

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 February 11, 2025.

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 - FEBRUARY 11, 2025

Commissioners Court met in regular session on Tuesday, February 11, 2025 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
Commissioner Pct. #1 David Wiatrek

1. Welcome.
Judge Hedtke opened the meeting and welcomed all present.
2. Quorum Present. ____ Yes ____ No Absent: ____
X Yes ____ No Absent:
3. Opening Prayer.
Judge Hedtke gave the opening prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
Names: _____
There were none.
6. Discuss/Approve/Disapprove: Approve and Appoint Danny Denson to the Karnes County Emergency Services District #1 Board of Directors.
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 5, No 0, Abstained 0.

7. Discuss/Approve/Disapprove: Funding regarding Sheriff's Department and CRCS(Caminal Real) Karnes County Community Response Team.
A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy to Approve the above agenda item as presented; amount \$29,838.00
All voted aye. Motion carried Yes 5, No 0, Abstained 0.
8. Discuss/Approve/Disapprove: Falls City ISD Memorandum of Understanding for two (2) School Resource Officers.
A motion by Commissioner Prct.#2 Lyssy and seconded by Commissioner Prct.#4 Gisler to Approve.

County Judge Hedtke, Commissioner Prct.#2 Lyssy, Commissioner Prct.#3 Rosales, Commissioner Prct.#4 Gisler voted aye.
Commissioner Pct. #1 Wiatrek voted no.
Motion carried Yes 4, No 1, Abstained 0.
9. Discuss/Approve/Disapprove: Entering into a contractual agreement with Motorola for 39 Body Cameras, and 29 in Car Camera Systems.
A motion by Commissioner Pct. #1 Wiatrek and seconded by Commissioner Prct.#2 Lyssy to Approve the above agenda item as presented.
All voted aye. Motion carried Yes 5, No 0, Abstained 0.
10. Discuss/Approve/Disapprove: Adopt Resolution regarding Civil Rights Policies for the GLO Community Development Block Grant - Mitigation (CDBG-MIT) Method Of Distribution (MOD) Program, Contract #24-064-115-E928.
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 5, No 0, Abstained 0.
11. Discuss/Approve/Disapprove: Resolution Designating Authorized Signatories for Contractual and Financial Documents pertaining to the GLO Community Development Block Grant - Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-115-E928.
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 5, No 0, Abstained 0.
12. Acknowledge: Proclamation declaring "FEBRUARY 2025" as Karnes County's Fair Housing Month.
13. Discuss/Approve/Disapprove: Amendment #1 for the Grant Administration Services contract for the Community Development Block Grant - Mitigation (CDBG-MIT) Method of Distribution (MOD) Program Contract #24-065-115-E928.
A motion by Commissioner Pct. #1 Wiatrek and seconded by Commissioner Prct.#2 Lyssy to Approve the above agenda item as presented.
All voted aye. Motion carried Yes 5, No 0, Abstained 0.
14. Discuss/Approve/Disapprove: Amendment #1 for the Engineering Services contract for the Community Development Block Grant - Mitigation (CDBG-MIT) Method of Distribution (MOD) Program Contract Number #24-065-115-E928.

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 5, No 0, Abstained 0.

15. Discuss/Approve/Disapprove: Phase I Environmental Assessment for 106 East Front Street, Runge, Texas 78151.

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

All voted aye. Motion carried Yes 5, No 0, Abstained 0.

16. Discuss/Approve/Disapprove: Amending permit fee for county road entrance.
No action taken.

17. Discuss/Approve/Disapprove Standard Form of Agreement Between Owner (Karnes County) and Construction Manager (Weaver & Jacobs Constructors, Inc.) as Constructor for the EMS Administration & Training Center project and allow County Judge to execute agreement on behalf of Karnes County.

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 5, No 0, Abstained 0.

18. Discuss/Approve/Disapprove: Travel out of state to attend the FY 2025 Budget approved Election Center Workshop and Courses to be held in Little Rock, Arkansas on February 26 - March 2, 2025, and in Raleigh, North Carolina on March 27-28, 2025 for the Elections Registration Administrator Certification.

A motion by Commissioner Prct.#4 Gisler and seconded by Commissioner Prct.#2 Lyssy to Approve the above agenda item as presented.

All voted aye. Motion carried Yes 5, No 0, Abstained 0.

19. Discuss/Approve/Disapprove: Extending Project 20240417-001 to May 31, 2025, for the Modification to KCRB Shop Facility. C & C Custom Construction are the contractors on this project.

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

Commissioner Prct.#2 Lyssy, Commissioner Prct.#3 Rosales, Commissioner Prct.#4 Gisler, Commissioner Pct. #1 Wiatrek voted aye.

County Judge Hedtke voted no.

Motion carried Yes 4, No 1, Abstained 0.

20. Consent Agenda

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Pct. #1 Wiatrek to Approve the consent agenda as presented.

All voted aye. Motion carried Yes 5, No 0, Abstained 0.

A. Reports:

- 1) Justice of the Peace Pct #2

- 2) Justice of the Peace Pct #3
- 3) Justice of the Peace Pct #4
- 4) Elections Dept.
- 5) Constable Pct #1
- 6) Constable Pct #3
- 7) TxDMV
- B. **Budget Amendments: BA 2025-05**
21. Discuss any item(s) from consent agenda to be considered and acted upon.
22. Updates From:
 - A. Commissioner Pct. #1
 - B. Commissioner Pct. #2
 - C. Commissioner Pct. #3
 - D. Commissioner Pct. #4
23. Reports From:
 - A. Tax Assessor/Collector
 - B. Auditor
 - C. Treasurer
24. 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 5, No 0, Abstained 0.
25. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
26. 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 5, No 0, Abstained 0.
27. Acknowledge: Commissioners Court will attend a mandatory **"Discrimination and Harrasment Training"** immediately upon the termination of our regular court meeting; to be held in the Karnes County Multi-Purpose Room, 210 W. Calvert, Suite 150, Karnes City, Texas 78118.
28. Acknowledge the Commissioners Court will meet on **February 25, 2025 at 9:00 AM**, in the Karnes County Multi-Purpose Room, located at 210 W. Calvert, Suite 150, Karnes City, Texas 78118.
29. Adjourn.
A motion by Commissioner Prct.#2 Lyssy and seconded by Commissioner Prct.#3 Rosales to Adjourn.
All voted aye. Motion carried Yes 5, No 0, Abstained 0.