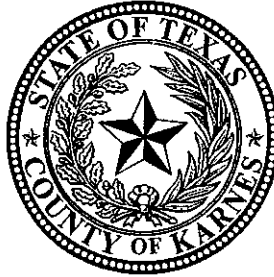


Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Bernard Lyssy



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 the **10th Day of October 2023, at 9:00 a.m.** 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. Discuss/Approve/Disapprove: Sign plan for County Road 160. Sign Plan is the result of a detailed engineering study which provides improvements and addresses safety concern as a result of a near miss. Speed limit will be set at 30 mph. See attached document **Author: Shelby J. Dupnik-Comm.Prc#1**
7. Discuss/Approve/Disapprove: Selection of DRG Architects LLC, San Antonio, Texas to provide Design and Construction Administration Services for a new Karnes County Precinct 2 Service Center and Justice of the Peace Building to be located in Falls City, Texas, based on demonstrated competence and experience pursuant to Government Code Chapter 2254. **Author: Benny Lyssy-Comm.Prc#2**
8. Discuss/Approve/Disapprove: Budget amendment to transfer \$224,090 from Road and Bridge Fund 200 to GL 200-680-4606 (Equipment Acquisitions) for the purchase of two paving oil tanks. The budget amendment is necessary due to unforeseen supply chain issues that delayed delivery of the tanks until FY 23-24. **Author: Wayne Gisler-KCRB Road Engineer**

9. Discuss/Approve/Disapprove: Engineer recommendation to award a contract for the purchase of bulk fuel to Cruz Inc. dba John’s Oil Company. This is a one year IDIQ contract with an option to extend the contract through the end of FY 25-26.

Authors: Wayne Gisler-KCRB Engineer/Tom Dupnick-Co. Auditor

10. Discuss/Approve/Disapprove: Establish Language for Longevity Pay. (Proposed language from Salary Committee included) **Author: Judge Wade J. Hedtke**

11. Discuss/Approve/Disapprove: Establish Cost of Living Adjustment (COLA) Language/Details (Proposed language from Salary Committee included). **Author: Judge Wade J. Hedtke**

12. Discuss/Approve/Disapprove: Establish Language/Details Regarding Karnes County paying Retiree’s Insurance (Proposed language from Salary Committee included) **Author: Judge Wade J. Hedtke**

13. **Consent Agenda:**

A. Minutes:	July 11, 2023	July 25, 2023
	August 8, 2023	August 9, 11, 22, 2023

B. Reports:	a) Constable Pct#3	b) Justice of Peace #1
	c) Justice of Peace #2	d) Justice of Peace #3
	e) Justice of Peace #4	f) Sheriff’s Office
	g) Tax DMV	h) I.T. Dept.

*****ALL MATTERS LISTED UNDER ITEM #13 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.**

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

15. **Updates From:**


- Commissioner Pct. #1
- Commissioner Pct. #2
- Commissioner Pct. #3
- Commissioner Pct. #4

16. **Report from:**
*** Tax Assessor-Collector**

17. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.

18. Payment of bills.

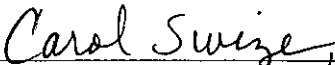
19. Acknowledge the Commissioners Court will meet on **October 24, 2023 at 9:00 a.m.**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.
20. Adjourn.



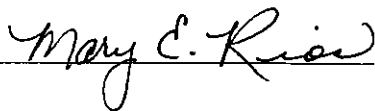
Wade J. Hedtke
Karnes County Judge

***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 6TH day of OCTOBER, 2023, at 1:46 P.M. which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

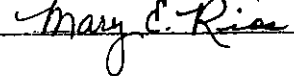
By Deputy: 

FILED

At 1:46 o'clock P M

OCT 06 2023

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS

 Deputy