

Sean O'Brien
Commissioner, Precinct 3

Welcome.

1.

Walter R. Long, Jr. Karnes County Judge

David Reynolds 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 December, 2018, at 9:00 a.m. in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas to discuss the following items of Karnes County business in accordance with Local Government Code 551*:

- Quorum Present. ___Yes ___No Absent:______
 Opening Prayer.
 Pledge of Allegiance.
 Citizens to be heard. Names: _______
- 6. Approve/Disapprove Texas Association of Counties (TAC) insurance offer for a 2017 Chevrolet Tahoe of \$33,685.50 (\$34,185.50-\$500 deduct) that was wrecked on 10/24/18 on Highway 181 in Karnes City involving two other vehicles and authorize Judge Long to sign total loss offer. The responsible party does have insurance and is working with TAC on the claim. Author Sheriff Dwayne Villanueva.
- 7. Approve/Disapprove the purchasing of a 2019 Chevrolet Tahoe for \$32,330.00 from Caldwell Chevrolet who is the buyboard dealership for Chevrolet for 2018-2019 as a replacement for the wrecked unit. Author Sheriff Dwayne Villanueva.
- 8. Approve/Disapprove Texas Association of Counties (TAC) insurance offer for a 2015 Chevrolet Tahoe of \$22,075 (\$22,575.00-\$500 deduct) that was wrecked on 11/22/18 on Highway 81 near Panna Maria while a Deputy was responding to a call and hit a deer and authorize Judge Long to sign total loss offer. Author Sheriff Dwayne Villanueva.

- Approve/Disapprove the purchasing of a 2019 Chevrolet Tahoe for \$32,330.00 from Caldwell Chevrolet 9. who is the buyboard dealership for Chevrolet for 2018-2019 as a replacement for this wrecked unit. Author Sheriff Dwayne Villanueva.
- Approve/Disapprove a Budget Amendment (Unforeseen Item-Wrecked vehicle) for \$18,255.00 which 10. includes \$10,255.00 for difference between insurance settlement and new vehicle price and \$8,000.00 for the uninstall/install of equipment for two wrecked Tahoes (\$4,000) each. Author Sheriff Dwayne Villanueva.
- Discuss/Approve/Disapprove under Local Government Code, 352.051 authorization for Commissioners 11. Court to adopt an order regulating certain fireworks in the unincorporated areas of the county under drought conditions for the December Firework period. Author Judge Long.
- Discussion and Action to award a management/administrative services contract to Langford 12. Community Management Services for the preparation of Karnes County's 2019/2020 Texas Community Development Block Grant Program's (TxCDBG) Community Development Fund Application and subsequent contract administration if application is funded. Author Judge Long.
- Discuss/Approve/Disapprove 2019 Karnes County Holiday Schedule. Author Judge Long/Lajuana 13. Kasprzyk.
- Discuss/Approve/Disapprove assisting the City of Runge with blading on Houston street by the Karnes 14. County Road & Bridge building. Author Shelby Dupnik.
- Discuss/Act Accept donation of \$1,000.00 from Perdue, Brandon, Fielder, Collins & Mott for the 15. Karnes County Christmas Party on December 15, 2018. Author Vi Malone.
- Discuss/Act adopt budget for Karnes County Christmas Party with addition funds. 16.
 - Budget \$1,000.00
 - Door Prizes \$1,000.00

Author Vi Malone.

- Discuss/Approve/Disapprove Karnes County Historic Courthouse Christmas lights and decorations for 17. 2019. Author Jennifer Dillingham.
- 18. Consent Agenda: ***
 - A. Minutes:

-November 1, 2018

-November 13, 2018

-November 15, 2018

-November 29, 2018

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

i) Elections

k) Ag/Extension

1) Buildings/Maintenance

^{***}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. Reports from: Commissioner Pct. #1

Commissioner Pct. #2

Commissioner Pct. #3

Commissioner Pct. #4

- 21. Report 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 at 101 North Panna Maria Avenue, Suite 200 Karnes City, Texas 78118 on December 13, 2018, at 9:00 a.m. in the Karnes County Historic Courtroom.

26. Adjourn.

Walter R. Long, Jr.

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 day of ______, 2018, at ______, 2018, at ______, which is at least 72 hours prior to the scheduled meeting.

Carol Swize, County Clerk

By Deputy:

DEC 07 2018