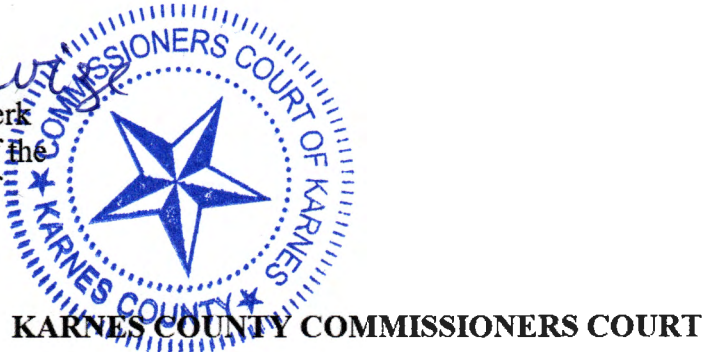


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on April 8, 2025.

ATTEST:

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



REGULAR SESSION - APRIL 8, 2025

Commissioners Court met in regular session on Tuesday, April 8, 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: _____
Danny Loyola
6. Acknowledge: Child Abuse Prevention Awareness Month Proclamation on behalf of Children's Alliance of South Texas, A Child Advocacy Center.
7. Acknowledge: "PQRP-SILVER Level" Recognition; electronic insignia presented to Tammy Braudaway-Karnes County Tax Assessor/Collector made by TxDMV. This recognition can be posted to the county website and linked to the TxDMV website which explains the program and accomplishments.

8. Acknowledge: Karnes County Employee Appreciation Luncheon will be Friday, April 25, 2025, from 11:30am to 1:00pm at the Karnes City Columbus Club
9. Acknowledge: The Appointment of Four (4) Deputy Constables for Precinct #4: Daniel Esparza, Dwayne Villanueva, Richard Banduch and Robert Ebrom Jr.
10. Discuss/Approve/Disapprove: Declare faulty and outdated electronics as surplus to be recycled by VH Techworks. VH Techworks will provide this service at no cost to the county.
A motion by Commissioner Prct.#2 Lyssy and seconded by Commissioner Pct. #1 Wiatrek to Approve the above agenda item as presented.
All voted aye. Motion carried Yes 5, No 0, Abstained 0.
11. Acknowledge: Karnes County will utilize Alliance Recovery LLC for waste motor oil, oil filter, and antifreeze disposal. Alliance Recovery will provide these services at no cost to the county.
12. Discuss/Approve/Disapprove: Initial construction manager at-risk (CMAR) estimate of probable cost and 100% design development drawings for EMS Administration & Training Center project.
A motion by Commissioner Prct.#4 Gisler and seconded by Commissioner Prct.#3 Rosales to Approve above agenda item as presented.
All voted aye. Motion carried Yes 5, No 0, Abstained 0.
13. Discuss/Approve/Disapprove: Resolution adopting the prevailing wage rate determination as established by the U.S. Department of Labor in accordance with the Davis-Bacon Act as required by Chapter 2258 of the Texas Government Code. If adopted, the resolution is only applicable to the construction type of "Building" as detailed in the exhibit.
A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy to Approve above agenda item as presented.
All voted aye. Motion carried Yes 5, No 0, Abstained 0.
14. Discuss/Approve/Disapprove: PY 2026 Body Worn Camera Program #5415301
A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy to Approve above agenda item as presented.
All voted aye. Motion carried Yes 5, No 0, Abstained 0.
15. Discuss/Take possible action: The Environmental Study submitted by Michael Petter of Resource and Land Management, Inc. for 106 Front E Street, Runge, Texas (proposed site of JP4 Service Center).
Discussion only.
16. Discuss/Approve/Disapprove: Request by KCRB Engineer to obtain permits from TxDOT to work in TxDOT right-of-way to tie in County Drainage and Paving Project Improvements at the intersections of CR 254, FM 2724, Cr 264 and FM 887. Item has been listed on previous meetings 3-11-25 and 3-25-25, but tabled for further review by Co.Attorney.
A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#4 Gisler to Approve above agenda item as presented.
All voted aye. Motion carried Yes 5, No 0, Abstained 0.
17. Consent Agenda

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy 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) VSO
- 5) TxDMV
- 6) IT Dept

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

19. Updates From:

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

20. Reports From:

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

21. Discuss/Action regarding Treasurer's Report

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#4 Gisler to Approve Treasurer's report as presented.

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

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.#2 Lyssy and seconded by Commissioner Pct. #1 Wiatrek to Approve the payment of bills as presented.

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

24. Acknowledge the Commissioners Court will meet on **April 22, 2025 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.#2 Lyssy and seconded by Commissioner Prct.#3 Rosales to Adjourn.

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