

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, January 28, 2025 at 9:00 AM** 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: Completion of required training for Elected Official-County Commissioner Precinct #1. **Author: David Wiatrek-Comm. Prct.#1**
7. Discuss/Approve/Disapprove: Candidate finalist (Alyssa Lyssy) for County Extension Agent for Ag/Natural Resources by Donnie Montemayor, Texas A & M AgriLife Extension Service District 11 Extension Administrator. **Author: Meagen E. Dennison-AgriLife Agent**
8. Discuss/Approve/Disapprove: Resolution Opposing elimination of Countywide polling place program, Opposing Elimination of Electronic Pollbooks and Opposing Elimination of Electronic Ballot Marking Devices. **Author: Beth Montalvo-Elections Admin.**
9. Acknowledge: End of Term Auditors for Sheriff Dwayne Villanueva, Constable Prct.#4 Fernando Rios, County Attorney David Chapman, and Commissioner Prct.#1 Shelby Dupnik. **Author: Tom Dupnick-Co. Auditor**

10. Discuss/Approve/Disapprove: 2025 Karnes County Resolution for payment "Non commissioners Court" claims. **Author: Tom Dupnick-Co. Auditor**
11. Discuss/Approve/Disapprove: Convene into Executive Session pursuant to Tex. Govt. Code Section 551.074 to discuss Personnel policy compliance procedures.
Author: Elaine Simmons-HR Director
12. Discuss/Approve/Disapprove: Convene into Executive Session pursuant to Tex. Govt. Code 551.074 to discuss personnel matters related to the County Road & Bridge Engineer. **Author: Elaine Simmons-HR Director**
13. Discuss/Take possible action: Action to be taken from Executive Session item #11.
Author: Elaine Simmons-HR Director
14. Discuss/Take possible action: Action to be taken from Executive Session item #12.
Author: Elaine Simmons-HR Director

15. **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:

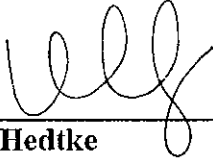
- 1) District Clerk
- 2) Elections Dept.
- 3) EMS

B. Budget Amendments: BA 2025-03; BA 2025-04

16. Discuss any item(s) from consent agenda to be considered and acted upon.
17. Updates From:
 - A. Commissioner Pct. #1
 - B. Commissioner Pct. #2
 - C. Commissioner Pct. #3
 - D. Commissioner Pct. #4
18. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
19. Payment of bills.

20. Acknowledge the Commissioners Court will meet on **February 11, 2025 at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.

21. 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 24TH day of JANUARY, 2025, at 2:2 P.M., which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: Mary C. Rios

FILED

At 2:02 o'clock P M

JAN 24 2025

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
Mary C. Rios Deputy