

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, July 22, 2025 at 9:00 AM** in the Karnes County Multi-Purpose room, located at 210 W. Calvert, 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/Approve/Disapprove: Resolution designating authorized signatories for Contractual and Financial Documents pertaining to the GLO Community Development Block Grant-Mitigation (DCBG-MiT) Local Hazard Mitigation Plan Program (LHMPP), Contract #22-130-085-F183. **Author: Judge Wade J. Hedtke**
7. Discuss/Approve/Disapprove: Closing, abandoning and vacating portions of Adam Lorenz Bridge Road and CR 381 (a.k.a. North Second Street) because said portions of said roads sought to be closed, abandoned, and vacated have not been used by anyone for an unknown period of time, at least in excess of three (3) years. A copy of the Notice of Petition to Close, Abandon, and vacate portions of Adam Lorenz Bridge Road and County Road 383 is attached hereto. **Author: Mark Milka/Sponsored by Benny Lyssy-Comm. Prct.#2**

8. Discuss/Approve/Disapprove: Bank Depository extension agreement with Falls City National Bank from August 1, 2025 to July 31, 2027. **Author: Vi Swierc- Co. Treasurer**
9. Acknowledge: Successful completion of compliance survey and issuance of COLA Laboratory Accreditation to Karnes County EMS. **Author: Casey Ebrom-EMS Chief**
10. Acknowledge: Updating Karnes County Sheriff's office wrecker service agreement. **Author: Sheriff Steve Bailey**
11. Acknowledge: Mutual assistance agreement between Karnes County Detention Facility and Sheriff's Office. **Author: Sheriff Steve Bailey**
12. Acknowledge: MOU between Karnes Detention Facility and Sheriff's departments for the purpose of providing a sexual assault/abuse hotline. **Author: Sheriff Steve Bailey**
13. Discuss/Approve/Disapprove: Setting fees charged for civil services by the Sheriff and Constables. **Author: Sheriff Steve Bailey**
14. Discuss/Approve/Disapprove: Engage professional services of Armstrong, Vaughn & Associates, P.C. for Fiscal Year 2025 audit. Fee not to exceed \$ 38,000. **Author: Judge Wade J. Hedtke/Tom Dupnick-Auditor**
15. Discuss: Presentation by FPC regarding findings of forensic assessments of Historical Courthouse deficiencies. **Author: Benny Lyssy-Comm. Pct.#2**
16. Discuss/take possible action: Relating to approval of the recommendations presented in the FPC Conditions Assessment Study to define the restoration project and construction budget. **Author: Benny Lyssy-Comm. Pct.#2**
17. Discuss/Approve/Disapprove: Authorizing FPC to proceed with the development of Construction Drawings for restoration of the Historical Courthouse in an amount not to exceed \$480,000. **Author: Benny Lyssy-Comm. Pct.#2**
18. Discuss/Approve/Disapprove: Recommendation to establish a recurring Karnes County Commissioner agenda item at each Commissioner Court meeting to provide update of active Karnes County building construction projects by designated project manager. **Author: Benny Lyssy-Comm. Pct. #2**
19. Discuss/Approve/Disapprove: Recommendation to award SD Reyes a contract to provide site clean-up for 106 E. Front St., Runge, Texas (Karnes County Precinct 4 Service Center site). Total amount not to exceed \$84,300.00. **Author: Wes Gisler-Comm. Pct.#4**

20. Discuss/Approve/Disapprove: Declare 2 carport awnings located at 106 E. Front St., Runge, Texas; and 5 gray road barriers as surplus and transfer to KCRB dept. for use at their facility. **Author: Wes Gisler-Comm. Pct.#4**
21. Discuss/Approve/Disapprove: Request by KCRB Engineer to obtain permit from TxDOT to install a culvert on SH 81 at CR 220 as part of the Hobson roadway and drainage reconstruction project. **Author: Wayne Gisler-KCRB Engineer**
22. Discuss/Approve/Disapprove: Request by KCRB Engineer for a budget amendment to transfer \$65,000 from line item 200-680-3300 (Fuel) to line item 200-680-4510 (Heavy Equipment Repairs) to replace engine on a motorgrader (Unit #113). **Author: Wayne Gisler-KCRB Engineer**

23. **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 #2
- 2) Justice of the Peace Pct #4
- 3) District Clerk
- 4) Elections Dept.
- 5) EMS
- 6) Sheriff's Dept.
- 7) Constable Pct #1
- 8) Constable Pct #3
- 9) TxDMV

B. Budget Amendments: BA 2025-11/ BA 2025-12

24. Discuss any item(s) from consent agenda to be considered and acted upon.
25. Updates From:
 - A. Commissioner Pct. #1
 - B. Commissioner Pct. #2

- C. Commissioner Pct. #3
- D. Commissioner Pct. #4
- 26. Reports From:
 - A. Auditor
 - B. Treasurer
- 27. Discuss/Action regarding Treasurer's Report
- 28. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
- 29. Payment of bills.
- 30. Acknowledge the Commissioners Court will meet on **August 12, 2025 at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.
- 31. Adjourn.



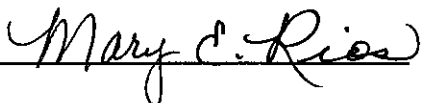
Wade J. Hedtke
Karnes County Judge

***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 17th day of JULY, 2025, at 10:10 A.M., which is at least 72 hours prior to the scheduled meeting.



Jamie Leal, County Clerk

By Deputy: 

FILED

At 10:10 o'clock A M

JUL 17 2025

JAMIE LEAL, COUNTY CLERK
KARNES COUNTY, TEXAS

 Deputy