

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, 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 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. Discuss/Approve/Disapprove: Approve and Appoint Danny Denson to the Karnes County Emergency Services District #1 Board of Directors. **Author: Charles K. Mallik-Fire Chief/Sponsored by Judge Wade J. Hedtke**
7. Discuss/Approve/Disapprove: Funding regarding Sheriff's Department and CRCS(Caminal Real) Karnes County Community Response Team. **Author: Doris Morales-Camino Real/Sponsored by Judge Wade J. Hedtke**
8. Discuss/Approve/Disapprove: Falls City ISD Memorandum of Understanding for two (2) School Resource Officers. **Author: Sheriff Steven Bailey**
9. Discuss/Approve/Disapprove: Entering into a contractual agreement with Motorola for 39 Body Cameras, and 29 in Car Camera Systems. **Author: Sheriff Steven Bailey**
10. Discuss/Approve/Disapprove: Adopt Resolution regarding Civil Rights Policies for the GLO Community Development Block Grant - Mitigation (CDBG-MIT) Method Of

Distribution (MOD) Program, Contract #24-064-115-E928. **Author: Judge Wade J. Hedtke**

11. Discuss/Approve/Disapprove: Resolution Designating Authorized Signatories for Contractual and Financial Documents pertaining to the GLO Community Development Block Grant - Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-115-E928. **Author: Judge Wade J. Hedtke**
12. Acknowledge: Proclamation declaring "FEBRUARY 2025" as Karnes County's Fair Housing Month. **Author: Judge Wade J. Hedtke**
13. Discuss/Approve/Disapprove: Amendment #1 for the Grant Administration Services contract for the Community Development Block Grant - Mitigation (CDBG-MIT) Method of Distribution (MOD) Program Contract #24-065-115-E928. **Author: Judge Wade J. Hedtke**
14. Discuss/Approve/Disapprove: Amendment #1 for the Engineering Services contract for the Community Development Block Grant - Mitigation (CDBG-MIT) Method of Distribution (MOD) Program Contract Number #24-065-115-E928. **Author: Judge Wade J. Hedtke**
15. Discuss/Approve/Disapprove: Phase I Environmental Assessment for 106 East Front Street, Runge, Texas 78151. **Author: Wes Gisler-Comm. Prct.#4/Judge Wade J. Hedtke**
16. Discuss/Approve/Disapprove: Amending permit fee for county road entrance. **Author: David Wiatrek-Comm. Prct.#1**
17. Discuss/Approve/Disapprove Standard Form of Agreement Between Owner (Karnes County) and Construction Manager (Weaver & Jacobs Constructors, Inc.) as Constructor for the EMS Administration & Training Center project and allow County Judge to execute agreement on behalf of Karnes County. **Author: Casey Ebrom-EMS Administrator**
18. Discuss/Approve/Disapprove: Travel out of state to attend the FY 2025 Budget approved Election Center Workshop and Courses to be held in Little Rock, Arkansas on February 26 - March 2, 2025, and in Raleigh, North Carolina on March 27-28, 2025 for the Elections Registration Administrator Certification. **Author: Beth Montalvo-Elections Admin.**
19. Discuss/Approve/Disapprove: Extending Project 20240417-001 to May 31, 2025, for the Modification to KCRB Shop Facility. C & C Custom Construction are the contractors on this project. **Author: James Rosales-Comm. Pct.#3**
20. **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) Justice of the Peace Pct #2
- 2) Justice of the Peace Pct #3
- 3) Justice of the Peace Pct #4
- 4) Elections Dept.
- 5) Constable Pct #1
- 6) Constable Pct #3
- 7) TxDMV

B. Budget Amendments: BA 2025-05

21. Discuss any item(s) from consent agenda to be considered and acted upon.
22. Updates From:
 - A. Commissioner Pct. #1
 - B. Commissioner Pct. #2
 - C. Commissioner Pct. #3
 - D. Commissioner Pct. #4
23. Reports From:
 - A. Tax Assessor/Collector
 - B. Auditor
 - C. Treasurer
24. Discuss/Action regarding Treasurer's Report
25. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
26. Payment of bills.
27. Acknowledge: Commissioners Court will attend a mandatory "**Discrimination and Harrasment Training**" immediately upon the termination of our regular court meeting; to be held in the Karnes County Multi-Purpose Room, 210 W. Calvert, Suite 150, Karnes City, Texas 78118. **Author: Elaine Simmons-HR Director**
28. Acknowledge the Commissioners Court will meet on **February 25, 2025 at 9:00 AM**, in the Karnes County Multi-Purpose Room, located at 210 W. Calvert, Suite 150, Karnes City, Texas 78118.
29. 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 7TH day of FEBRUARY, 2025, at 1:50 P.M., which is at least 72 hours prior to the scheduled meeting.

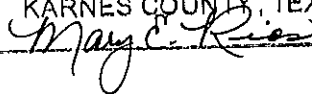

Carol Swize, County Clerk

By Deputy: 

FILED

At 1:50 o'clock P M

FEB 07 2025

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
 Deputy