

Shelby Dupnik
Commissioner, Precinct 1

Bernard Lyssy
Commissioner, Precinct 2



9:45 A

James Rosales
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

Wesley Gisler
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 28, 2024 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: Receipt of Silesian Profiles III book donated by the Fr. Leopold Moczygemba Foundation to the Karnes County Clerk. **Author: Tom Dupnick-Co. Auditor**
7. Acknowledge: Auditor's exit report for Veteran Service Office. **Author: Tom Dupnick-Co. Auditor**
8. Acknowledge: Bonds for 2024 through Karnes Insurance Agency. (Caroline Korzekwa, David Sotelo, Carol Swize, Denise Rodriguez, Tammy Braudaway, Rachel Garcia, Trent Enriquez, Benny Lyssy, James Rosales, Shelby Dupnik, Wesley Gisler, David Kunschik, Roel Salas, Fernando Rios, Wade J. Hedtke, Dwayne Villanueva, David Chapman) **Author: Bonnie Ramirez-HR Director**
9. Discuss/Approve/Disapprove: The County entering into an extension of existing contractual services agreement with Thornton Tomassetti relating to the Karnes County

Annex. The Phase 3- Repair Design and Site Inspection proposal from Thornton Tomasetti proposes engineering services to facilitate repairs to the building.

Author: Benny Lyssy- Comm. Prct.#2/Jeff Chapman-Outside Counsel

10. Discuss/Approve/Disapprove: Sheriff Dept. transfer of 2014 Chevy Silverado Pick-up to Maintenance Dept. **Author: Rene Montalvo- Maintenance Supervisor**
11. Discuss/Approve/Disapprove: Passage of Game Room Ordinance prohibiting Eight Liner slot machines. **Author: David Chapman-Co.Attorney**
12. Discuss/Approve/Disapprove: Step Program effective Oct 1, 2024 as presented by the Salary Committee. **Author: Vi Swierc-Co. Treasurer**
13. Discuss/Approve/Disapprove: Elected Officials Pay Increase as presented by the Salary Committee. **Author: Vi Swierc-Co. Treasurer**

14. **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) Constable Pct #3

B. Budget Amendments: 2024-11, 2024-12, 2024-13, 2024-14

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

16. Updates From:

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

17. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.

18. Payment of bills.

19. Acknowledge the Commissioners Court will meet on **June 11, 2024 at 9:00 AM**, in the Karnes County Multi-purpose room. located at 210 W. Calvert, Suite 150, Karnes City, Texas 78118.

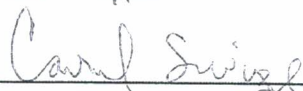
20. Adjourn.



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 23rd day of May, 2024, at 9:45am, which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy:

