

David Wiatrek
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, June 24, 2025 at 9:00 AM** 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. Discuss: PHR 8 activities for the 2024 year. Briefly discuss and describe past/present activities in Karnes County. **Author: Amanda Segura-RN with Texas DSHS Region 8/Sponsored by Judge Wade J. Hedtke**
7. Discuss/Approve/Disapprove: County specific incentive program for employee health benefits. **Author: Elaine Simmons-HR Director**
8. Discuss/Approve/Disapprove: Order regarding transporting of Juveniles for Karnes/Wilson Juvenile Probation Department. **Author: Melissa Padron-KWJP Chief**
9. Discuss/Approve/Disapprove: Establishing a Salary Grievance Committee pursuant to Local Government Code 152.014 and determination of the Salary Grievance Committee.

Author: Judge Wade J. Hedtke

10. Discuss/Approve/Disapprove: Selection of members of the Salary Grievance Committee, public members, alternate members and/or elected officials pursuant to Local Government code 152.015. **Author: Judge Wade J. Hedtke**
11. Discuss/Approve/Disapprove: Issuance of payment in full to Frazer LTD in the amount of \$153,467.00 for the completed remount of Medic 920 and allow EMS Chief to sign purchasing documents and title application. If approved, payment will be hand-delivered upon pickup of completed unit on 6/27/25. **Author: Casey Ebrom-EMS Chief**
12. Discuss/Approve/Disapprove: Declaring old ambulance chassis (VIN: 1FDUF4GT0KDA11854) as surplus and allowing the trade-in of this vehicle and transfer of title to Frazer LTD. **Author: Casey Ebrom-EMS Chief**
13. Discuss/Approve/Disapprove: Review and approve the 100% Construction Documents by Rawley McCoy and Associates for the Karnes County EMS Administration/Training Center and approve Weaver and Jacobs Constructors as Construction Manager at Risk (CMAR) to move forward with the advertising and receipt of bids for the project. **Author: Casey Ebrom-EMS Chief**
14. Discuss/Approve/Disapprove: Payment to MTM Recognition in the amount of \$455.00, for past due invoice 6216103 from FY 24 that have remained unpaid. Product was ordered and received by previous administration on September 27, 2024. If approved, payment will be made out of GL: 100-409-4997 (Contingency) **Author: Chief Deputy Scott Kotara**
15. Discuss/Approve/Disapprove: Emergency replacement in county jail facility consisting of replacing or repairing the Moyer Diebel dishwasher model MD2000 PLUS. Purchasing new machine is \$ 11,911.92 or repairing it \$ 6,204.21. Either choice of new purchase or repairing to be expensed from Contingency funds line item 100-409-4997 per Commissioners Court approval. **Author: Sheriff Steve Bailey**
16. Acknowledge: Constable Brynelsen has completed all mandated Policies that were required by TCOLE for a completion date of 6/01/2025 and they were submitted to TCOLE and approved. **Author: John Brynelsen-Constable Prct.#4**
17. Discuss/Approve/Disapprove: Request by KCRB Engineer to obtain permit from TxDOT to install temporary traffic control devices on SH 72 to warn of closure of CR 331. This work will be performed as part of the upcoming CR 331 Capital Road Improvement Project. **Author: Wayne Gisler-KCRB Engineer**
18. **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 #1
- 2) Justice of the Peace Pct #2
- 3) Justice of the Peace Pct #3
- 4) Justice of the Peace Pct #4
- 5) District Clerk
- 6) Elections Dept.
- 7) I.T. Dept.
- 8) EMS
- 9) Maintenance Dept.
- 10) Sheriff's Dept.
- 11) Constable Pct #1
- 12) Constable Pct #3
- 13) TxDMV

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

20. Updates From:

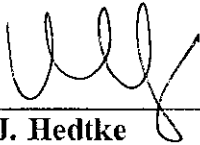
- A. Commissioner Pct. #1
- B. Commissioner Pct. #2
- C. Commissioner Pct. #3
- D. Commissioner Pct. #4

21. Discuss/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 on **July 8, 2025 at 9:00 AM**, in the Karnes County Multi- Purpose room, located at 210 W. Calvert, Suite 150, Karnes City, Texas 78118.

24. Adjourn.

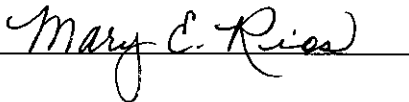


Wade J. Hedtke
Karnes County Judge

***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 18TH day of JUNE, 2025, at 3:28 P.M., which is at least 72 hours prior to the scheduled meeting.


Jamie Leal, County Clerk

By Deputy: 

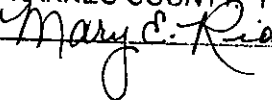
FILED

At 3:28 o'clock PM

JUN 18 2025

JAMIE LEAL, COUNTY CLERK

KARNES COUNTY, TEXAS

 Deputy