

Shelby Dupnik
Commissioner, Precinct 1

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 **Friday, June 21, 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: The retirement of KCSO Canine. The dog has reached retirement age of 9 years and will be placed out of service. The dog was purchased with discretionary donation funds. The dog will be donated to the former handler Jonathan Kurtz.
Author: Sheriff Dwayne Villanueva
7. Discuss/Approve/Disapprove: Appointment of Judge Stella Saxon to the **AAAPDO** board, she will be replacing Judge Donna Rayes. **Author: Judge Wade J. Hedtke**
8. Discuss/Approve/Disapprove: Recommendation by KCRB Engineer to award a contract to Antex Integrated, LLC for the application of herbicide to County roadways and various County facilities. **Author: Wayne Gisler-KCRB Engineer/Tom Dupnick-Co. Auditor**
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 2024 tax year. **Author: Tammy Braudaway-Tax Assessor-Collector**

10. Discuss /Approve/Disapprove: Reinstating Burn Ban based on the imminent threat of disaster from wildfire. **Author: Shelby Dupnik-Comm. Prct.#1**
11. Discuss /Approve/Disapprove: Karnes County Annex foundation Investigation proposal for engineering services phase 3 -Repair Design and site inspection located at 210 W. Calvert. Jeff Chapman, Commissioner Benny Lyssy and Commissioner Shelby Dupnik
Author: Shelby Dupnik-Comm. Prct.#1
12. Discuss / Approve /Disapprove extending contracts with Thorton Tomasetti and ECS Southwest and ECS Southwest for repair design services and continued monitoring services for groundwater. Thorton Tomasetti has prepared its Phase 3 Repair Design and Site inspection proposal for additional design and engineering services to facilitate repairs to the building for a total authorized expenditure of \$141,512 at the present time with an additional \$35,000 authorized expenditure expenses. ECS Southwest seeks an additional \$32,600 for monitoring existing piezometer in accordance with Thorton Tomasetti recommendations for Phase 3 Proposal. Jeff Chapman outside counsel, Commissioner Benny Lyssy, Commissioner Shelby Dupnik.
Author: Shelby Dupnik-Comm. Prct.#1
13. Discuss/Approve/Disapprove: The STEP program policy that will allow the administration of the program that was previously approved on 28-May-2024. **Author: Casey Ebrum-EMS Administrator**
14. Discuss/Approve/Disapprove: Establishing a Salary Grievance Committee pursuant to **Local Government Code 152.014** and determination of the composition of the Salary Grievance Committee. **Author: Judge Wade J. Hedtke**
15. Discuss/Approve/Disapprove: Selection of members of the Salary Grievance Committee, public members, alternate members and/or elected officials pursuant to **Local Government Code 152.015**. **Author: Judge Wade J. Hedtke**

16. **Consent Agenda**

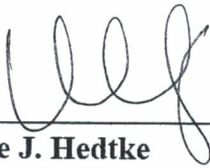
ALL MATTERS LISTED UNDER CONSENT AGENDA ARE CONSIDERED BY THE COURT TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION. THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM or ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE "CONSIDERED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

A. Reports:

- 1) County Clerk
- 2) District Clerk
- 3) EMS
- 4) Constable Pct #4

5) TxDMV

17. Discuss any item(s) from consent agenda to be considered and acted upon.
18. Updates From:
 - A. Commissioner Pct. #1
 - B. Commissioner Pct. #2
 - C. Commissioner Pct. #3
 - D. Commissioner Pct. #4
19. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
20. Payment of bills.
21. Acknowledge the Commissioners Court will meet on **July 9, 2024 at 9:00 AM**, in the Karnes County Multi-Purpose room, located at 210 West Calvert, Suite 150, Karnes City, Texas 78118.
22. 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 17TH day of JUNE, 2024, at 1:56 p.m., which is at least 72 hours prior to the scheduled meeting.

Carol Swize

Carol Swize, County Clerk

By Deputy: Mary C. Rio

FILED
At 1:56 o'clock P M
JUN 17 2024
CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
Mary C. Rio Deputy