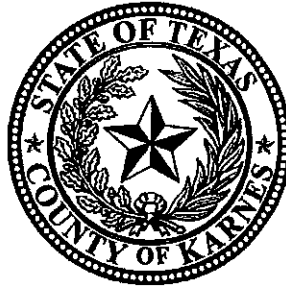


David Wiatrek
Commissioner, Precinct 1

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, September 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 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: Resolution approving the building contractor for the HOME Program. **Author: Judge Wade J. Hedtke**
7. Discuss/Approve/Disapprove: Pay out of overtime for all employees not to exceed \$10,000 for all payouts. **Author: Vi Swierc-Treasurer**
8. Discuss/Approve/Disapprove: Appointment of a primary and alternate representative for the Alamo Area Council of Government (AACOG) Regional Preparedness Advisory Committee (REPAC). Primary: Justin Garcia - EMC / Alternate: Scott Kotara - Chief Deputy. **Author: Casey Ebrom-EMS Chief**
9. Discuss/Approve/Disapprove: Allowing for the immediate disposal of the items listed

below. All of the listed items have zero monetary value or use life remaining and do not qualify for declaration of surplus property.

- Broken barrel-style barricades (indeterminate quantity)
- Broken traditional-style barricades (indeterminate quantity)
- Hardened bags of ReadyMix concrete (indeterminate quantity)
- Old sign-blanks (indeterminate quantity)
- White plastic drums (indeterminate quantity)
- Large tarp (unknown size)
- Old hard suction (cam lock) hose

Author: Casey Ebrom-EMS Chief

10. Discuss/Approve/Disapprove: Amendment to the Professional Services Agreement for the Karnes County Courthouse Restoration to add design phase and construction phase professional services as described in Exhibit 'A'. **Author: Benny Lyssy-Comm. Prct.#2**
11. Discuss/Approve/Disapprove: To retain attorney Jeff Chapman and the Chapman Law Firm as outside counsel for the purpose of construction related contract review and negotiation; legal advice; risk assessment, and document preparation in an amount not to exceed \$5,000.00. **Author: Benny Lyssy-Comm. Prct.#2**
12. Discuss/Approve/Disapprove: Recommendation by KCRB Engineer to award contracts to Ergon Asphalt & Emulsions, Inc. to supply bulk paving oil to Karnes County. **Author: Wayne Gisler-KCRB Engineer/Tom Dupnick-Auditor**
13. Discuss/Approve/Disapprove: Recommendation by KCRB Engineer to award contracts to CK Newberry, Colorado Materials, Brauntex, and Vulcan to supply bulk paving materials to Karnes County. **Author: Wayne Gisler-KCRB Engineer/Tom Dupnick-Auditor**
14. Discuss/Approve/Disapprove: Recommendation by KCRB Engineer to award contracts to Colorado Materials, LTD, CEMEX Construction Materials South, LLC, and CK Newberry, LLC to supply bulk road materials to Karnes County. **Author: Wayne Gisler-KCRB Engineer/Tom Dupnick-Auditor**
15. Discuss/Approve/Disapprove: Recommendation by KCRB Engineer to award a contract to Dynasty Enterprises, LLC to supply bulk fuel to Karnes County. **Author: Wayne Gisler-KCRB Engineer/Tom Dupnick-Auditor**
16. Discuss/Approve/Disapprove: Update Karnes County Purchasing Policy adopted 04-30-21 due to new laws effective 09-01-2025. **Author: Tom Dupnick-Auditor/Jennifer Tapia-Attorney**

17. Discuss/Approve/Disapprove: FY 25 Budget Amendments. **Author: Tom Dupnick-Auditor**
18. Discuss/Approve/Disapprove: Inter-local Agreement between Alamo Regional Transit and Karnes County for FY 2025. **Author: David Wiatrek-Comm. Pct.#1**

19. **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 #1
- 2) Justice of the Peace Pct #2
- 3) Justice of the Peace Pct #3
- 4) Justice of the Peace Pct #4
- 5) District Clerk
- 6) I.T. Dept.
- 7) EMS
- 8) Maintenance Dept.
- 9) Sheriff's Dept.
- 10) Constable Pct #1
- 11) Constable Pct #3
- 12) TxDMV

B. Budget Amendments:

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

21. Updates From:

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

22. Reports From:
 - A. Auditor
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 **October 14, 2025 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.



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 16TH day of SEPTEMBER, 2025, at 1:12 P.M., which is at least 3 business days prior to the scheduled meeting.



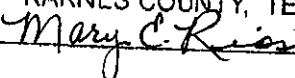
Jamie Leal, County Clerk

By Deputy: 

FILED

At 1:12 o'clock P M

SEP 16 2025

JAMIE LEAL, COUNTY CLERK
KARNES COUNTY, TEXAS
 Deputy