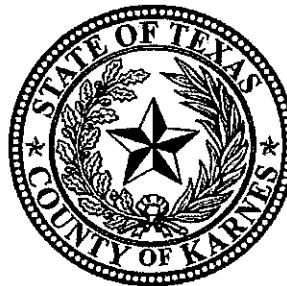


David Wiatrek
Commissioner, Precinct 1

Bernard Lyssy
Commissioner, Precinct 2



James Rosales
Commissioner, Precinct 3

Wade J. Hettke
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, December 9, 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: Official Bond and Oath Received for Vida Swierc, County Treasurer
Author: Elaine Simmons-HR Director
7. Acknowledge: Anonymous donation in the amount of \$2,500.00 made to the Karnes County Veteran Services office to assist in reaching and helping the Veterans of Karnes County, received on 11-10-25. **Author: Blake G. Sanches-VSO**
8. Discuss/Approve/Disapprove: San Antonio River Authority (SARA) access to place a galvanized pole for flood data tracking equipment on County right of way on CR 344 near the low water crossing. Part of the flood gauge project S.A.R.A.. **Author: Justin**

Garcia-EMC/Jim Adams- 911 Rural Addressing

9. Discuss/Approve/Disapprove: Rental Service Agreement with new vendor "Southpoint Rentals" for (2) locations (DPS Weigh Station & Food Bank Distribution served at Karnes County Showbarn). **Author: Judge Wade J. Hedtke/Rene Montalvo-Maintenance Supervisor**
10. Discuss/Approve/Disapprove: List of names to be added to the list of election workers for the remaining 2024-2026 term. **Author: Beth Montalvo-Elections Admin.**
11. Discuss/Approve/Disapprove: List of Polling locations for the March 3, 2026 Republican and Democratic Primary. **Author: Beth Montalvo-Elections Admin.**
12. Discuss/Approve/Disapprove: List of county departments to have 4 county employees work on election day for the March 3, 2026 Republican and Democratic Primary, who is a Karnes County registered voter and is not related to any candidate by the second degree of consanguinity or affinity. Karnes Co. Auditor, Karnes County Attorney, 911/Address/Permit and Maintenance. **Author: Beth Montalvo-Elections Admin.**
13. Discuss/Approve/Disapprove: Rate of pay for the county employees who work the March 3, 2026 Republican and Democratic Primary Election. How to pay out the amount of pay that is worked over 8 hours on election day. **Author: Beth Montalvo-Elections Admin.**
14. Discuss/Approve/Disapprove: Request to purchase 14 Duo Standalone ballot marking devices and 14 barcode scanner kits to be paid out of the contingency fund in the amount of \$ 70,510.00. **Author: Beth Montalvo-Elections Admin.**
15. Acknowledge: Opening of Karnes County Sheriff's office & Jail HVAC proposals received as stated in Request for Proposals. **Author: Sheriff Steve Bailey**
16. Acknowledge: Recognize AACOG for their Public Safety Answering Point (PSAP) supply donation for dispatch in the amount of \$1,798.48. **Author: Sheriff Steven Bailey**
17. Discuss/Approve/Disapprove: Budget amendment for Fund 197, Operation Lone Star. **Author: Sheriff Steven Bailey**
18. Discuss/Approve/Disapprove:
 - a) Pending litigation regarding payment of services for installation of the standing seam metal roof at the Offices on the Square.
 - b) Payment of A-Lert Roofing Invoice. **Author: Jennifer Tapia-Attorney**
19. Discuss/Approve/Disapprove: Recommendation by DRG Architects and Commissioner Precinct 2 Benny Lyssy to approve final construction documents for the Precinct 2

Service Center and J.P. Office Building Project and authorize DRG Architects to take all actions necessary to issue construction documents for competitive sealed proposals for construction. **Author: Benny Lyssy-Comm. Pct.#2**

20. Discuss: To convene in executive session pursuant to Texas Government code 551.071 to discuss Karnes County Archives Building. **Author: James Rosales-Comm. Pct.#3 and David Wiatrek-Comm. Pct.#1**

21. **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 #3
- 2) I.T. Dept.
- 3) Maintenance Dept.
- 4) Sheriff's Dept.
- 5) Constable Pct #1
- 6) Constable Pct #3
- 7) VSO

B. Budget Amendments: BA2026-03

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

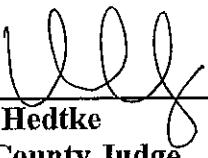
23. Updates From:

- A. Commissioner Pct. #1
- B. Commissioner Pct. #2
- C. Commissioner Pct. #3
- D. Commissioner Pct. #4

24. Reports From:

- A. Auditor
- B. Treasurer

25. Discuss/Action regarding Treasurer's Report
26. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
27. Payment of bills.
28. Acknowledge the Commissioners Court will meet on **December 23, 2025 at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, 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 3rd day of December, 2025, at 1:10pm, which is at least 3 business days prior to the scheduled meeting.

Jamie Leal
Jamie Leal, County Clerk

By Deputy: Haleigh K

FILED
At 1:10 o'clock P M
DEC 03 2025
JAMIE LEAL, COUNTY CLERK
KARNES COUNTY, TEXAS
Haleigh K Deputy