



Sean O'Brien  
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 **31<sup>st</sup> Day of August, 2020, 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. Presentation and briefing by Workforce Solutions Alamo regarding the 2021-2024 Local Plan and update on Unemployment Claims. Author Adrian Lopez – Alamo Workforce Solutions.
7. Discuss/Approve/Disapprove application and resolution to the Texas Home Investment Partnerships Program for participation in the HOME RSP Program with the Texas Department of Housing and Community Affairs. Author Judge Hedtke.
8. Discuss/Approve/Disapprove resolution adopting an affirmative fair housing marketing plan and a waitlist policy in regards to the Texas Home Investment Partnerships Program. Author Judge Hedtke.
9. Discuss/Approve/Disapprove resolution authorizing the submission of a Community Development Block Grant – Mitigation Project Application to the General Land Office and authorizing the County Judge to be the Executive Officer. Author Judge Hedtke.

10. Discuss/Approve/Disapprove the Karnes County Commissioners Court calendar from October 1, 2020 through September 30, 2021. Author Judge Hedtke.
11. Discuss/Approve/Disapprove DRG Architects Contract and discussing the options on building an archive building for Karnes County. Author Judge Hedtke/Perry Rabke.
12. Discuss/Approve/Disapprove a resolution by the Karnes County Commissioner Court and to authorize the Karnes County Judge to sign an agreement with the Texas Department of Transportation to construct infrastructure using funds awarded to Karnes County from TxDOT's CTIF 2020 Program. Authors Wade Hedtke/Wayne Gisler.
13. Discuss/Approve/Disapprove interlocal agreement with the San Antonio River Authority regarding the Escondido Parkway. Author Jennifer Dillingham.
14. Discuss/Approve/Disapprove resolution accepting the 2020 HAVA Elections Security Grant of \$40,000.00 and there is no local match by Karnes County. Author Sarah Perez.
15. Discuss/Approve/Disapprove Sheriffs' and Constables' fees for 2021. As authorized by Texas Local Government Code Section 118.131, changes to Sheriff's and Constables' fees must be submitted to the State Comptroller's office no later than October 15, 2020. Author Dwayne Villanueva.
16. Discuss/Approve/Disapprove upgrading the radio system consoles at the Sheriff's Office due to the failure of part of the dispatching system. One of the major components has failed and is no longer repairable due to the age of the equipment. The cost to upgrade the equipment is \$88,520.40 to be paid for out of the contingency money. Authors Dwayne Villanueva/Robert Ebreu.
17. Discussion and take possible action on a Karnes County COVID-19 Policy for Karnes County Employees. Authors Shelby Dupnik/Vi Swierc/Jennifer Dillingham.
18. Discussion and take possible action on Karnes County Human Resources Department with COVID-19 policies. Author Shelby Dupnik.
19. Discuss/Approve/Disapprove Amending the Karnes County Library System budget to cover overages for books. Amount of \$5,000.00 to be transferred from line item 250-650-4352 (Automation/Technology) to line item 250-650-4900 (Books). Author Dixie Mutz, Karnes County Library Director.
20. Discuss/Approve/Disapprove recommendation by the Karnes County Road & Bridge Engineer to exercise Karnes County's option to extend the contracts listed below through midnight on September 30, 2021 at current established unit prices.
  - FY 19-20 Bulk Road Materials Contract with CEMEX.
  - FY 19-20 Bulk Road Materials Contract with COLORADO MATERIALS.
  - FY 19-20 Bulk Road Materials Contract with BRAUNTEX.
  - FY 19-20 Bulk Road Materials Contract with ASPHALT PATCH.
  - FY 19-20 Bulk Road Materials Contract with VULCAN.
  - FY 19-20 Drainage Services Contract with BRM Trucking & Construction LLC.
  - FY 19-20 Drainage Services Contract with ABN Construction, LLC.

- FY 19-20 Dirtwork Services Contract with BRM Trucking & Construction LLC.
- FY 19-20 Dirtwork Service Contract with ABN Construction, LLC.
- FY 19-20 Dirtwork Services Contract with Pineywoods Construction Services, LLC.
- FY 19-20 Asphalt Roadway Construction & Maintenance Contract with J. Carroll Weaver, Inc.

Author Wayne Gisler.

21. Discuss/Approve/Disapprove recommendation by the Karnes County Road & Bridge Engineer to exercise Karnes County's option to extend the contracts listed below on a month-to-month basis for up to 180 days at current established unit prices.
- a. FY 19-20 Water Hauling Contract with J&X Trucking, LLC dba J&X Energy.
  - b. FY 19-20 Water Hauling Contract with Tierra Lease Service, LLC.
  - c. FY 19-20 Water Hauling Contract with MO-VAC Environmental, Inc.
  - d. FY 19-20 Drainage Materials Contract with Mayfield Pipe & Lumber, Inc.
  - e. FY 19-20 Bulk Water Sales Contract with CArrow Water Sales, LLC.
  - f. FY 19-20 Bulk Water Sales Contract with D&L Fresh Water.
  - g. FY 19-20 Bulk Water Sales Contract with Living Water.
  - h. FY 19-20 Bulk Fuel Sales Contract with Dynasty Enterprises, LLC.
  - i. FY 19-20 Paving Oil Materials Contract with Ergon Asphalt & Emulsions, Inc.
  - j. FY 19-20 Bulk Road Materials Contract with B&G Materials, LLC.
  - k. FY 19-20 Bulk Road Materials Contract with Simpson Crushed Stone, LLC.

Author Wayne Gisler.

22. Updates From:

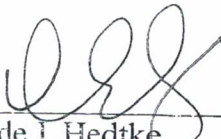
- Commissioner Pct. #1
- Commissioner Pct. #2
- Commissioner Pct. #3
- Commissioner Pct. #4

23. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.

24. Payment of bills.

25. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on September 8, 2020, at 9:00 a.m. in the Karnes County Historic Courtroom.

26. Adjourn.

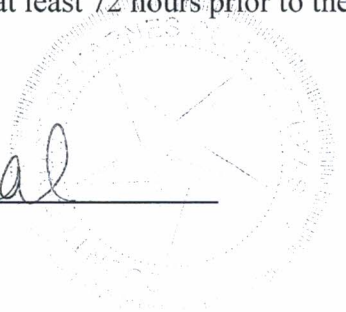
  
 \_\_\_\_\_  
 Wade J. Hedtke  
 Karnes County Judge

**\*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 29th day of August, 2020, at 4:01pm which is at least 72 hours prior to the scheduled meeting.

Carol Swize  
Carol Swize, County Clerk

By Deputy: Jamie Real



At 4:01 o'clock P.

CAROL SWIZE, COUNTY CLERK  
KARNES COUNTY, TEXAS  
Jamie Real Deputy