

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Benny Lyssy



Sean O'Brien
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

Sharon Chesser
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 **11th Day of February 2020, 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 installing additional Live Oak trees around the Karnes County Courthouse Trees. Author Judge Hedtke/Sue Carter.
7. Discuss/Approve/Disapprove Karnes County Procurement Policy applicable to all procurements made with Federal Funds. Author Judge Hedtke.
8. Discuss, award and enter into a contract with Langford Community Management Services, Inc. to complete application and provide project implementation for the TxDOT TIF Grant. Author Judge Hedtke.
9. Discuss, award and enter into a contract with Langford Community Management Services, Inc. to complete application and provide project implementation for the GLO CDBG-MIT, to include 2015, 2016, and Hurricane Harvey State Mitigation Competition. Author Judge Hedtke.
10. Discuss/Approve/Disapprove the removal of the Karnes County Courthouse Christmas lights. Author Judge Hedtke.

11. Consider and take appropriate action on adopting a resolution to adopt the Karnes-Wilson Counties Multi-jurisdictional Hazard Mitigation Action Plan in its entirety. Author Judge Hedtke.
12. Discuss/Approve/Disapprove Flat Rate/Fixed Fee Contract for Professional Services with Allison, Bass & Magee, L.L.P. Attorney's at Law. Author Judge Hedtke.
13. Discuss/Approve/Disapprove replacement of one condenser at 210 W. Calvert, Karnes City (Offices on the Square) at the cost of \$16,556.67. Quote provided by VRF Services of Texas. Author Rene Montalvo.
14. Discuss/Approve/Disapprove:
 - a. Emergency amendment of the County's FY2020 budget to provide funds for the replacement of the condenser at 210 W. Calvert, Karnes City (Offices on the Square) in the amount of \$16,556.67.
OR
 - b. A line item amendment from Contingency 100-409-4997 to Courthouse Maintenance Electrical/Air Conditioning Repairs 100-510-4552 to provide funds for the replacement of one condenser at 210 W. Calvert, Karnes City (Offices on the Square) in the amount of \$16,556.67.
OR
 - c. Expenditure of \$16,556.67 from Contingency line item 100-409-4997 for the replacement of one condenser at 210 W. Calvert, Karnes City (Offices on the Square).
Author Rene Montalvo.
15. Discuss/Approve/Disapprove to allow El Oso Water to do an open cut across CR 372 near Hobson, for a new water meter at 873 CR 372. Authors Sean O'Brien/Benny Lyssy.
16. Discuss/Approve/Disapprove Memorandum of Agreement between the Karnes County Emergency Management Department and the Federal Emergency Management Agency IPAWS Program Management Office. Author Shelby Dupnik.
17. Discuss/Approve/Disapprove the purchase of a HP ProBook 445 G6 and docking station for AgriLife Extension/Karnes County's Administrative Assistant. Cost of \$ 652.00 to be expensed from IT departmental budget line item 100-669-5352. Author Meagen Dennison.
18. Discuss/Acknowledge receipt of a \$500.00 donation from Karnes Electric Cooperative to Karnes County EMS. Funds shall be utilized at the discretion of the EMS Director. Author Dennis Kelley.
19. Discuss/Approve/Disapprove authorizing the Road & Bridge Engineer to fill two (2) existing Operator I positions and one (1) existing Maintenance Tech III position below the Court mandated starting pay rate. Author Wayne Gisler.
20. Discuss/Approve/Disapprove awarding contracts for the Procurement of Large Supplier Bulk Material Contracts and authorizing the County Judge to take all actions necessary to complete the procurement of these services. Author Wayne Gisler.
21. **Consent Agenda:** ***
 - A. Minutes:

-January 14, 2020	-January 17, 2020
-January 31, 2020	
 - B. Reports
 - a) County Clerk
 - b) District Clerk
 - c) County Attorney

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|--------------------------|-----------------|-----------------------------------|
| d) Justices of the Peace | e) Constables | f) Juvenile Department |
| g) Sheriff's Dept. | h) EMS | i) Road & Bridge/911/Permits /CCS |
| j) Elections | k) Ag/Extension | l) Buildings/Maintenance |

*****ALL MATTERS LISTED UNDER ITEM #21 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.**

22. Discuss any item(s) from consent agenda to be considered and acted upon.
23. Updates From:
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
24. Reports From:
 - Tax Assessor/Collector
 - Auditor
 - Treasurer
25. Discuss/Action regarding Treasurer's Report.
26. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
27. Payment of bills.
28. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on February 28, 2020, at 9:00 a.m. in the Karnes County Multipurpose Room.
29. Adjourn.




 Wade J. Hedtke
 Karnes County Judge

FILED
 FEB 07 2020
 CAROL SWIZE, COUNTY CLERK
 KARNES COUNTY, TEXAS

***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 7th day of February, 2020, at 4:47 which is at least 72 hours prior to the scheduled meeting.



 Carol Swize, County Clerk

By Deputy: 