

David Wiatrek
Commissioner, Precinct 1

Bernard Lyssy
Commissioner, Precinct 2



James Rosales
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

Wesley Gisler
Commissioner, Precinct 4

AMENDED
NOTICE OF MEETING
COMMISSIONERS COURT OF KARNES COUNTY TEXAS

Notice is hereby given that the governing body of **Karnes County Commissioners Court** will hold a **Special Meeting** on **Thursday, September 10, 2026 at 9:00 AM** in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 to discuss the following items of Karnes County business in accordance with Local Government Code 551*:

1. Welcome.
2. Quorum Present. ____ Yes ____ No Absent: _____
3. Opening Prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
Names: _____
6. Acknowledge: September as "Suicide Awareness Month" declared in Karnes County.
Author: Doris Morales-Camino Real/Sponsored by Judge Wade J. Hedtke
7. Acknowledge: Receipt of donation in the amount of \$1,500.00 from Devon Energy Corporation to Karnes County EMS. Funds are to be used at the discretion of the EMS Chief(s). **Author: Casey Ebrom-EMS Chief**
8. Acknowledge: Donations to all Security and Law Enforcement presence during the week of the murder trial. Monetary donation to KCSO from Devon Energy. **Author: Sheriff Steve Bailey**

9. Acknowledge: Bond continuation received for Casey Ebrom-EMS Chief.
Author: Elaine Simmons-HR Director
10. Discuss/Approve/Disapprove: Clarify agenda item #6 presented on 2/10/2026 acknowledging a donation to the Runge public library in the amount of \$15,000.00 to acknowledge and certify funds and establish a budget for its use. **Author: Alesha cruz-Runge Libray Director/Donna Ermia-County Library Director**
11. Discuss/Approve/Disapprove: Acknowledge in memory of Peggy Wilison, a \$500.00 donation was made to the Runge Public Library from Dr. and Mrs. Scott Kimble. In addition to this acknowledgment, requesting to certify these funds and establish a budget for its use. **Author: Alesha Cruz-Runge Public Library/Donna Ermis-Co. Library Director**
12. Discuss/Approve/Disapprove: Pay out all overtime to eligible employees. Any overtime should be used if possible by Sept.12, 2026. Pay out to be on Sept. 25, 2026. Amount not to exceed \$35,000 for overtime. **Author: Vi Swierc-Co. Treasurer**
13. Discuss/Approve/Disapprove: Reinstate burn ban for Karnes County. **Author: Judge Wade J. Hedtke**
14. Discuss/Approve/Disapprove: Day Care Inspections mileage invoice expense to be paid from line item 100-409-4997. Discuss future expenses and line item to budget for fiscal year 2026-2027. Possibly create line item 100-630-4990 to be placed with Health Department expense. **Author: Judge Wade J. Hedtke**
15. Discuss/Approve/Disapprove: Awarding by resolution a contract for Grant Administration services pertaining to the application and implementation, if awarded, of the County's Mitigation Reallocation Program (MRP) grant from the Texas General Land Office (GLO) and authorizing the execution of a contract. **Author: Judge Wade J. Hedtke**
16. Discuss/Approve/Disapprove: Awarding by resolution a contract for Engineering services pertaining to the application and implementation, if awarded, of the County's Mitigation Reallocation Program (MRP) grant from the Texas General Land Office (GLO) and authorizing the executing of a contract. **Author: Judge Wade J. Hedtke**
17. Discuss/Approve/Disapprove: Opening,Accepting and/or awarding Archives Building bids. **Author: Judge Wade J. Hedtke**
18. Discuss/Take possible action: Action regarding the conveyance of Karnes County's interest in tax trust properties (Property IDs 60374, 62406,65327,63003, and 64702) to the City of Kenedy for expansion of its wastewater facility. **Author: David Wiatrek-Comm. Prct.#1**

19. Discuss/Approve/Disapprove: Approving an agreement with Floresville Electric Light & Power System to provide release of liability and allow completion of work to provide electric service for the Precinct 2 Service Center at 401 S. Panna Maria in Falls City, Texas. **Author: Benny Lyssy-Comm. Prct.#2**
20. Discuss/Approve/Disapprove: Recommendation to award a contract to Wells Construction for the construction of the Precinct 4 EMS Satellite Facility for an amount of \$2,117,849.11 and to authorize County officials to take actions necessary to initiate construction of the project. **Author: Wes Gisler-Comm. Prct.#4**
21. Discuss/Approve/Disapprove: Recommendation to award a contract to Wells Construction for the construction of the Precinct 4 Service Center Facility for an amount of \$ 1,795,931.49 and to authorize County officials to take actions necessary to initiate construction of the project. **Author: Wes Gisler-Comm. Prct.#4**
22. Discuss/Approve/Disapprove: Taking action on contract award recommendations relating to IDIQ roadway construction proposals submitted for construction and maintenance of roadways at various locations in Karnes County. **Author: Wayne Gisler-KCRB Engineer**

23. **Consent Agenda**

ALL MATTERS LISTED UNDER CONSENT AGENDA ARE CONSIDERED BY THE COURT TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION. THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM or ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE "CONSIDERED AND ACTED UPON" SEPARATELY.

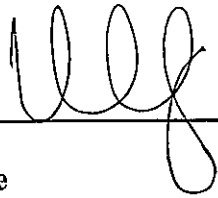
A. Reports:

- 1) TxDMV

B. Budget Amendments: BA 2026-28

24. Discuss any item(s) from consent agenda to be considered and acted upon.
25. Updates From:
 - A. County Judge
 - B. Commissioner Pct. #1
 - C. Commissioner Pct. #2
 - D. Commissioner Pct. #3
 - E. Commissioner Pct. #4

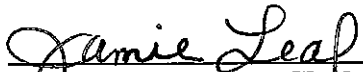
26. Reports From:
 - A. Auditor
 - B. Treasurer
27. Discuss/Action regarding Treasurer's Report
28. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
29. Payment of bills.
30. Acknowledge the Commissioners Court will meet to hold a **Public Hearing/Public Meeting/Special Meeting on September 10, 2026 at 6:00 PM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.
31. Adjourn.



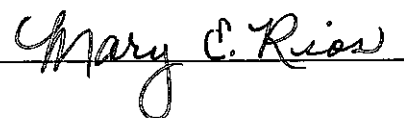
Wade J. Hedtke
Karnes County Judge

***Karnes County Commissioners Court reserves the right to adjourn into Executive Session at any time during a regular or special called meeting to discuss any matters listed on the agenda, as authorized by Texas Government Code 551.**

CERTIFICATE: I hereby certify that the foregoing notice was duly posted by me on the Legal Notices Board and the Front Glass (East Entrance) at the Karnes County Offices on the Square located at 210 West Calvert, Karnes City, Texas on the 3RD day of SEPTEMBER 2026, at 8:50 A.m., which is at least 3 business days prior to the scheduled meeting.



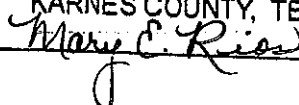
Jamie Leal, County Clerk

By Deputy: 

FILED

At 8:50 o'clock A M

SEP 03 2026

JAMIE LEAL, COUNTY CLERK
KARNES COUNTY, TEXAS
 Deputy