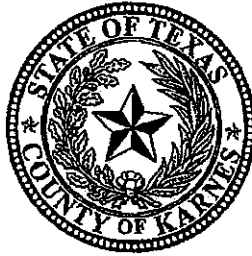


Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Bernard Lyssy



9:00 A

AUG 18 2023

Wesley Gisler

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 **22nd Day of August 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: The Marvin Witte family for donation of 15 fans to the Karnes County fan drive.
Author: Shelby Dupnik-Comm.Prct.#1
7. Acknowledge: "Love Thy Neighbor" for donation of 12 fans to the Karnes County fan drive.
Author: Shelby Dupnik-Comm. Prct.#1
8. Discuss/Take possible action: Updating "Rule of Procedure, Conduct, Decorum for Commissioners Court" handout. **Author: Judge Wade J. Hedtke**
9. Acknowledge: Presentation and discussion of portfolio currently held by Multi-Bank Securities, Fernando Pulido, Senior Vice President. **Author: Tom Dupnick-Co.Auditor**
10. Discuss/Approve/Disapprove: Archival imaging and map reproduction to scale of two Tobin maps in the County Clerk's office at a cost of \$446.76 and authorize Judge Hedtke to sign the customer acceptance.
Author: Carol Swize-Co.Clerk

11. Discuss/Approve/Disapprove: Standby services agreement between Karnes County EMS and local school districts for medical standbys at scheduled athletic events.
Author: Casey Ebrom-EMS Director
12. Discuss/Take possible action: Private resale of lot 6 in Block 185 of the City of Karnes City (parcel ID 67411). **Authors: John T. Banks/Tammy Braudaway-Tax Collector Assessor**
13. Discuss/Take possible action: Private resale of lot 2, Block 185 of the City of Karnes City (parcel ID 63765) **Authors: John T. Banks/Tammy Braudaway-Tax Collector Assessor**
14. Discuss/Take possible action: Private resale of lot 8, in Block 137 of the City of Karnes City (parcel ID 72284) **Authors: John T. Banks/Tammy Braudaway-Tax Collector Assessor**
15. Discuss/Approve/Disapprove: Election Judges and Alternate Judge for the Election Term 2023-2024.
Author: Beth Montalvo-Election Admin.
16. Discuss/Approve/Disapprove: Thornton and Tomasetti professional engineering proposals for multiphase approach to investigate and evaluate cause of building damage and distress at the Karnes County Jail located at 500 E. Wall, Karnes City, Texas 78118. Presentation by Jeff Chapman will include scope of work and not to exceed the amounts for proposed phase.
Authors: Shelby Dupnik-Comm.Prct.1/Benny Lyssy-Comm.Prct.#2
17. Discuss/Approve/Disapprove: Review of Thornton Tomasetti's observations and conclusions concerning Karnes County Annex located at 210 W. Calvert, Karnes City, Texas 78118. Review Thornton Tomasetti's professional engineering proposal for phase two of evaluation and design of foundation repair for Karnes County Annex including geotechnical subconsultant and surveyor proposals each of which will include fee proposals and/or not to exceed amounts.
Authors: Shelby Dupnik-Comm.Prct.#1/Benny Lyssy-Comm.Prct.#2
18. Discuss/Approve/Disapprove: Executive/Closed Session: under Texas Govt. Code section 551.072-Deliberation Regarding Real Property and section 551.071-Consultation with Attorney.
Author: Wes Gisler-Comm.Prct.#4
19. Discuss/Approve/Disapprove: Taking possible action(s) as a result of Executive Session.
Author: Wes Gisler-Comm.Prct.#4

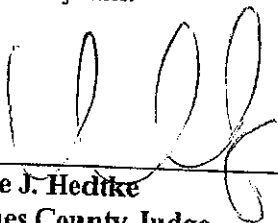
20. **Consent Agenda:**

- A. Reports:**
- | | |
|-----------------------------|-------------------------|
| a) County Clerk | b) District Clerk |
| c) EMS | d) Constable Prct.#1 |
| e) Constable Prct #4 | f) Justice of Peace # 4 |
| g) Elections Administration | |

- B. Budget Amendments:**
- BA2023-25 (Fund 250-Co.Library) \$ 3,000.00
 - BA2023-26 (Fund 250-Co.Library) \$ 1,500.00
 - BA2023-27 (Fund 250-Co.Library) \$ 1,000.00
 - BA2023-28 (Fund 510/409-Bldg.Mnt./Non-Dept.) \$ 5,000.00

*****ALL MATTERS LISTED UNDER ITEM # 20 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.**

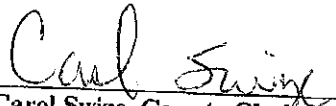
21. Discuss any item(s) from consent agenda to be considered and acted upon.
22. Updates From:
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
23. Reports from:
 - * Auditor
 - * Treasurer
24. Discuss/Action regarding Treasurer's Report.
25. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
26. Payment of bills.
27. Acknowledge the Commissioners Court will meet for a Public Hearing/Public Meeting/Special Meeting on **September 5, 2023 at 6:00 p.m.**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.
28. 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 August, 2023, at 9:00am which is at least 72 hours prior to the scheduled meeting.


Carol Swize, County Clerk

By Deputy: 