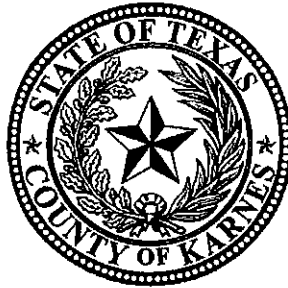


David Wiatrek
Commissioner, Precinct 1

Bernard Lyssy
Commissioner, Precinct 2



James Rosales
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

FILED
At 10:21 o'clock A M
JUL 02 2025
JAMIE LEAL, COUNTY CLERK
KARNES COUNTY, TEXAS
Duly certified
Wesley Gister Deputy
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, July 8, 2025 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: Due to Legislative changes; Effective Sept. 1, 2025 all meetings must be posted 3 business days instead of the current 72 hours. This will cause current deadline requirements to be changed to the Monday at noon 1 week before court versus the current Tuesday deadline at noon. County Judge's office sends out a courtesy reminder to all departments with such information, please adhere to NEW Deadline requirement.
Author: Judge Wade J. Hedtke
7. Acknowledge: Status update on county buildings current projects. **Author: Judge Wade J. Hedtke**
8. Discuss/Approve/Disapprove: Falls City Public Library is requesting a Budget Amendment line item transfer in the amount of \$2,000.00 from line item 250-650-3102 with \$1000.00 to line item 250-651-4222 and the other \$ 1000.00 to line item 250-651-

5900 due to rising costs of books and rising costs due to tariffs on some of our program prizes. **Author: Donna Ermis-FC Library Director**

9. Discuss/Approve/Disapprove: Resolution designating authorized signatories for Contractual and Financial Documents pertaining to the GLO Community Development Block Grant-Mitigation (DCBG-MIT) Local Hazard Mitigation Plan Program (LHMPP), Contract # 22-130-085-F183. **Author: Judge Wade J. Hedtke**
10. Discuss/Approve/Disapprove: To certify receipt of new funds from Texas General Land Office -24-065-115-E928 - \$2,197,900.00 and create new bank account for its use. Budget Amendment - BA 2025-09 **Author: Tom Dupnick-Co.Auditor**
11. Discuss/Approve/Disapprove: Transfer \$10,000.00 from GL # 100-510-4500 Building Repair to GL# 100-510-4552 Electrical/Air Cond. Repairs for future repairs in this years budget. **Author: Rene Montalvo- Maintenace Mng.**
12. Discuss/Approve/Disapprove: The Salary and Employee Policy Committees recommend an update to the current "Step Program" to address the 3% cost of living increase receive the FY 2023 and 2024 for employees that transfer/promote. The following attachment is the proposed change. **Author: Elaine Simmons-HR Director**
13. Discuss/Approve/Disapprove: Transfer \$ 11,346.00 from GL # 142-271-2750 Contract Elections Funds to cover unforeseen expenses to GL # 100-407-4358 Election Expenses. **Author: Beth Montalvo-Elections Administrator**
14. Discuss/Approve/Disapprove: Discuss and take action on applying for the 2025 HAVA Election Security Grant and Resolution for same. **Author: Beth Montalvo-Election Administrator**
15. Discuss/Take possible action: Proposal by Precinct 4 Commissioner to issue request for qualifications (RFQ) to provide services for the design and construction of a new Karnes County Precinct 4 Service Center Facility to be located in Runge, Texas. **Author: Wes Gisler-Comm. Prct.#4**
16. **Consent Agenda**

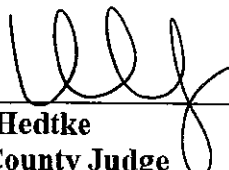
ALL MATTERS LISTED UNDER CONSENT AGENDA ARE CONSIDERED BY THE COURT TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION. THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM or ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE "CONSIDERED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

A. Reports:

- 1) Justice of the Peace Pct #1
- 2) Justice of the Peace Pct #3
- 3) Maintenance Dept.

B. Budget Amendments: BA-2025-09, 2025-10

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. Reports From:
 - A. Tax Assessor/Collector
20. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
21. Payment of bills.
22. Acknowledge the Commissioners Court will meet on **July 22, 2025 at 9:00 AM**, in the Karnes County Multi-Purpose room, located at 210 W. Calvert, Suite 150, Karnes City, Texas 78118.
23. 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 2 day of July, 2025, at

10:21am which is at least 72 hours prior to the scheduled meeting.

Jamie Leal
Jamie Leal, County Clerk

By Deputy: Dan Leal