



James Rosales  
Commissioner, Precinct 3

Wade J. Hedtke  
Karnes County Judge

Sharon Chesser  
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 **9<sup>th</sup> Day of November, 2021** in the **Karnes County Multipurpose Room, located at 210 West Calvert Avenue 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: \_\_\_\_\_

FILED  
 AT 3:46 o'clock P M  
 NOV 05 2021  
 CAROL SWIZE, COUNTY CLERK  
 KARNES COUNTY, TEXAS  
*Mary E. Reed* Deputy

6. Acknowledge that contract awards for the Karnes County FY 21-22 TERM CONTRACT FOR PROCUREMENT OF BULK PAVING MATERIALS (KCRB Job #20211018-002) will be rescheduled for the November 30 Commissioner Court Agenda to allow additional time for bid tabulation and development of contract award. Author Wayne Gisler.
7. Acknowledge a project to format images of Real Property Record Books and QuickLink Lite of Real Property Index Books with Kofile Technologies. The year span of these records is 1854 to 2003. This project will result in 1,064 volumes of Real Property Records on-line for public search and purchase while using the 147 volumes of electronic index books as the search criteria. This project utilizes the GSA procurement Schedule; the County Clerk has the funds for this project. Author Carol Swize.

- 8. Acknowledge the FY 2022 salary orders for the County Auditor and all assistant auditors to be in the recorded minutes of Commissioner’s Court as required by LGC 152.031(b). Author Denise Rodriguez.
- 9. Discuss/ Take appropriate action concerning developing a Karnes County Sexual Assault Response Team (SART) as required by S.B. 476 and appoint members. Authors Judge Hedtke/ Audrey Louis/ Jennifer Fernandez.
- 10. Discuss/ Take possible action on information presented by Foundation Support Specialist regarding possible repairs to foundation at the Karnes County Annex Building located at 210 West Calvert Avenue Karnes City, TX 78118. Authors Commissioner Lyssy/ Commissioner Dupnik.
- 11. Discuss/ Take possible action regarding modification to meet ADA established accessibility standards at the Riedel building located at 115 N. Market St. Karnes City TX, 78118. Cost for modifications including handrails, cement ramp, metal platform, and door opener are estimated at \$6,300. Authors Commissioner Lyssy/ Commissioner Dupnik.
- 12. Discuss/ Approve/ Disapprove adopting a resolution casting 783 votes to Tammy Braudaway as the Karnes County Appraisal District Board of Directors candidate. Votes will be reflected on the Board of Directors Official Ballot 2022-2023 upon adoption. Author Judge Hedtke
- 13. Discuss/ Approve/ Disapprove recommendation to award a term contract to establish unit pricing for drainage materials to Mayfield Pipe & Lumber and authorize the County Judge and County officials to sign applicable contract documents. Authors Tom Dupnick/ Wayne Gisler.
- 14. CANVASS OF THE NOVEMBER 2, 2021, SPECIAL- CONSTITUTIONAL AMENDMENTS ELECTION and authorization for signature by the presiding officer of the canvassing authority (i.e. Commissioners Court). Author Sarah Perez.

15. **Consent Agenda:** \*\*\*

A. Minutes:

-October 8<sup>th</sup>,2021      -October 29<sup>th</sup>, 2021

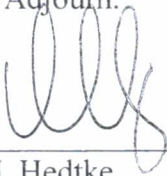
B. Reports

- |                          |                   |                                   |
|--------------------------|-------------------|-----------------------------------|
| a) County Clerk          | b) District Clerk | c) County Attorney                |
| d) Justices of the Peace | e) Constables     | f) Juvenile Department            |
| g) Sheriff’s Dept.       | h) EMS            | i) Road & Bridge/911/Permits /CCS |
| j) Elections             | k) Ag/Extension   | l) Buildings/Maintenance          |

**\*\*\*ALL MATTERS LISTED UNDER ITEM #15 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.**

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

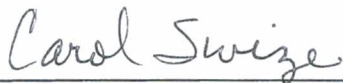
17. Updates From:
  - Commissioner Pct. #1
  - Commissioner Pct. #2
  - Commissioner Pct. #3
  - Commissioner Pct. #4
  
18. Reports From:
  - Tax Assessor/Collector
  - Auditor
  - Treasurer
  
19. Discuss/Action regarding Treasurer's Report.
  
20. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
  
21. Payment of bills.
  
22. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on November 12th, 2021 at 4:00pm. in the Karnes County Historic Courtroom.
  
23. 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 5<sup>th</sup> day of NOVEMBER, 2021, at 3:46 PM which is at least 72 hours prior to the scheduled meeting.



\_\_\_\_\_  
Carol Swize, County Clerk

By Deputy: Mary E. Ries