David Wiatrek Commissioner, Precinct 1



James Rosales
Commissioner, Precinct 3

Wade J. Hedtke Karnes County Judge

Bernard Lyssy Commissioner, Precinct 2 FILED

At <u>2:12</u> o'clock P M

AUG 2 2 2025

JAMIE LEAL, COUNTY CLERK
KARNES COUNTY, TEXAS

Mary C. Fio. Deputy

Commissioner, Precinct 4

NOTICE OF MEETING COMMISSIONERS COURT OF KARNES COUNTY TEXAS

"AMENDED"

Notice is hereby given that the governing body of Karnes County Commissioners Court will hold a Regular Meeting on Tuesday, August 26, 2025 at 9:00 AM in the Karnes County Mutli-Purpose room, located at 210 W. Calvert, Suite 150, 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: Results from the August 5, 2025 Tax Sale. Author: Tammy Braudaway-Tax Assessor-Collector
7.	Discuss/Approve/Disapprove: Interlocal agreement for 9-1-1 Public Safety Answering Point Services (PSAP) Author: Judge Wade J. Hedtke

9. Discuss/Approve/Disapprove: Consignment agreement between Karnes County and Alamo Auctioneers and designate County Judge as authorized signer. Author: David Wiatrek-Comm. Prct.#1

- 10. Discuss/Approve/Disapprove: Declaring (8) Samsung, (4) LG, (2) Motorola, (1) ZTE, (1) ATT, and (99) Apple cell phones as surplus, authorizing the sale of working units and the disposal of non-functioning units. Author: David Wiatrek-Comm. Prct.#1
- 11. Discuss/Approve/Disapprove: Guaranteed Maximum Price (GMP) Amendment and supplementary documentation contained therein for the Karnes County EMS Administration & Training Center and allow the County Judge to execute the amendment on behalf of Karnes County. If approved, the date of commencement of work shall be thirty (30) days after the execution of the GMP amendment.

 Author: Casey Ebrom-EMS Chief
- 12. Discuss/Approve/Disapprove: Payout of any overtime balances as of August 31st 2025. Amount to be approved on September 9th meeting. Payout date of September 26th payroll. **Author: Vi Swierc-Co. Treasurer**
- 13. Discuss/Approve/Disapprove: Transferring 1984 Bobcat 863 PIN# (Product Identification Number) 5026-M-20359 non working condition to surplus.

 Author: Sheriff Steve Bailey
- 14. Discuss/Approve/Disapprove: Entering into a Memorandum of Agreement with Immigration and Customs Enforcement (Warrant Service Officer Program 287g). Author: Sheriff Steve Bailey
- 15. Discuss/Approve/Disapprove: Updated Mutual Assistance Agreement between Karnes County Detention Facility and Karnes County Sheriff's Office. Author: Sheriff Steve Bailey
- 16. Discuss/Approve/Disapprove: Memorandum of Understanding Sexual Assault Abuse Prevention and Intervention (SAAPI) Reporting Hotline, between Karnes County Detention Facility and Karnes County Sheriff's Office. Author: Sheriff Steve Bailey
- 17. Discuss/Approve/Disapprove:: Authorizing the Sheriff to regulate on-call wrecker services for Karnes County to include a Service Agreement, Rules and Regulations, along with allowable charges, for crashes, non-consent arrest, impoundments, and non-accident tows. Along with the submitted 2025 updated wrecker service agreement.

 Author: Sheriff Steve Bailey
- 18. Discuss/Approve/Disapprove: Convene into executive session pursuant to Texas Gov. Code section 551.071 to consult with County Attorney. Author: David Wiatrek-Comm. Prct.#1
- 19. 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. Author: Benny

Lyssy-Comm. Pret.#2

20. Acknowledge: The 81st & 218th Judicial District CSCD (Adult Probation) proposed budget meeting for the FY 26-27 biennium is being filed with a Commissioner's Court within the CSCD's Judicial District-Karnes County, in accordance with Local Government Code, Section 140.004. Final year requirement, District Judge(2) approval of the CSCD's Biennium budgets. A meeting will be held on 8-22-25 at 11:00 AM in the Frio County District Courtroom (500 E Can Antonio Street, Pearsall, Tx) to finalize and approve the CSCD's FY 26-27 Budget. Author: Valeria Campos-81st & 218th Judicial District CSCD

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) District Clerk
- 2) I.T. Dept.
- 3) EMS
- 4) Constable Pct #1
- 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. Discuss/Acknowledgement of Personnel Changes reporting by all departments on any changes in respective departments.
- 25. Payment of bills.
- 26. Acknowledge the Commissioners Court will meet on September 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.

- 27. Acknowledge the Commissioners Court will hold a Public Hearing/Public Meeting/Special Meeting on September 9, 2025 at 6:00 pm in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118. Author: Judge Wade J. Hedtke
- 28. 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.

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 22 ND day of AUGUST, 2025, at 2:12 PM, which is at least 72 hours prior to the scheduled meeting.

Jamle Leal, County Clerk

By Deputy: Mary (Kies)