

I, Jamie Leal, 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 June 24, 2025.

ATTEST:


Jamie Leal, County Clerk
And Ex-Officio Clerk of the
Commissioners Court of
Karnes County, Texas



KARNES COUNTY COMMISSIONERS COURT

REGULAR SESSION - JUNE 24, 2025

Commissioners Court met in regular session on Tuesday, June 24, 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.
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: PHR 8 activities for the 2024 year. Briefly discuss and describe past/present activities in Karnes County.
7. Discuss/Approve/Disapprove: County specific incentive program for employee health benefits.
A motion by Commissioner Prct.#4 Gisler and seconded by Commissioner Prct.#3 Rosales to Approve agenda item as presented.
All voted aye. Motion carried Yes 0, No 0, Abstained 0.
8. Discuss/Approve/Disapprove: Order regarding transporting of Juveniles for Karnes/Wilson Juvenile Probation Department.

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 0, No 0, Abstained 0.

9. Discuss/Approve/Disapprove: Establishing a Salary Grievance Committee pursuant to Local Government Code 152.014 and determination of the Salary Grievance Committee.
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 0, No 0, Abstained 0.
10. Discuss/Approve/Disapprove: Selection of members of the Salary Grievance Committee, public members, alternate members and/or elected officials pursuant to Local Government code 152.015.
A motion by Commissioner Prct.#2 Lyssy and seconded by Commissioner Pct. #1 Wiatrek to Approve selection of the members of the salary grievance committee from the grand jury list pursuant to Local Government Code 152.015..
All voted aye. Motion carried Yes 0, No 0, Abstained

A motion by Commissioner Prct.#1 Wiatrek and seconded by Commissioner Pct. #2 Lyssy to Approve the grand jurors names that were read outloud.

1).Patricia A. Sekula, 2).Mike Newberry, 3).Erika Rangel,4). Ian Shuttlesworth, 5).Todd Espinoza, 6).Christopher Mccombs, 7).Johnny J. Reyes, 8). Antonio Mejia, 9).James W. Wood, Jr., 10). Augustine Rodriguez, Sr., 11). April Peralta, 12).Christopher Molina and 13).Dallas Patton
All voted aye. Motion carried Yes 0, No 0, Abstained 0.
11. Discuss/Approve/Disapprove: Issuance of payment in full to Frazer LTD in the amount of \$153,467.00 for the completed remount of Medic 920 and allow EMS Chief to sign purchasing documents and title application. If approved, payment will be hand-delivered upon pickup of completed unit on 6/27/25.
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. Discuss/Approve/Disapprove: Declaring old ambulance chassis (VIN: 1FDUF4GT0KDA11854) as surplus and allowing the trade-in of this vehicle and transfer of title to Frazer LTD.
A motion by Commissioner Pct. #1 Wiatrek 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.
13. Discuss/Approve/Disapprove: Review and approve the 100% Construction Documents by Rawley McCoy and Associates for the Karnes County EMS Administration/Training Center and approve Weaver and Jacobs Constructors as Construction Manager at Risk (CMAR) to move forward with the advertising and receipt of bids for the project.
A motion by Commissioner Prct.#2 Lyssy to disapprove the above agenda item.
Motion failed.

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

County Judge Hedtke, Commissioner Prct.#3 Rosales, Commissioner Prct.#4 Gisler, Commissioner Pct. #1 Wiatrek voted aye.

None voted no.

Commissioner Pct.#2 Lyssy Abstained.

Motion carried Yes 4, No 0, Abstained 1.

14. Discuss/Approve/Disapprove: Payment to MTM Recognition in the amount of \$455.00, for past due invoice 6216103 from FY 24 that have remained unpaid. Product was ordered and received by previous administration on September 27, 2024. If approved, payment will be made out of GL: 100-409-4997 (Contingency)

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

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

County Judge Hedtke, Commissioner Pct. #1 Wiatrek voted no.

Motion carried Yes 3, No 2, Abstained 0.

15. Discuss/Approve/Disapprove: Emergency replacement in county jail facility consisting of replacing or repairing the Moyer Diebel dishwasher model MD2000 PLUS. Purchasing new machine is \$ 11,911.92 or repairing it \$ 6,204.21. Either choice of new purchase or repairing to be expensed from Contingency funds line item 100-409-4997 per Commissioners Court approval.

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy to Approve Emergency replacement in county jail facility consisting of replacing the Moyer Diebel dishwasher mode MD2000 Plus, purchasing new machine is \$11,911.92.

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.

16. Acknowledge: Constable Brynelsen has completed all mandated Policies that were required by TCOLE for a completion date of 6/01/2025 and they were submitted to TCOLE and approved.
17. Discuss/Approve/Disapprove: Request by KCRB Engineer to obtain permit from TxDOT to install temporary traffic control devices on SH 72 to warn of closure of CR 331. This work will be performed as part of the upcoming CR 331 Capital Road Improvement Project.

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.

18. 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 #1
- 2) Justice of the Peace Pct #2
- 3) Justice of the Peace Pct #3
- 4) Justice of the Peace Pct #4
- 5) District Clerk
- 6) Elections Dept.
- 7) I.T. Dept.
- 8) EMS
- 9) Maintenance Dept.
- 10) Sheriff's Dept.
- 11) Constable Pct #1
- 12) Constable Pct #3
- 13) TxDMV
19. Discuss any item(s) from consent agenda to be considered and acted upon.

20. Updates From:

- A. Commissioner Pct. #1
- B. Commissioner Pct. #2
- C. Commissioner Pct. #3
- D. Commissioner Pct. #4
21. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
22. 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.

23. Acknowledge the Commissioners Court will meet on **July 8, 2025 at 9:00 AM**, in the Karnes County Multi- Purpose room, located at 210 W. Calvert, Suite 150, Karnes City, Texas 78118.
24. 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.