

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, June 10, 2025 at 9:00 AM in the Karnes County Multi-Purpose Room, located at 210 west 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: TCOLE policies mandated to be integrated for all law enforcement entities with a deadline of 6-1-25. Constable Precinct #1 has completed all policies and submitted to TCOLE Agency. Author: Roel "Eddie" Salas-Constable Prct. #1
7.	Acknowledge: Acceptance/Award of 2025 NRA Grant application for Constable Precinct #1. Grant funds total of \$579.00 will be used to purchase a shotgun for Constable #1 office. Author: Roel "Eddie" Salas-Constable Pret.#1
8.	Acknowledge: TCOLE policies mandated to be integrated for all law enforcement entities with a deadline of 6-1-25. Constable Precinct #2 has completed all policies and submitted to TCOLE Agency. Author: Donald Hons-Constable Pret.#2
9.	Acknowledge: Acceptance/Award of 2025 NRA Grant application for Constable Precinct #2. Grant funds total of \$579.00 will be used to purchase a shotgun for Constable #2 office. Author: Donald Hons-Constable Pret.#2
10.	Acknowledge: TCOLE policies mandated to be integrated for all law enforcement entities with a deadline of 6-1-25. Constable Precinct #3 has completed all policies and

submitted to TCOLE Agency. Author: David Kunschik-Constable Prct.#3

- 11. Acknowledge: Acceptance/Award of 2025 NRA Grant application for Constable Precinct #3. Grant funds total of \$579.00 will be used to purchase a shotgun for Constable #3 use. Author: David Kunschik-Constable Pret.#3
- 12. Acknowledge: Receipt of \$500.00 donation to Karnes County EMS from the Panna Maria Men's Club. Funds are to be used at the discretion of the EMS Chief.

 Author: Casey Ebrom-EMS Chief
- 13. Discuss/Approve/Disapprove: Approve county owned properties to be sold at public auction pursuant to Section 263.001 of the Texas Local Government Code.

 Author: John T. Bank-Delinquest Tax Collection Attorney for Karnes County
- 14. Discuss/Take possible action: Appoint sitting Commissioner to take all steps necessary to sell county-owned properties at public auction pursuant to Section 263.001 of the Texas Local Government Code. Author: John T. Banks-Delinquent Tax Collection Attorney for Karnes County
- 15. Discuss/Approve/Disapprove: Obtaining outside legal council regarding environmental concerns relating to Conquista Project. Author: Benny Lyssy-Commissioner Prct.#2
- 16. Acknowledge: Transfer of 2014 Brown Chevy Pick Up, VIN# 1GCRCREC6EZ219697 from the Sheriff's Office to the county maintenance department. Author: Sheriff Steve Bailey
- 17. Discuss/Approve/Disapprove: Emergency replacement in county jail facility consisting of replacing one 8.5 ton RTU (\$29,767.00). Purchasing new Unit system versus repairing 10 year old unit is more cost effective. Costs totaling \$29,767.00, to be expensed from Contingency funds line item 100-409-4997. Author: Sheriff Steve Bailey
- 18. Discuss/Approve/Disapprove: Payment to BEARCOM in the amount of \$15,263.08. for past due invoice 5790943 from FY24 that have remained unpaid. Products were ordered and received by previous administration on/after March 28, 2024 (PO 56000463). If approved, payment will be made out of GL: 100-409-4997 (Contingency). Author: Sheriff Steve Bailey
- 19. Discuss/Approve/Disapprove: Excuting contract to purchase property in Gillett total of \$55,000 for EMS expansion project in Gillett, Texas. If item is approved, payment would be expensed from GL # 100-500-4604 (Property Acquisitions). Author: Judge Wade J. Hedtke
- 20. Discuss/Approve/Disapprove: Proposal and Renewal for FY 2026 Employee Benefits.

 Author: Elaine Simmons-HR Director

A. Reports:

1) Justice of the Peace Pct #2

- 2) Justice of the Peace Pct #3
- 3) Justice of the Peace Pct #4
- 4) I.T. Dept.
- 5) Sheriff's Dept.
- 6) Constable Pct #1
- 7) TxDMV

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.

- 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 June 24, 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 4TH day of JUNE, 2025, at 4:16 P.M., which is at least 72 hours prior to the scheduled meeting.

Jamie Leal, County Clerk

FILED

At 4:160'clock PM

JUN 04 2025

JAMIE LEAL CAROL SWIZE, COUNTY CLERK KARNES COUNTY, JEXAS