

Shelby Dupnik
Commissioner, Precinct 1

Bernard Lyssy
Commissioner, Precinct 2



James Rosales
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

Wesley Gisler
Commissioner, Precinct 4

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 **Regular Meeting** on **Tuesday, April 9, 2024 at 9:00 AM** in the Karnes County Multi-purpose room, located at 210 W. Calvert, Suite 150, 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: "National Sexual Assault Awareness -Prevention Proclamation". Thriving Hearts Crisis Center-Bobbie Jo Roberson. **Author: County Judge Wade J. Hedtke**
7. Acknowledge: Child Abuse Awareness Proclamation on behalf of Children's Alliance of South Texas-A Child Advocacy Center. Michelle King-Development Director-CAST-CAC **Author: County Judge Wade J. Hedtke**
8. Discuss/Approve/Disapprove: Open and Accept bids received for management services proposal for "Texas Department of Housing and Community Affairs HOME Program". **Author: County Judge Wade J. Hedtke**
9. Discuss/Approve/Disapprove: The submission of Flood Infrastructure Fund (FIF) Abridged Application(s) through the Texas Water Development Board (TWDB). **Author: County Judge Wade J. Hedtke**

10. Discuss/Approve/Disapprove: Publishing request for qualifications (RFQ) for professional architectural/engineering assessment of need for maintenance needs for the Karnes County Historical Courthouse. **Author: Benny Lyssy-Comm.Prct.#2/Shelby Dupnik-Comm. Prct.#1**
11. Discuss: Karnes County public comments on how the court could allow the public to enter discussion on agenda item that the public may have comment on. Karnes County Commissioners Court has Rules of Decorum and follows said decorum. The public will be provided such if asked. The decorum is in place to conduct orderly meetings. The decorum also provides an opportunity for public comment. **Author: Shelby Dupnik-Comm.Prct.#1**
12. Acknowledge receipt of grant in the amount of \$2,500.00 from Conoco Phillips to Karnes County EMS. **Author: Casey Ebrom-EMS Administrator**
13. Acknowledge receipt of annual EMS trauma funds in the amount of \$10,0081.00. Funds are to be used for eligible expenses at the discretion of the EMS Chief(s) no later than 08/31/2024. **Author: Casey Ebrom-EMS Administrator**
14. Discuss/Act/Approve: Changing the following positions to Exempt Status effective April 9, 2024. 1. Human Resources Director 2. Information Technology Director 3. Elections Administrator **Author: Vi Swierc-Co.Treasurer**
15. Discuss/Act/Approve: Requiring the exempt positions to clock in and out. 1. Human Resources Director 2. Information Technology Director 3. Elections Administrator **Author: Vi Swierc-Co.Treasurer**
16. Discuss/Approve/Disapprove: KCRB Engineer recommendation to temporarily close CR 389 east and west of Coon Bridge. **Author: Wayne Gisler-KCRB Engineer**
17. **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) Justice of the Peace Pct #2
- 2) Justice of the Peace Pct #3
- 3) Justice of the Peace Pct #4
- 4) District Clerk
- 5) Maintenance Dept.
- 6) Constable Pct #1
- 7) Constable Pct #4

8) TxDMV

9) IT Dept.

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

19. Updates From:

A. Commissioner Pct. #1

B. Commissioner Pct. #2

C. Commissioner Pct. #3

D. Commissioner Pct. #4

20. Reports From:

A. Tax Collector/Assessor

B. Auditor

C. Treasurer

21. Discuss/Action regarding Treasurer's Report

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

23. Payment of bills.

24. Acknowledge the Commissioners Court will meet on **April 23, 2024 at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.

25. 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 _____ day of _____, 2024, at _____, which is at least 72 hours prior to the scheduled meeting.

Carol Swize, County Clerk

By Deputy: _____