

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 22, 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 22, 2025

Commissioners Court met in regular session on Tuesday, July 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.#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: James Rosales
3. Opening Prayer.
Judge Hedtke gave the opening prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
Names: _____
There were none.
6. 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.
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 4, No 0, Abstained 0.

7. Discuss/Approve/Disapprove: Closing, abandoning and vacating portions of Adam Lorenz Bridge Road and CR 381 (a.k.a. North Second Street) because said portions of said roads sought to be closed, abandoned, and vacated have not been used by anyone for an unknown period of time, at least in excess of three (3) years. A copy of the Notice of Petition to Close, Abandon, and vacate portions of Adam Lorenz Bridge Road and County Road 383 is attached hereto.
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 4, No 0, Abstained 0.
8. Discuss/Approve/Disapprove: Bank Depository extension agreement with Falls City National Bank from August 1, 2025 to July 31, 2027.
County Attorney Jennifer Tapia recommended going into executive session.
Judge Hedtke announced court will enter into executive session in accordance with Texas Government Code 551 at 9:09 a.m.
The court reconvened into open session at 9:47 a.m.
No action taken on the above agenda item.
9. Acknowledge: Successful completion of compliance survey and issuance of COLA Laboratory Accreditation to Karnes County EMS.
10. Acknowledge: Updating Karnes County Sheriff's office wrecker service agreement.
This item was tabled to the next meeting.
11. Acknowledge: Mutual assistance agreement between Karnes County Detention Facility and Sheriff's Office.
This item was tabled to the next meeting.
12. Acknowledge: MOU between Karnes Detention Facility and Sheriff's departments for the purpose of providing a sexual assault/abuse hotline.
This item was tabled to the next meeting.
13. Discuss/Approve/Disapprove: Setting fees charged for civil services by the Sheriff and Constables.
A motion by Commissioner Pct. #1 Wiatrek and seconded by Commissioner Prct.#4 Gisler to Approve to set the fees recommended by Sheriff for \$125 for civil process other than a writ and \$200 for writs.
All voted aye. Motion carried Yes 4, No 0, Abstained 0.
14. Discuss/Approve/Disapprove: Engage professional services of Armstrong, Vaughn & Associates, P.C. for Fiscal Year 2025 audit. Fee not to exceed \$ 38,000.
A motion by Commissioner Prct.#4 Gisler and seconded by Commissioner Pct. #1 Wiatrek to Approve the above agenda item as presented.
All voted aye. Motion carried Yes 4, No 0, Abstained 0.
15. Discuss: Presentation by FPC regarding findings of forensic assessments of Historical Courthouse deficiencies.
16. Discuss/take possible action: Relating to approval of the recommendations presented in the FPC Conditions Assessment Study to define the restoration project and construction budget.

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 4, No 0, Abstained 0.

17. Discuss/Approve/Disapprove: Authorizing FPC to proceed with the development of Construction Drawings for restoration of the Historical Courthouse in an amount not to exceed \$480,000.
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 4, No 0, Abstained 0.
18. Discuss/Approve/Disapprove: Recommendation to establish a recurring Karnes County Commissioner agenda item at each Commissioner Court meeting to provide update of active Karnes County building construction projects by designated project manager.
This item was tabled to the next meeting.
19. Discuss/Approve/Disapprove: Recommendation to award SD Reyes a contract to provide site clean-up for 106 E. Front St., Runge, Texas (Karnes County Precinct 4 Service Center site). Total amount not to exceed \$84,300.00.
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 4, No 0, Abstained 0.
20. Discuss/Approve/Disapprove: Declare 2 carport awnings located at 106 E. Front St., Runge, Texas; and 5 gray road barriers as surplus and transfer to KCRB dept. for use at their facility.
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 4, No 0, Abstained 0.
21. Discuss/Approve/Disapprove: Request by KCRB Engineer to obtain permit from TxDOT to install a culvert on SH 81 at CR 220 as part of the Hobson roadway and drainage reconstruction project.
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 4, No 0, Abstained 0.
22. Discuss/Approve/Disapprove: Request by KCRB Engineer for a budget amendment to transfer \$65,000 from line item 200-680-3300 (Fuel) to line item 200-680-4510 (Heavy Equipment Repairs) to replace engine on a motorgrader (Unit #113).
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 4, No 0, Abstained 0.
23. Consent Agenda
A motion by Commissioner Prct.#4 Gisler and seconded by Commissioner Prct.#2 Lyssy to Approve the consent agenda as presented.
All voted aye. Motion carried Yes 4, No 0, Abstained 0.

A. Reports:

- 1) Justice of the Peace Pct #2
- 2) Justice of the Peace Pct #4
- 3) District Clerk
- 4) Elections Dept.
- 5) EMS
- 6) Sheriff's Dept.
- 7) Constable Pct #1
- 8) Constable Pct #3
- 9) TxDMV

B. Budget Amendments: BA 2025-11/ BA 2025-12

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

25. Updates From:

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

26. Reports From:

- A. Auditor
- B. Treasurer

27. Discuss/Action regarding Treasurer's Report

A motion by Commissioner Prct.#4 Gisler and seconded by Commissioner Prct.#2 Lyssy to Approve the Treasurer's Report as presented.

All voted aye. Motion carried Yes 4, No 0, Abstained 0.

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

29. 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 4, No 0, Abstained 0 the

30. Acknowledge the Commissioners Court will meet on **August 12, 2025 at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.

31. Adjourn.

A motion by Commissioner Prct.#2 Lyssy and seconded by Commissioner Pct. #1 Wiatrek to adjourn.

All voted aye. Motion carried Yes 4, No 0, Abstained 0.