

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 **July 9, 2024 at 9:00 A.M.** 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. Discuss: DSHS Region 8 Activities for the 2024 Calendar Year. Acknowledging Staff and Services available in Karnes County. **Author: Amanda Segura-DSHS/Sponsored by County Judge Wade J. Hedtke**
7. Discuss/Approve/Disapprove Multiple Use Agreement between Texas Department of Transportation and Karnes County allowing the use of the tower site currently located at the Karnes County Sheriffs Office for the purposes of expanding and improving regional and statewide emergency communications. This is a no-cost agreement for Karnes County. **Author: Casey Ebrom-EMS Administrator**
8. Discuss/Approve/Disapprove: Recommendation to award a contract, not to exceed \$125,000.00 and to come out of line item 350-512-4500, for professional services to Ford, Powell and Carson to assess the conditions/needs of the Karnes County Historical Courthouse. **Author: Benny Lyssy-Comm. Pct.#2/Wes Gisler- Comm. Pct.#4**
9. Discuss/Approve/Disapprove: Request by KCRB Road Engineer for a budget

amendment to move \$15,000 from GL# 200-680-3300 (Fuel) to GL# 200-380-3553 (Uniform/Boot Allowance). **Author: Wayne Gisler-KCRB Engineer**

10. Discuss/Approve/Disapprove: Request by KCRB Road Engineer for a budget amendment to move \$52,000 from GL# 200-680-4606 (Equipment Acquisitions) to GL# 200-680-4551 (Building Repairs/Maintenance). **Author: Wayne Gisler-KCRB Engineer**
11. Discuss/Approve/Disapprove: Recommendation by KCRB Road Engineer to award a contract to C&C Construction to modify an existing commercial metal frame building at the KCRB Karnes City Field Office. **Author: Wayne Gisler-KCRB Engineer**
12. **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) Justice of the Peace Pct #1
- 2) Justice of the Peace Pct #3
- 3) Justice of the Peace Pct #4
- 4) Elections Dept.
- 5) I.T. Dept.
- 6) KCRB/SPE.PRJ/LANDFILL
- 7) Maintenance Dept.
- 8) Sheriff's Dept.
- 9) Constable Pct #3
- 10) Constable Pct #4

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

**14. Updates From:**

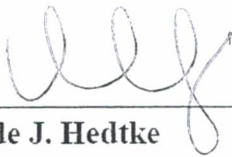
- A.** Commissioner Pct. #1
- B.** Commissioner Pct. #2
- C.** Commissioner Pct. #3
- D.** Commissioner Pct. #4

**15. Reports From:**

- A.** Tax Assessor/Collector
- B.** Auditor

C. Treasurer

16. Discuss/Action regarding Treasurer's Report
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 **July 23, 2024. at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, 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 3rd day of July, 2024, at 11:33 AM, which is at least 72 hours prior to the scheduled meeting.



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

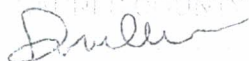
By Deputy: \_\_\_\_\_



11:33 AM

JUL 23 2024

CAROL SWIZE, COUNTY CLERK  
KARNES COUNTY, TEXAS

 Deputy