

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 March 25, 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 - MARCH 25, 2025

Commissioners Court met in regular session on Tuesday, March 25, 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: _____
☒ Yes ☐ No Absent:
3. Opening Prayer.
Judge Hedtke gave the opening prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
Names: _____
Todd Pawelek
Sean O'Brien
Tommy Shockome
6. Acknowledge: Soil & Water Stewardship Week Proclamation for April 27, 2025 - May 4, 2025.
7. Acknowledge: Proclamation declaring April 2025 as Sexual Assault Awareness month.
8. Discuss/Approve/Disapprove: Presentaiton on proposed Karnes County transportation route services offered by Alamo Regional Transit/Alamo Area Council of Governments.

Discussion only.

9. Discuss/Approve/Disapprove: Reinstating "Burn Ban" for Karnes County.
A motion by Commissioner Prct.#2 Lyssy and seconded by Commissioner Prct.#3 Rosales to Approve reinstating the burn ban.
All voted aye. Motion carried Yes 5, No 0, Abstained 0.
10. Acknowledge: Karnes/Wilson County Juvenile Probation Department FY 24 Annual Independent Audit by Armstrong, Vaughn & Associates.
11. Discuss/Approve/Disapprove: Payment in full of sales tax overpayment in the amount of \$215,246.56. If paid in full, we can reduce by 2% service fee. Total would than be \$210,941.63.
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.
12. Discuss/Approve/Disapprove: Lease agreement with the Karnes County Youth Show, Inc. and Karnes County
No action taken.
13. Discuss/Approve/Disapprove: Resolution Operation Lonestar (OLS) FY-2026 # 5371101.
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.
14. 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 was listed on 3-11-25 meeting but tabled to be reviewed by Co.Attorney.
Discussion only; item to be placed on a future agenda.
15. Discuss/Approve/Disapprove: Recommendation by Special Projects Manager and KCRB Engineer to approve plat for subdivision of property on CR 128 submitted to Karnes County from Atlas Oil Company.
A motion by Commissioner Prct.#4 Gisler and seconded by Commissioner Prct.#2 Lyssy to Approve the above the agenda item as presented.
All voted aye. Motion carried Yes 5, No 0, Abstained 0.
16. Consent Agenda
A motion by Commissioner Pct. #1 Wiatrek 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 #1
 - 2) Justice of the Peace Pct #4
 - 3) District Clerk

- 4) Elections Dept.
- 5) EMS
- 6) KCRB/SPE.PRJ/LANDFILL
- 7) Constable Pct #3
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. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
20. 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 5, No 0, Abstained 0.
21. Acknowledge the Commissioners Court will meet on **April 8, 2025 at 9:00 AM**, in the Karnes County Multi-Purpose room, located at 210 W. Calvert, Suite 150, Karnes City, Texas 78118.
22. 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.