

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 22, 2025.

ATTEST:

Carol Swize By Jamie Hal.
Carol Swize, County Clerk
And Ex-Officio Clerk of the
Commissioners Court of
Karnes County, Texas



KARNES COUNTY COMMISSIONERS COURT

REGULAR SESSION - APRIL 22, 2025

Commissioners Court met in regular session on Tuesday, April 22, 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: _____
none.
6. Acknowledge: Fernando Rios III to be added as Reserve Deputy Constable for Precinct #1.
7. Acknowledge: Sheriff's Department 2025 Community Easter Egg Hunt donation list.
8. Discuss/Approve/Disapprove: Contract from Thomas Reuters (CLEAR). CLEAR is an investigative tool that will be used at the Sheriff's Office.

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.

9. Discuss/Approve/Disapprove: Contract regarding "ERAD". This is a data collection investigative tool for the Sheriff's Office.

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#4 Gisler to Approve above item as presented.

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

10. Discuss/Approve/Disapprove: Pipeline abandonment request from "Repsol Services Company", (1) 3" fiberspar line under CR 125.

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Pct. #1 Wiatrek to Approve above item as presented.

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

11. Discuss/Approve/Disapprove: Review Precincts for Compliance according to Sec. 42031 TEC. During March or April of each odd-numbered year, each commissioners court shall determine whether the county election precincts comply with Sections 42.005, 42.006, and 42.007

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

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

12. Discuss/Approve/Disapprove: Designating eight (8) office chairs and one desk as surplus items and donating them to the "Thriving Hearts Crisis Center's " office furniture drive. Guadalupe Valley Family Violence Shelter, EIN: 74-2258480, DBA: Thriving Hearts Crisis Center.

A motion by Commissioner Prct.#4 Gisler and seconded by Commissioner Prct.#3 Rosales to approve to designate 8 officer chairs and 1 desk to surplus items.

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

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Pct. #1 Wiatrek to Approve and donate to the Thriving Hearts Crisis Center, office furniture drive, Guadalupe Family Violence center.

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

13. Discuss/Approve/Disapprove: Award estimate for installing Bronze aluminum storefront frame with 1/4' clear laminated glass on counter top size 419" x 52" at 200 E. Calvert Annex for \$18,097.17 using Security Upgrade expense # 100-500-5732.

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

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

County Judge Hedtke, Commissioner Prct.#3 Rosales voted no.

Motion carried Yes 3, No 2, Abstained 0.

14. Acknowledge: The retirement of County Clerk Carol Swize to be effective May 23, 2025.

15. Discuss/Approve/Disapprove: Consider and take appropriate action to appoint Jamie Leal as County Clerk to serve the remainder of the unexpired term ending December 31, 2026; with the swearing in to take place on May 23, 2025 at 3:00pm.
A motion by Commissioner Prct.#2 Lyssy and seconded by Commissioner Prct.#4 Gisler to Approve agenda item as presented.
All voted aye. Motion carried Yes 5, No 0, Abstained 0.
16. Consent Agenda
A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy to Approve.
All voted aye. Motion carried Yes 5, No 0, Abstained 0.
- A. **Reports:**
 - 1) Justice of the Peace Pct #1
 - 2) District Clerk
 - 3) Elections Dept.
 - 4) EMS
 - 5) Maintenance Dept.
 - 6) Constable Pct #1
 - 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.#2 Lyssy to Approve agenda item as presented.
All voted aye. Motion carried Yes 5, No 0, Abstained 0.
21. Acknowledge the Commissioners Court will meet on **May 13, 2025 at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.
22. Adjourn.
A motion by Commissioner Prct.#2 Lyssy and seconded by Commissioner Prct.#3 Rosales to .
All voted aye. Motion carried Yes 5, No 0, Abstained 0.