

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Bernard 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 July 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*:

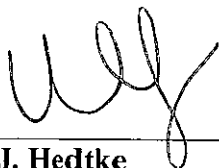
1. Welcome.
2. Quorum Present. Yes No Absent: _____
3. Opening Prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
Names: _____
6. Acknowledge/Accept: Bank Depository bid from Falls City National Bank and Authorize County Judge Hedtke to sign agreement. **Author: Vi Swierc-Co. Treasurer**
7. Discuss/Approve/Disapprove: Move **\$1,000.00** from GL # 100-510-4217 into line item # 100-510-4205 for fuel. Also, move **\$7,000.00** from Contingency fund GL# 100-409-4997 to line item # 100-510-4500 to finish project for the year. **Author: Rene Montalvo-Maintenance Supervisor**
8. Discuss/Approve/Disapprove: Modifying signage on CR 161 which is a dead-end road. Recommended signage "NO TRUCK" south of the S-Curve. Currently CR 161 is signed as dead end. Road ends at the property of Randy Johnson. Trucks are damaging his property or back down the road.
Author: Shelby Dupnik-Comm.Prct.#1
9. Discuss/Approve/Disapprove: Purchase of iWorq Public Works infrastructure, Asset Management, and Fleet Management software license at a cost of **\$13,300.00**. Purchase of the license includes a one-time setup fee and annual subscription fees for all three packages to allow use of the software through September 30, 2024. **Authors: Wayne Gisler-KCRB Engineer/Jim Adams-Spe.Prj.**

FILED
 JUL 11 1:45 o'clock P M
 JUL 07 2023
 CAROL SWIZE, COUNTY CLERK
 KARNES COUNTY, TEXAS
Carol Swize

10. Discuss/Approve/Disapprove: Budget amendment to move **\$13,300.00** from 795-750-4995 (Water/Sewer/Permit Assistance) to 200-680-3353 (Software Licensing). Budget amendment is for the purchase of public works/asset management/fleet management software. **Authors: Wayne Gisler-KCRB Engineer/Jim Adams-Spe.Prj.**
11. Discuss/Approve/Disapprove: Address a Resolution proposed by TxDot concerning CR 326 at San Antonio River Bridge. (National Bridge Inventory # 16-129-0-AA03-26-003) **Author: Wayne Gisler-KCRB Engineer**
12. Discuss/Approve/Disapprove: Budget amendment to transfer **\$265,790.00** from GL: 200-680-4604 (Property Acquisitions) to GL: 200-680-4606 (Equipment Acquisitions) for the purchase of two paving oil tanks, one equipment lift, and shop equipment. **Author: Wayne Gisler-KCRB sponsored by Commissioners Benny Lyssy and James Rosales**
13. Discuss/Approve/Disapprove: Budget amendment to transfer **\$299,082.16** from 200-680-4604 (Property Acquisitions) to 200-680-4551 (Building Repair & Maintenance) for the purpose of modifications to buildings at the Karnes City KCRB Field Office. Modifications will include renovation and modification of shop facility, office facility painting and cleaning, relocation of utilities, parking lot restriping, and modification to the existing sign. **Author: Wayne Gisler-KCRB sponsored by Commissioners Benny Lyssy and James Rosales**
14. Discuss/Approve/Disapprove: Budget amendment to transfer **\$12,326.23** from GL: 200-680-4604 (Property Acquisitions) to GL: 200-680-3352 (Office Supplies) for the purpose of purchasing furniture for the KCRB Karnes City Field Office. **Author: Wayne Gisler-KCRB sponsored by Commissioners Benny Lyssy and James Rosales**
15. Discuss/Approve/Disapprove: Budget amendment to transfer **\$48,000.00** from GL: 200-680-4604 (Property Acquisitions) to GL: 200-680-3300 (Fuel) for the purpose of constructing a fuel island at the KCRB Karnes City Field Office. **Author: Wayne Gisler-KCRB sponsored by Commissioners Benny Lyssy and James Rosales**
16. Discuss/Approve/Disapprove: Executive/Closed Session ; As authorized by Section 551 of the Texas Local Government Code for discussion of Planning/Budgeting for long term Precinct facility improvements. **Author: Wes Gisler-Comm. Prct. #4**
17. Discuss/Approve/Disapprove: Taking possible action(s) as a result of Executive Session. **Author: Wes Gisler-Comm. Prct. #4**
18. **Consent Agenda:**
 - A. **Reports:**
 - a) Constable Prct.#4
 - b) Justice of Peace # 1
 - c) Justice of Peace # 4
 - d) "IT" Department
 - e) TxDMV-Tax off.
 - B. **Budget Amendments:** BA-2023-15 ("IT" Dept./fund 100)
BA-2023-16 (Courthouse Maint./Non-Dept./Fund 100)

*****ALL MATTERS LISTED UNDER ITEM #18 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.**

19. Discuss any item(s) from consent agenda to be considered and acted upon.
20. Updates From:
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
21. Reports From:
 - Tax Assessor/Collector
 - Auditor
 - Treasurer
22. Discuss/Action regarding Treasurer's Report.
23. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
24. Payment of bills.
25. Acknowledge the Commissioners Court will meet on **July 25th, 2023, at 9:00 a.m.**, in the Karnes County Multi-purpose Room, located at 210 West Calvert, Suite 150, Karnes City, Texas 78118.
26. 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 7th day of July, 2023, at 1:45 pm which is at least 72 hours prior to the scheduled meeting.

Carol Swize, County Clerk

By Deputy: Rachel