

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 July 8, 2025.

ATTEST:



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



KARNES COUNTY COMMISSIONERS COURT

REGULAR SESSION - JULY 8, 2025

Commissioners Court met in regular session on Tuesday, July 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: _____
There were none.
6. Acknowledge: Due to Legislative changes; Effective Sept.1, 2025 all meetings must be posted 3 business days instead of the current 72 hours. This will cause current deadline requirements to be changed to the Monday at noon 1 week before court versus the current Tuesday deadline at noon. County Judge's office sends out a courtesy reminder to all departments with such information, please adhere to NEW Deadline requirement.
7. Acknowledge: Status update on county buildings current projects.

8. Discuss/Approve/Disapprove: Falls City Public Library is requesting a Budget Amendment line item transfer in the amount of \$2,000.00 from line item 250-650-3102 with \$1000.00 to line item 250-651-4222 and the other \$ 1000.00 to line item 250-651-5900 due to rising costs of books and rising costs due to tariffs on some of our program prizes.

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

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: Resolution designating authorized signatories for Contractual and Financial Documents pertaining to the GLO Community Development Block Grant-Mitigation (DCBG-MIT) Local Hazard Mitigation Plan Program (LHMPP), Contract # 22-130-085-F183.
No action.

10. Discuss/Approve/Disapprove: To certify receipt of new funds from Texas General Land Office - 24-065-115-E928 - \$2,197,900.00 and create new bank account for its use. Budget Amendment - BA 2025-09

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.

11. Discuss/Approve/Disapprove: Transfer \$10,000.00 from GL # 100-510-4500 Building Repair to GL# 100-510-4552 Electrical/Air Cond. Repairs for future repairs in this years budget.

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: The Salary and Employee Policy Committees recommend an update to the current "Step Program" to address the 3% cost of living increase receive the FY 2023 and 2024 for employees that transfer/promote. The following attachment is the proposed change.

A motion by Commissioner Prct.#2 Lyssy 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.

13. Discuss/Approve/Disapprove: Transfer \$ 11,346.00 from GL # 142-271-2750 Contract Elections Funds to cover unforeseen expenses to GL # 100-407-4358 Election Expenses.

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.

14. Discuss/Approve/Disapprove: Discuss and take action on applying for the 2025 HAVA Election Security Grant and Resolution for same.

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.

15. Discuss/Take possible action: Proposal by Precinct 4 Commissioner to issue request for qualifications (RFQ) to provide services for the design and construction of a new Karnes County Precinct 4 Service Center Facility to be located in Runge, Texas.

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.

16. Consent Agenda

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#4 Gisler 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 #3
- 3) Maintenance Dept.

B. Budget Amendments: BA-2025-09, 2025-10

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. Reports From:

- A. Tax Assessor/Collector

20. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.

21. Payment of bills.

A motion by Commissioner Prct.#2 Lyssy 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.

22. Acknowledge the Commissioners Court will meet on **July 22, 2025 at 9:00 AM**, in the Karnes County Multi-Purpose room, located at 210 W. Calvert, Suite 150, Karnes City, Texas 78118.

23. 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.