution designating Jennifer Tapia, as the authorized official for the Victim Assistance Coordinator grant for FY 23-24. **Author: Jennifer Tapia-Asst.Co.Atty.**

9. Discuss/Approve/Disapprove: Bank Depository contract for 2 years or 4 years. A 4 year contract has the option of negotiating terms after 2 years. **Author: Vi Swiere-Co.Treasurer**
10. Discuss/Approve/Disapprove: County to advertise for bank depository contract for 2 years. **Author: Vi Swiere- Co. Treasurer**
11. Discuss/Approve/Disapprove: County to advertise for bank depository contract for 4 years. **Author: Vi Swiere-Co. Treasurer**
12. 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. 8113. **Author: Casey Ebrom-EMS Administrator**
13. Discuss/Approve/Disapprove: To approve and authorize Karnes County Judge Wade J. Hedtke to execute and sign the Agreement of Purchase and Sale, for 1178 FM 1353, Karnes City, Texas 78118; Seller, Champion X LLC, Purchaser, Karnes County; purchase price \$ 850,000.00 Earnest Money \$ 8500.00, Title Company, Stewart Title, Broker CBRE, Inc.
Authors: Comm.Prct#3-James Rosales/Comm.Prct.#2-Benny Lyssy
14. Discuss/Approve/Disapprove: Presentation and approval of FY22 Annual Independent Audit by Armstrong, Vaughn & Associates, P.C.. **Authors: Judge Wade J. Hedtke/Tom Dupnick-Co.Auditor/Phil Vaughan-Armstrong ,& Assoc.P.C.**
15. Discuss/Approve/Disapprove: FY 22 Agency accounts audit and recommendations. **Authors: Judge Wade J. Hedtke/Tom Dupnick-Co. Auditor/Phil Vaughan-Armstrong ,& Assoc.P.C.**
16. **Consent Agenda:**
 - A. Minutes: February 14, 2023
February 28, 2023
March 14, 2023
 - B. Reports:
 - a) Constable Precinct #1
 - b) Constable Precinct #3
 - c) Justice of Peace # 1
 - d) Justice of Peace # 2
 - e) Justice of Peace # 4
 - f) Maintenance Dept.
 - g) Sheriff's Dept.
 - C. Budget Amendments:
BA 2023-11 (General fund 100/Road Bridge fund 200)

*****ALL MATTERS LISTED UNDER ITEM # 16 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.**

17. Discuss any item(s) from consent agenda to be considered and acted upon.
18. Updates From:
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
19. Reports from:
 - Tax Assessor/Collector
 - Auditor
 - Treasurer
20. Discuss/Action regarding Treasurer's Report.
21. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
22. Payment of Bills.
23. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on April 25, 2023, at 9:00 a.m. in the Karnes County Historic Courtroom.
24. Adjourn.




Wade J. Hedtke
Karnes County Judge

1:43 PM
 APR 25 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 16th day of April, 2023, at 1:43 pm which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: 
