

James Rosales
Commissioner, Precinct 3

Projects

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 22, 2025 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: Fernando Rios III to be added as Reserve Deputy Constable for Precinct #1. Author: Roel Salas-Constable Pret.#1
7.	Acknowledge: Sheriff's Department 2025 Community Easter Egg Hunt donation list. Author: Sheriff Steve Bailey
8.	Discuss/Approve/Disapprove: Contract from Thomas Reuters (CLEAR). CLEAR is an investigative tool that will be used at the Sheriff's Office. Author: Sheriff Steve Bailey/Jeff Dugi-Investigator
9.	Discuss/Approve/Disapprove: Contract regarding "ERAD". This is a data collection investigative tool for the Sheriff's Office. Author: Sheriff Steve Bailey/Jeff Dugi-Investigator
10.	Discuss/Approve/Disapprove: Pipeline abandonment request from "Repsol Services Company", (1) 3" fiberspar line under CR 125. Author: Jim Adams-911/Special

- 11. Discuss/Approve/Disapprove: Review Precincts for Compliance according to Sec. 42031 TEC. During March or April of each odd-numbered year, each commissioners court shall determine whether the county election precincts comply with Sections 42.005, 42.006, and 42.007 Author: Beth Montalvo-Elections Administrator
- Discuss/Approve/Disapprove: Designating eight (8) office chairs and one desk as surplus items and donating them to the "Thriving Hearts Crisis Center's" office furniture drive. Guadalupe Valley Family Violence Shelter, EIN: 74-2258480, DBA: Thriving Hearts Crisis Center. Author: David Wiatrek-Comm. Prct.#1
- 13. Discuss/Approve/Disapprove: Award estimate for installing Bronze aluminum storefront frame with 1/4' clear laminated glass on counter top size 419" x 52" at 200 E. Calvert Annex for \$18,097.17 using Security Upgrade expense # 100-500-5732. Author: Benny Lyssy-Comm. Prct.#2
- 14. Acknowledge: The retirement of County Clerk Carol Swize to be effective May 23, 2025. **Author: Carol Swize-Co.Clerk**
- Discuss/Approve/Disapprove: Consider and take appropriate action to appoint Jamie Leal as County Clerk to serve the remainder of the unexpired term ending December 31, 2026; with the swearing in to take place on May 23, 2025 at 3:00pm. Author: Carol Swize-Co. Clerk

16. 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 #1
- 2) District Clerk
- 3) Elections Dept.
- **4)** EMS
- 5) Maintenance Dept.
- 6) Constable Pct #1
- 7) Constable Pct #3
- 17. Discuss any item(s) from consent agenda to be considered and acted upon.

18. Updates From:

- A. Commissioner Pct. #1
- **B.** Commissioner Pct. #2

- C. Commissioner Pct. #3
- **D.** Commissioner Pct. #4
- 19. Discuss/Acknowledgement of Personnel Changes reporting by all departments on any changes in respective departments.
- 20. Payment of bills.
- 21. Acknowledge the Commissioners Court will meet on May 13, 2025 at 9:00 AM, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.

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 17 th day of 19 PRIL, 2025, at 10:09 AM, which is at least 72 hours prior to the scheduled meeting.

Carol Swize, County Clerk

By Deputy:

FILED

At 10:09 o'clock A M

APR 17 2025

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY TEXAS