

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Bernard Lyssy



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 the **23rd Day of May 2023, at 9:00 a.m.** 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: Discuss need for written permission to spray weed killer outside of my boundary fence in the ditch along CR 305, from the intersection of CR 305/CR 250 to the Ecleto Creek Bridge on CR 305. Need written permission to do this according to Larry York, our regional inspector for TDA. **Author: Shirley Ann Yanta-Citizen-Property Owner/Sponsored by Comm. Prct. #3 James Rosales.**
7. Acknowledge: Proclamation declaring May 21-27, 2023, as Emergency Medical Services Week. **Author: Casey Ebrom-EMS Administrator**
8. Acknowledge: That the Texas Department of Motor Vehicles has acknowledged the Karnes County Tax Office in recognition of exemplary achievement of statutory and rule requirements, exceeding required levels of customer service, successful completion of training modules, and attaining registration and titling performance goals set by the TXDMV. **Author: Tammy Braudaway-Tax -Assessor-Collector**

9. Discuss/Approve/Disapprove: Appointing Tammy Braudaway, Karnes County Tax Assessor-Collector, to calculate the No-New Revenue Tax Rate and the Voter Approval Tax Rate for the 2023 tax year. **Author: Tammy Braudaway-Tax Assessor-Collector**
10. Discuss/Approve/Disapprove: To approve annual fee for TAX COLLECTION Software contract with Pritchard & Abbott, Inc. (P&A) for October 2023-September 2025. It has been reviewed by County Attorney. The Contract needs to be signed and returned. Contract contains all hardware, 3rd party software, tax statement software & licensing fee. The contract also contains Truth in Taxation (TNT) software. **Author: Tammy Braudaway-Tax Assessor-Collector.**
11. Discuss/Take possible action: Presentation/Demonstration and possible action to approve purchase of CivicPlus Agenda and Meeting Management Software to be used for agenda preparation and minutes preparation for Commissioners Court meetings. This would be included in the FY 2024 budget. Cost for implementation and first year is \$ 11,261.00. Cost for second year forward will be \$5,035.80; available optional enhancement is CivicClerk Media Plus which would allow for video integration and live streaming. Cost for initial term is \$ 8,547.00 with annual recurring \$ 7,871.85. **Author: Carol Swize-County Clerk**
12. Discuss/Approve/Disapprove: Authorizing the use of GL 201-681-4365 EMERGENCY RESPONSE COURT ORDERED funds by the Road and Bridge Department to address damages resulting from recent flooding and to prevent damage from reoccurring. **Author: Wayne Gisler-KCRB Road Engineer**
13. Discuss/Approve/Disapprove: Authorizing County officials to take actions necessary to provide monetary compensation to Karnes County Road & Bridge staff when responding to emergency call outs and/or overtime activities need to mitigate safety issues relating to flood damage when authorized by the Road & Bridge Engineer. **Author: Wayne Gisler-KCRB Engineer**
14. Discuss/Approve/Disapprove: To discuss and approve the following regarding the property located at 1178 FM 1353, Karnes City, Texas 78118. 1) Survey completed by Intrepid Survey, P.O. Box 1209, Poth, Tx. 78147. **Author: James Rosales-Comm.Prct.#3**
15. Discuss/Approve/Disapprove: To discuss and approve the following regarding the property located at 1178 FM 1353, Karnes City, Texas 78118. 1) Inspection completed by Wayne Voges TREC # 20821, Inspect Co., 130 County Road 444, Hondo, Tx. 78861. **Author: James Rosales-Comm.Prct. #3**
16. Discuss/Approve/Disapprove: To discuss and approve the following regarding the property located at 1178 FM 1353, Karnes City, Texas 78118. 1) Environmental Study completed by EDR (Environmental Data Resources, Inc.), 6 Armstrong Road, 4th Floor, Shelton, Ct 06484. **Author: James Rosales-Comm.Prct. #3**
17. Discuss/Approve/Disapprove: To discuss and approve the following regarding the property located at 1178 FM 1353, Karnes City, Texas 78118. 1) Appraisal completed by Merrill E. Swanson, ARA, Valbridge Property Advisors, 9901 IH-10 West, Suite 1035, San Antonio, Tx. 78230. **Author: James Rosales-Comm. Prct. #3**

18. Discuss/Approve/Disapprove: To approve the County Auditor to issue payment in the amount of \$ 856,479.75, for the purchase price, less the Earnest Money and plus or minus applicable pro-ration and the County Treasurer to release final payment to Stewart Title Company to complete the purchase of the property located at 1178 FM 1353, Karnes City, Texas 78118, to be paid from GL (General Ledger) # 200-680-4604 (property acquisitions). **Author: James Rosales-Comm. Prct. #3**

19. **Consent Agenda:**

A. **Reports:**

- a) EMS
- b) Constable Pct.# 1
- c) Constable Pct. # 4

B. **Budget Amendments:** BA-2023-13 (EMS./fund 100)

*****ALL MATTERS LISTED UNDER ITEM #19 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.**

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

21. Updates From:

- Commissioner Pct. #1
- Commissioner Pct. #2
- Commissioner Pct. #3
- Commissioner Pct. #4

22. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.

23. Payment of bills.

24. Acknowledge the Commissioners Court will meet for a public meeting on **May 23, 2023 at 1:00 p.m.**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.

25. Adjourn.

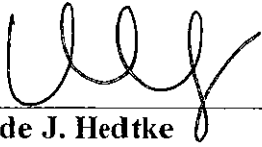
FILED

At 9:14 o'clock A M

MAY 19 2023

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS

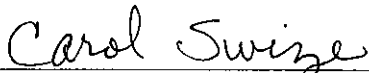
Mary C. Rios Deputy



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 19TH day of MAY, 2023, at 9:14 A.M. which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: Mary C. Rios