

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Benny Lyssy



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 **Special Meeting** on the **31st Day of January, 2020, at 9:00 a.m.** in the Karnes County Historic Courtroom, located at 101 North Panna Maria, 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. Discuss/Acknowledge Texas General Land Office and the Hurricane Harvey Relief Program for Texas Small Businesses. Authors Judge Hedtke/Shannon Longoria.
7. Discuss/Approve/Disapprove Resolution with the Texas General Land Office regarding Civil Rights for Karnes County, Texas. Author Judge Hedtke.
8. Discuss/Approve/Disapprove Resolution Authorizing Signatories for the Texas Community Development Block Grant – Disaster Recovery Program (Contract Number: 20-065-041-C122). Author Judge Hedtke.
9. Discuss/Approve/Disapprove hiring DRG Architects for the Karnes County Archive Building. Author Judge Hedtke.

10. Discuss/Approve/Disapprove Interlocal Agreement with the Texas Department of Public Safety with the Failure to Appear (FTA) Program. Author Judge Hedtke.

11. Discuss/Approve/Disapprove Bonds:

<u>POSITION:</u>	<u>INDIVIDUAL:</u>	<u>Amount of BOND:</u>
Justice of the Peace #1	Rachel Garcia	\$25,000.00
Justice of the Peace #3	Delia "Daisy" Villanueva	\$25,000.00
Tax Assessor/Collector	Brenda Janysek	\$100,000.00
Tax Assessor/Collector	Brenda Janysek	\$100,000.00
Treasurer	Vi Swierc	\$100,000.00
Constable #4	Fernando Rios	\$1,000.00

(Each bond is for one calendar year period.)
Author Judge Hedtke.

12. Discuss/Approve/Disapprove use of County Attorney's Forfeiture Funds to hire a part-time intern for the County Attorney's Office and VAC beginning January 31, 2020. Author Jennifer Dillingham.

13. Discuss/Approve/Disapprove - Hire a temporary part-time court clerk (less than 29 hours) for the Justice of the Peace, Precinct 4 office at the hourly rate of \$15.65, to start on Monday, February 3, 2020; during the time period the regular full-time clerk is out. Authors David Sotelo/Jennifer Dillingham.

14. Discuss/Approve/Disapprove the purchase of a new computer (Dell Vostro Small 3470 Intel Core i5-9400 Quad-core Desktop w/256GB SSD with windows 10 pro) for JP# 1 office. Requesting to have the funds come out of budget Line Item#100-669-5352 (Computers) in the amount of \$750.00 for TexasCompuFix. Author Rachel Garcia.

15. Discuss/Approve/Disapprove Karnes County Investment Policy. Author Lajuana Kasprzyk.

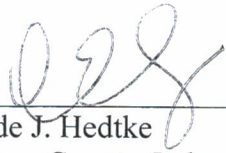
16. Discuss/Approve/Disapprove awarding multiple contracts for the Procurement of Drainage Services and authorizing the County Judge to take all actions necessary to complete the procurement of these services. Author Wayne Gisler.

17. Discuss/Approve/Disapprove awarding multiple contracts for the Procurement of Large Supplier Bulk Material Contracts and authorizing the County Judge to take all actions necessary to complete the procurement of these services. Author Wayne Gisler.

18. Discuss/Approve/Disapprove authorizing the County Judge to authorize agreements with ESRI Inc. for the software maintenance renewal for two separate licenses of ArcGIS in a combined total amount of \$1,914.25. Author Wayne Gisler.

19. Discuss changes being considered by Karnes County Road & Bridge to existing Court approved waterline and entry permit processes and related documents. Author Wayne Gisler.

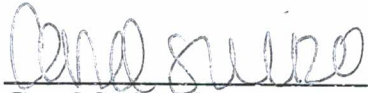
20. Updates From:
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
21. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
22. Payment of bills.
22. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on February 11, 2020, at 9:00 a.m. in the Karnes County Historic Courtroom.
23. Adjourn.



Wade J. Hedtke
Karnes County Judge

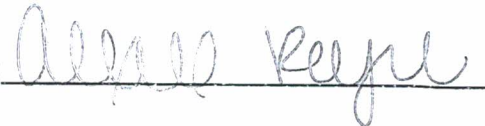
***Karnes County Commissioners Court reserves the right to adjourn into Executive Session at any time during a regular or special called meeting to discuss any matters listed on the agenda, as authorized by Texas Government Code 551.**

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 27 day of January, 2020, at 4:31pm which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy:



FILED
 4:31 o'clock p m
 JAN 27 2020
 CAROL SWIZE, COUNTY CLERK
 KARNES COUNTY, TEXAS
 Deputy