

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 24, 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 24, 2024

Commissioners Court met in regular session on Tuesday, September 24, 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.#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 Prct.#1 Dupnik, Commissioner Prct.#2 Lyssy
3. Opening Prayer.
Judge Hedtke gave the opening prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
Names: _____
Kathy Patton
6. Acknowledge: Recognizing October 2024 as "Domestic Violence Awareness Month" and sign proclamation.
7. Discuss: Presentation of (2) projects Camino Real is working on in Karnes County. 1) Sequential Intercept Model (SIM) Workshop and 2) Community Co-Responder Team.

8. Discuss/Approve/Disapprove: Convene into Executive Session pursuant to Tex. Govt. Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property related to private resale of trust property.
This agenda item has been tabled.
9. Discuss/Take possible action: Reconvene into public and open session to take action as appropriate in the courts discretion related to the private resale of tax trust property.
This agenda item has been tabled.
10. Discuss/Approve/Disapprove: 2024 Karnes County Resolution Indigent Defense Grant Program.
A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#4 Gisler to Approve the above agenda item as presented.
All voted aye. Motion carried Yes 3, No 0, Abstained 0.
11. Discuss/Approve/Disapprove: RFQ proposals for Archive Building.
A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#4 Gisler to Approve the above agenda item as presented.
All voted aye. Motion carried Yes 3, No 0, Abstained 0.
12. Acknowledge receipt of a donation made by Gail Tennant in the amount \$500.00 to Karnes County EMS. Funds are to be used at the discretion of the EMS Chief(s).
13. Acknowledge receipt of reimbursement from Southwest Texas Regional Advisory Council in the amount of \$18,042.59 for EMTF deployment in response to Hurricane Beryl (6July2024 - 11July2024).
14. Discuss/Approve/Disapprove allowing the surplus revenue in the amount of \$7032.82 received from EMTF deployment to be allocated to EMS department in FY 25 and approve appropriate amendment to GL 100-409-4851(EMTF Expense). If approved, funds are to be used for operational or equipment expenses at the discretion of the EMS Chief.
A motion by Commissioner Prct.#4 Gisler and seconded by Commissioner Prct.#3 Rosales to Approve the above agenda item as presented.
All voted aye. Motion carried Yes 3, No 0, Abstained 0.
15. Discuss: Presentation by TXDOT to provide status update on bridge replacement projects on CR 230, CR 326, and other planned TxDOT Projects in Karnes County.
Discussion only; to be on a future agenda.
16. Discuss/Approve/Disapprove: Recommendation by KCRB Engineer to extend the contract listed below through FY 24-25 at current terms, conditions, and pricing. **FY 23-24 Bulk Term Contract for Fuel Purchases with Great Lakes Petroleum.
A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#4 Gisler to Approve the above agenda item as presented.
All voted aye. Motion carried Yes 3, No 0, Abstained 0.
17. Discuss/Approve/Disapprove: Adoption of 2024 Karnes County Investment Policy & Strategies, Investment Committee and Appointment of Investment Officer.

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#4 Gisler to Approve the above agenda item as presented.
All voted aye. Motion carried Yes 3, No 0, Abstained 0.

18. Discuss/Approve/Disapprove: FY 24 Budget Amendments.
A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#4 Gisler to Approve the above agenda item as presented.
All voted aye. Motion carried Yes 3, No 0, Abstained 0.

19. 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 3, No 0, Abstained 0.

A. Reports:

- 1) County Clerk
- 2) District Clerk
- 3) I.T. Dept.
- 4) EMS
- 5) Maintenance Dept.
- 6) Constable Pct #3

B. Budget Amendments:

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

21. Updates From:

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

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

23. Payment of bills.

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#4 Gisler to Approve the payment of bills as presented.
All voted aye. Motion carried Yes 3, No 0, Abstained 0.

24. Acknowledge the Commissioners Court will meet on **October 8, 2024, at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.

25. Adjourn.

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#4 Gisler to Adjourn.
All voted aye. Motion carried Yes 3, No 0, Abstained 0.