

I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on September 10, 2024.

ATTEST:

Carol Swize
Carol Swize, County Clerk
And Ex-Officio Clerk of the
Commissioners Court of
Karnes County, Texas



KARNES COUNTY COMMISSIONERS COURT

REGULAR SESSION - SEPTEMBER 10, 2024

Commissioners Court met in regular session on Tuesday, September 10, 2024 at 9:00 AM in the Karnes County Historic Courtroom located at 101 North Panna Maria Avenue, in the city of Karnes City, Texas, with the following members present:

County Judge Wade Hedtke
Commissioner Prct.#2 Benny Lyssy
Commissioner Prct.#3 James Rosales
Commissioner Prct.#4 Wes Gisler

1. Welcome.
Judge Hedtke opened the meeting and welcomed all present.
2. Quorum Present. ☐ Yes ☐ No Absent: _____
☐ Yes ☐ No Absent: **Commissioner Dupnik**
3. Opening Prayer.
Judge Hedtke gave the opening prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
Names: _____
Kathy Patton
Tommy Shockome
6. Acknowledge: Camino Real to present proclamation declaring "September" as the Suicide Awareness month.
7. Acknowledge: Adopt the 2024 Overall Tax Rate for Karnes County, Texas. Local Government Code 111.008 (b).

A motion by Commissioner Prct.#2 Lyssy and seconded by Commissioner Prct.#3 Rosales to Adopt the 2024 Overall Tax Rate for Karnes County, Texas as \$0.234499
All voted aye. Motion carried Yes 4, No 0, Abstained 0.

8. Discuss/Take possible action: The adoption of the 2024 General Fund Maintenance & Operating Tax Rate.

A motion by Commissioner Prct.#4 Gisler and seconded by Commissioner Prct.#2 Lyssy to Adopt the 2024 General Fund Maintenance & Operating Tax Rate as \$0.200323.
All voted aye. Motion carried Yes 4, No 0, Abstained 0.

9. Acknowledge: Karnes County has zero debt obligations for 2024; therefore, there is no General Fund & Interest Sinking Tax Rate.

10. Discuss/Take possible action: The adoption of the 2024 Road & Bridge Special Maintenance & Operating Tax Rate.

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy to Adopt the 2024 Road & Bridge Special Maintenance & Operating Tax Rate as \$0.034176.

All voted aye. Motion carried Yes 4, No 0, Abstained 0.

11. Acknowledge: Bond Renewals for: Beth Montalvo-Elections Administrator and Casey Ebrom-EMS Captain. New bond for Jennifer Tapia-Karnes County Attorney. Judge Hedtke to sign bond, will be filed with County Clerk's office.

12. Discuss/Approve/Disapprove: Texas Association of Counties (TAC) Representatives to share TAC Insurance Proposal and details. Acrisure Representatives to share insurance proposals and details.

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#4 Gisler to Approve receiving insurance proposals.

All voted aye. Motion carried Yes 4, No 0, Abstained 0.

13. Discuss/Approve/Disapprove: Interlocal Cooperative Agreement for the cost sharing of legislative consulting services between the County of Karnes and the County of Dewitt.

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy to Approve the above agenda item as presented.

All voted aye. Motion carried Yes 4, No 0, Abstained 0.

14. Discuss/Take possible action: Eliminating a sight restriction on CR 319.
Discussion only. No action taken.

15. Discuss/Take possible action: Discuss proposal by Atlas Gas Solutions to construct CNG facility on CR 128 near Choate, Texas.
No action taken.

16. Consent Agenda

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#4 Gisler to Approve the consent agenda as presented.

All voted aye. Motion carried Yes 4, No 0, Abstained 0.

A. Reports:

- 1) Justice of the Peace Pct #1
- 2) Justice of the Peace Pct #2
- 3) Justice of the Peace Pct #3
- 4) Justice of the Peace Pct #4
- 5) Elections Dept.
- 6) Sheriff's Dept.
- 7) Constable Pct #1
- 8) Constable Pct #4
- 9) VSO
- 10) TxDMV

B. Budget Amendments: BA 2024-17

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. Reports From:

- A. Tax Assessor/Collector
- B. Auditor
- C. Treasurer

20. Discuss/Action regarding Treasurer's Report

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy to Approve the Treasurer's Report as presented.

All voted aye. Motion carried Yes 4, No 0, Abstained 0.

21. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.

22. Payment of bills.

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy to Approve the payment of bills as presented.

All voted aye. Motion carried Yes 4, No 0, Abstained 0.

23. Acknowledge the Commissioners Court will meet on **September 24, 2024 at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.

24. Adjourn.

A motion by Commissioner Prct.#2 Lyssy and seconded by Commissioner Prct.#3 Rosales to Adjourn.

All voted aye. Motion carried Yes 4, No 0, Abstained 0.