

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 September 23, 2025.

ATTEST:

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



KARNES COUNTY COMMISSIONERS COURT

REGULAR SESSION - SEPTEMBER 23, 2025

Commissioners Court met in regular session on Tuesday, September 23, 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 Pct. #1 David Wiatrek
Commissioner Prct.#2 Benny Lyssy
Commissioner Prct.#3 James Rosales
Commissioner Prct.#4 Wes Gisler

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: _____
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6. Discuss/Approve/Disapprove: Resolution approving the building contractor for the HOME Program.
A motion by Commissioner Prct.#4 Gisler and seconded by Commissioner Prct.#3 Rosales to approve the resolution with corrections to read Commissioner's Court, Karnes County, Texas.
All voted aye. Motion carried Yes 5, No 0, Abstained 0.

7. Discuss/Approve/Disapprove: Pay out of overtime for all employees not to exceed \$10,000 for all payouts.
A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#4 Gisler to Approve as presented.
All voted aye. Motion carried Yes 5, No 0, Abstained 0.
8. Discuss/Approve/Disapprove: Appointment of a primary and alternate representative for the Alamo Area Council of Government (AACOG) Regional Preparedness Advisory Committee (REPAC). Primary: Justin Garcia - EMC / Alternate: Scott Kotara - Chief Deputy.
A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy to approve as presented.
All voted aye. Motion carried Yes 5, No 0, Abstained 0.
9. Discuss/Approve/Disapprove: Allowing for the immediate disposal of the items listed below. All of the listed items have zero monetary value or use life remaining and do not qualify for declaration of surplus property.
- Broken barrel-style barricades (indeterminate quantity)
 - Broken traditional-style barricades (indeterminate quantity)
 - Hardened bags of ReadyMix concrete (indeterminate quantity)
 - Old sign-blanks (indeterminate quantity)
 - White plastic drums (indeterminate quantity)
 - Large tarp (unknown size)
 - Old hard suction (cam lock) hose
- A motion by Commissioner Pct. #1 Wiatrek and seconded by Commissioner Prct.#4 Gisler to approve as presented.**
All voted aye. Motion carried Yes 5, No 0, Abstained 0.
10. Discuss/Approve/Disapprove: Amendment to the Professional Services Agreement for the Karnes County Courthouse Restoration to add design phase and construction phase professional services as described in Exhibit 'A'.
A motion by Commissioner Prct.#2 Lyssy and seconded by Commissioner Prct.#3 Rosales to approve as presented.
All voted aye. Motion carried Yes 5, No 0, Abstained 0.
11. Discuss/Approve/Disapprove: To retain attorney Jeff Chapman and the Chapman Law Firm as outside counsel for the purpose of construction related contract review and negotiation; legal advice; risk assessment, and document preparation in an amount not to exceed \$5,000.00.
A motion by Commissioner Pct. #1 Wiatrek and seconded by Commissioner Prct.#2 Lyssy to approve as presented.
Motion carried Yes 0, No 1 Judge Wade Hedtke, Abstained 0.
12. Discuss/Approve/Disapprove: Recommendation by KCRB Engineer to award contracts to Ergon Asphalt & Emulsions, Inc. to supply bulk paving oil to Karnes County.

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

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

13. Discuss/Approve/Disapprove: Recommendation by KCRB Engineer to award contracts to CK Newberry, Colorado Materials, Brauntex, and Vulcan to supply bulk paving materials to Karnes County.

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 5, No 0, Abstained 0.

14. Discuss/Approve/Disapprove: Recommendation by KCRB Engineer to award contracts to Colorado Materials, LTD, CEMEX Construction Materials South, LLC, and CK Newberry, LLC to supply bulk road materials to Karnes County.

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.

15. Discuss/Approve/Disapprove: Recommendation by KCRB Engineer to award a contract to Dynasty Enterprises, LLC to supply bulk fuel to Karnes County.

A motion by Commissioner Pct. #1 Wiatrek and seconded by Commissioner Prct.#2 Lyssy to approve agenda item as presented.

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

16. Discuss/Approve/Disapprove: Update Karnes County Purchasing Policy adopted 04-30-21 due to new laws effective 09-01-2025.

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy to approve the agenda item as presented with three changes.

All voted aye. Motion carried Yes 4, No 1 (Judge Hedtke), Abstained 0.

17. Discuss/Approve/Disapprove: FY 25 Budget Amendments.

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.

18. Discuss/Approve/Disapprove: Inter-local Agreement between Alamo Regional Transit and Karnes County for FY 2025.

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

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

19. Discuss/Approve/Disapprove: Fiscal Year 2025-2026 Budget Amendment moving line items 100-475-1030 (Asst.Co.Atty), 100-475-1039 (Victim Services Intern) and 100-475-1060 (Legal Media Assistant) from General Fund 100 into Grant Funds "750" contingent upon awarding of SB22 funds from State.

No action taken on the above agenda item.

20. Consent Agenda

A motion by Commissioner Pct. #1 Wiatrek and seconded by Commissioner Prct.#3 Rosales 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) I.T. Dept.
- 7) EMS
- 8) Maintenance Dept.
- 9) Sheriff's Dept.
- 10) Constable Pct #1
- 11) Constable Pct #3
- 12) TxDMV

B. Budget Amendments: 2025-15; 2025-16; 2025-17; 2025-18

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

22. Updates From:

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

23. Reports From:

- A. Auditor
24. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
25. Payment of bills.

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Pct. #1 Wiatrek to approve the payment of bills as presented.

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

26. Acknowledge the Commissioners Court will meet on **October 14, 2025 at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.

27. 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.