

Shelby Dupnik  
Commissioner, Precinct 1

Bernard Lyssy  
Commissioner, Precinct 2



FILED  
At 11:09 o'clock A M  
OCT 18 2024

CAROL SWIZE, COUNTY CLERK  
KARNES COUNTY, TEXAS  
*Carol Swize* Deputy

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, October 22, 2024 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: Recognition/Presentation of award and letter of commendation to citizen(s) and phoenix awards to EMS crew members for their life-saving efforts that were provided to a cardiac arrest victim on Spetember 11,2024. **Author: Casey Ebrom-EMS Administrator**
7. Acknowledge: October 6-12, 2024 as National 4-H Week in Karnes County.  
**Author: Meagen E. Dennison-Extension Service Agent**
8. Acknowledge: FY 2025 ORDER APPOINTING COUNTY AUDITOR to be in the recorded minutes of Commissioner's Court as required by LGC 84.003 (b).  
**Author: Denise Rodriguez-District Clerk**
9. Discuss/Approve/Disapprove: Reinstating "Burn Ban" for Karnes County.  
**Author: Judge Wade J. Hedtke**

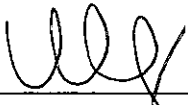
10. Discuss/Approve/Disapprove: Authorizing Karnes County Judge to issue RFP for administrative services for grant pre-application (Phase I), application (Phase II) and implementation services for the 2025-2026 Texas Community Development Block Grant Program Fund of the Texas Department of Agriculture. **Author: Judge Wade J. Hedtke**
11. Discuss/Approve/Disapprove: Convene into Executive Session pursuant to Tex. Govt. Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property related to private resale of trust property. (Item tabled from 9-24-24 meeting) **Author: Tammy Braudaway-Tax Assessor/Collector**
12. Discuss/Take possible action: Reconvene into public and open session to take action as appropriate in the courts discretion related to the private resale of tax trust property. (Item tabled from previous meeting 9-24-24) **Author: Tammy Braudaway-Tax Assessor/Collector**
13. Discuss/Approve/Disapprove: Budget amendment and line-item transfer of \$15,000.00 from GL 100-540-1082 (Assoc.Medical Director) to GL 100-540-1083 (Lab Technical Consultant) for the purpose of engaging a technical consultant for laboratory accreditation within the EMS Department. **Author: Casey Ebrom-EMS Administrator**
14. Discuss/Approve/Disapprove: Request for Proposals (RFP) for Construction Manager-at-Risk (CMAR) for the Karnes County EMS Administration/Training Center. If approved, proposals must be received NLT 2:00 PM on Tuesday, November 19, 2024 as described in published RFP. **Author: Casey Ebrom-EMS Administrator**
15. Discuss/Approve/Disapprove: Recommendation by KCRB Engineer to award contracts for FY 24-25 Turnkey Maintenance and Construction Road Improvement Projects to BRM Trucking & Construction LLC, ABN Construction LLC, and CK Newberry LLC. **Author: Wayne Gisler-KCRB Engineer**
16. Discuss/Approve/Disapprove: Recommendation by KCRB Engineer to award contracts for FY 24-25 Drainage Maintenance and Construction Road Improvement Projects to SD Reyes. **Author: Wayne Gisler-KCRB Engineer**
17. Discuss: Presentation by TXDOT to provide status update on bridge replacement projects on CR 230, CR 326, and other planned TXDOT Projects in Karnes County. **Author: Benny Lyssy-Comm. Prct.#2/Wes Gisler- Comm. Prct.#4**
18. **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) EMS
- 3) Constable Pct #3
- 4) VSO

19. Discuss any item(s) from consent agenda to be considered and acted upon.
20. Updates From:
  - A. Commissioner Pct. #1
  - B. Commissioner Pct. #2
  - C. Commissioner Pct. #3
  - D. Commissioner Pct. #4
21. Reports From:
  - A. Auditor
  - B. Treasurer
22. Discuss/Action regarding Treasurer's Report
23. Discuss/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 on **November 12, 2024 at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.
26. Adjourn.

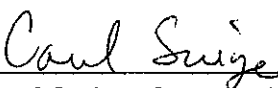


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Wade J. Hedtke  
Karnes County Judge

**\*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 18 day of October, 2024, at 11:09 am, which is at least 72 hours prior to the scheduled meeting.



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Carol Swize, County Clerk

By Deputy:

