

David Wiatrek
Commissioner, Precinct

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, May 13, 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: The County Library Board approved Mandy Schueneman as a new County Library Board Member to represent the Runge Public Library. She replaced Sylvia Davila. **Author: Donna Ermis-Library Director**
7. Acknowledge: Proclamation recognizing Karnes County "Mental Health Awareness Month" in May 2025. **Author: Doris Morales-Camino Real/Sponsored by Judge Wade J. Hedtke**
8. Acknowledge: Proclamation recognizing May as "Brain Awareness Month and May 7th as Brain Donation Awareness Day" in Karnes County. **Author: Blake Sanchez-VSO/Sponsoring Angel Narvaez-SPARC**
9. Acknowledge: Receipt of donation made to Karnes County EMS in the amount of \$500 from Jane Brimble Tennant. Funds are to be used at the discretion of the EMS Chief. **Author: Casey Ebrom-EMS Chief**
10. Acknowledge: Receipt of FY25 County "911" Funds from Southwest Texas Regional

Advisory Council (STRAC) in the amount of \$8,594.00. Funds are to be used on eligible projects/expenses prior to 08/31/2025. **Author: Casey Ebrom-EMS Chief**

11. Acknowledge: Proclamation recognizing the week of May 18-24, 2025, as Emergency Medical Services Week. **Author: Casey Ebrom-EMS Chief**
12. Discuss/Approve/Disapprove: Lifting/Removing current "Burn Ban" in effect for Karnes County. **Author: Judge Wade J. Hedtke**
13. Discuss/Approve/Disapprove: Negotiating a 2-year extension with Falls City National Bank for bank depository bid. **Author: Vi Swierc-Treasurer**
14. Discuss/Approve/Disapprove: Going out for bids for bank depository contract effective August 1, 2025. **Author: Vi Swierc-Treasurer**
15. Discuss/Approve/Disapprove: Auctioning KCSO vehicles beyond reasonable repair. **Author: Sheriff Steve Bailey**
16. Discuss/Approve/Disapprove: Line item transfer in the amount of \$20,000 from GL 100-560-5711 (Vehicles) to GL 100-560-5712 (Vehicle Equipment) to purchase needed vehicle and install cost. **Author: Sheriff Steve Bailey**
17. Discuss/Approve/Disapprove: Appointing Tammy Braudaway, Karnes County Tax Assessor-Collector to calculate the no-new tax rate and the voter approval tax rate for the 2025 tax year. **Author: Tammy Braudaway-Tax Assessor-Collector**
18. Discuss/Approve/Disapprove: To approve Annual fee for Tax Collection Software Contract with Pritchard & Abbott, Inc. (P & A) for October 2025-September 2027. It has been reviewed by the County Attorney. Contract contains all Tax Collection Software, Official county tax office website, tax statement software & license fees & hardware. Annual fee for 2025-2026 is \$55,935.00 and 2026-2027 is \$58,935.00. No bid is required since this is professional services. **Author: Tammy Braudaway-Tax Assessor-Collector**
19. Discuss/Approve/Disapprove: Appointing a county representative to fill the vacancy on the "Tax Increment Reinvestment Zone Board". **Author: David J. Wiatrek-Comm. Pct. #1**
20. Discuss/Approve/Disapprove: Request by KCRB Engineer to obtain permit from TxDOT to install culvert at the intersection of CR 175 and FM 626 in Precinct 1. **Author: Wayne Gisler-KCRB Engineer**
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 #1
- 2) Justice of the Peace Pct #2
- 3) Justice of the Peace Pct #3
- 4) Justice of the Peace Pct #4
- 5) I.T. Dept.
- 6) KCRB/SPE.PRJ/LANDFILL
- 7) Maintenance Dept.
- 8) Constable Pct #1
- 9) Constable Pct #3
- 10) TxDMV
- 11) County Library

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. Tax Assessor/Collector
- B. Auditor
- C. Treasurer

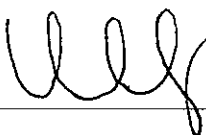
25. Discuss/Action regarding Treasurer's Report

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 **May 27, 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 9TH day of MAY, 2025, at 1:10 P.M., which is at least 72 hours prior to the scheduled meeting.

Carol Swize
Carol Swize, County Clerk

By Deputy: Mary C. Reed

FILED

At 1:10 o'clock P M

MAY 09 2025

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS

Mary C. Reed Deputy