

Commissioner, Precinct 1  
Shelby Dupnik

Commissioner, Precinct 2  
Benny Lyssy



James Rosales  
Commissioner, Precinct 3

Wade J. Hedtke  
Karnes County Judge

Sharon Chesser  
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 **10<sup>th</sup> Day of June 2022, 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 "DSHS Region 8" activities for 2021 calendar year, acknowledging staff and services available in Karnes County. **Author Amanda Segura**
7. Discuss/ Approve/ Disapprove budget amendment for Falls City Library to transfer funds in the amount of \$ 2,000.00 from line item 250-651-5720 (Equipment) to 250-651-4222 (Programming). The need is due to rising costs of supplies and performer fees. **Author Donna Ermis**
8. Discuss/ Approve/ Disapprove funding opportunities with Connected Nation to conduct a Connected Engagement at no cost to the county. This will provide a look at broadband access and use from 9 key sectors in the county. County mapping of infrastructure and assets can be provided at separate cost. **Author Pam Waggoner/Shelby Dupnik**
9. Discuss/ Approve/ Disapprove installation of additional drainage culvert with headwalls and possible realignment of CR 305 with estimated cost \$ 10,000 - \$ 15,000. **Author James Rosales**

10. Discuss/ Approve/ Disapprove directing the County Attorney, Road & Bridge Engineer and Special Projects Manager to identify and recommend modifications to the County's Subdivision and Development Rules and Regulations. **Author Shelby Dupnik**
11. Discuss/ Approve/ Disapprove recommendation to issue a request for qualifications for an outside Engineer to evaluate two (2) foundation repair proposals and make a recommendation to move forward with repairs. **Author Shelby Dupnik/Tom Dupnick**
12. Discuss/ Approve/ Disapprove a change to the County's FY 21-22 Bulk paving materials contract with Vulcan Construction Materials, LLC., to address increases in fuel costs. **Author Wayne Gisler**

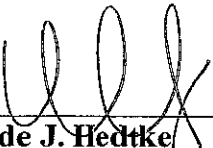
13. **Consent Agenda:** \*\*\*

A. Reports

- |                          |                   |                                   |
|--------------------------|-------------------|-----------------------------------|
| a) County Clerk          | b) District Clerk | c) County Attorney                |
| d) Justices of the Peace | e) Constables     | f) Juvenile Department            |
| g) Sheriff's Dept.       | h) EMS            | i) Road & Bridge/911/Permits /CCS |
| j) Elections             | k) Ag/Extension   | l) Buildings/Maintenance          |

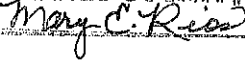
**\*\*\*ALL MATTERS LISTED UNDER ITEM #13 CONSENT AGENDA, ARE CONSIDERED BY THE COURT TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION...THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM or ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE "CONSIDERED AND ACTED UPON" SEPARATELY.**

14. Discuss any item(s) from consent agenda to be considered and acted upon.
15. Updates From:
  - Commissioner Pct. #1
  - Commissioner Pct. #2
  - Commissioner Pct. #3
  - Commissioner Pct. #4
16. Reports From:
  - Tax Assessor/Collector
  - Auditor
  - Treasurer
17. Discuss/Action regarding Treasurer's Report.
18. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
19. Payment of bills.
20. Acknowledge the Commissioners Court will meet at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 on **June 30<sup>th</sup>,2022 at 9:00 a.m.** in the Karnes County Multi-Purpose Room.
21. Adjourn.

  
\_\_\_\_\_  
Wade J. Hedtke  
Karnes County Judge


FILED  
AT 8:15 o'clock A M

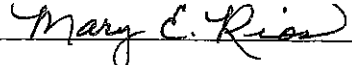
JUN 07 2022

CAROL SWIZE, COUNTY CLERK  
KARNES COUNTY, TEXAS  
 Deputy

**\*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 7<sup>th</sup> day of JUNE, 2022, at 8:15 AM which is at least 72 hours prior to the scheduled meeting.

  
\_\_\_\_\_  
Carol Swize, County Clerk

BY DEPUTY:  \_\_\_\_\_

