

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Benny Lyssy



4:21
Wesley Gisler
Commissioner, Precinct 4

James Rosales
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

Wesley Gisler
Commissioner, Precinct 4

**AMENDED
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 **28th Day of February, 2023, at 9:00 a.m.** in the Karnes County Multi-purpose Room, located at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 to discuss the following items of Karnes County business in accordance with Local Government Code 551*:

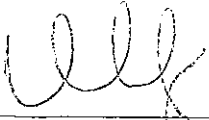
1. Welcome.
2. Quorum Present ___ Yes ___ No Absent: _____
3. Opening Prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
Names: _____
6. Discuss/Take possible action: Amending item #18 for correction previously submitted on 2-14-23 commissioners court agenda. Should have read: Applicant M.B.B. Frantes petition to abandon and vacate a portion of an unimproved county dirt road located in Precinct #4 (not Precinct #1/erroneously stated) in the Southeast portion of Karnes County, identified as CR 101, more commonly known as "Mail Road". **Previous Authors: M.B.B. Frantes/Sponsored by Jennifer Tapia-Asst.Co.Atty. & Comm. Prcet#1-Shelby Dupnik.**
7. Discuss/Approve/Disapprove: Previous item #10 on 2-14-23 commissioners court agenda. Allowing the use of Commissioners offices located at 115 N. Market Street, Karnes City, Txs for Karnes County Tots Organization. **Previously authored by Daisy Villanueva/Sponsored by Comm. Prcet#3-James Rosales.**
8. Acknowledge: To Sign the 2023 Soil & Water Stewardship Week Proclamation declaring April 30-May 7, 2023 as Soil & Water Stewardship Week. **Author: National Association of Conservation Districts and Karnes County Soil & Water Conservation District- Donna Natho**

9. Acknowledge: Karnes/Wilson County Juvenile Probation Department FY22 Annual Independent Audit by Armstrong, Vaughan & Associates. **Authors: Tom Dupnick-Co.Auditor/Melissa Padron-Juvenile Probation Chief Officer**
10. Discuss/Approve/Disapprove: Engineer recommendation to award a contract for crack-sealing roads to Greenpak Solutions, LLC in an amount not to exceed \$159,956.66. **Authors: Tom Dupnick-Co.Auditor/Wayne Gisler-Road Engineer**
11. Discuss/Take possible action: Karnes County Pistol Range leased to Karnes County Peace Officer Association (KCPO) for local Law Enforcement Agencies for training purposes. The Pistol Range has been being abused by litter left on the range. Karnes County owns the property. Lease needs to be reviewed and as use of the range. **Author: Shelby Dupnik-Comm. Prct#1**
12. Discuss/Take possible action: Update on the status of the Records Retention Building. **Author: Benny Lyssy-Comm.Prct.#2**
13. Discuss/Approve/Disapprove: Modifying job description of "IT" Service Technician to receive supervision directly from Commissioners Court and to make a monthly report of work performed and progress on assigned projects. **Author: Benny Lyssy-Comm. Prct.#2**
14. Discuss/Approve/Disapprove: Executive/closed session as authorized by Section 551.076 of the Texas Local Government Code for review and discussion of negotiations relating to the possible purchase of real property located at 1178 FM 1353, Karnes City, Texas 78118. **Authors: Comm. Prct. # 3-James Rosales/Comm. Prct.#2-Benny Lyssy.**
15. Discuss/Approve/Disapprove: Taking possible action(s) as a result of Executive Session. **Authors: Comm. Prct. # 3-James Rosales/Comm. Prct.#2-Benny Lyssy.**
16. Discuss/Approve/Disapprove: Requesting to move \$ 8,950.00 contractual support funds from GL # 100-669-4860 to Office expense 100-669-3100 in the amount of \$4500, Cell phone # 100-669-1015 in the amount of \$ 450.00; Computer Expense # 100-669-5352 in the amount of \$ 4,000. **Authors: Lacy Pruski-HR/Tom Dupnick-Co.Auditor**
17. Consideration, discussion and possible action concerning award of a construction contract for the TxCDBG Grant #CDV21-0444 -Karnes County El Oso water system improvement project, and granting authority to the Judge to execute the approved contract. **Author: Judge Hedtke**
18. **Consent Agenda: *****
 - A. Reports:
 - a) District Clerk
 - b) Justice of Peace #2
 - c) Constable #1
 - d) Constable #4
 - e) EMS
 - f) Sheriff Dept.
 - B. Budget Amendments
 - a) 2023-06 (FC Library)
 - b) 2023-07 (EMS)
 - c) 2023-08 (IT Dept)

*****ALL MATTERS LISTED UNDER ITEM #18 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.**

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

19. Updates From:
- Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
 -
20. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
21. Payment of bills.
22. Acknowledge the Commissioners Court will meet at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 on . March 14 ,2023 at 9:00 a.m. in the Karnes County Multi-purpose Room.
23. 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 24 day of February, 2023, at 4:21 pm which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

BY Deputy: 