



KARNES COUNTY

115 N. Market, Suite B
Karnes City, Texas 78118

Karnes County Judge

Barbara Najvar Shaw
Office: 830-780-3733
Fax: 830-780-4538
barbara.shaw@co.karnes.tx.us

County Commissioners

Carl Hummel, Precinct #1
A.T. Pete Jauer, Precinct #2
James Rosales, Precinct #3
Tracey Schendel, Precinct #4

NOTICE OF MEETING

Notice is hereby given that the governing body of Karnes County Commissioners Court will meet in a Special Meeting on the 5th day of November, 2012 at 1:00 PM in the County Courtroom, located at 115 N Market, in the city of Karnes City, Texas to discuss the following items of business.

Please note that Commissioner's Court has adopted a "Zero" Tolerance Policy to uphold Courtroom Decorum. This policy states that Commissioner's Court will not tolerate any comments without proper recognition from the court; violators will be removed from the meeting. Please turn off all cell phones and pagers; abide by Courtroom decorum; and follow the rules set forth for an open meeting according to the Open Meetings Act.

1. Welcome.
2. Roll call.
3. Opening prayer.
4. Pledge of allegiance.
5. Discuss/Approve/Disapprove seeking the services of McKamie Krueger, LLP, Attorneys at Law to consider pursuing Legal Remedies/Removal of County Attorney, Robert L. Busselman. Author Carl Hummel.
6. Executive Session. The Commissioner's Court will convene in closed session under Texas Government Code Section 551.071 (Attorney Consultation) and Section 551.074 (Personnel Matters) to discuss the duties, dismissal or removal of the County Attorney and legal remedies related thereto.
7. Discuss/Approve/Disapprove appropriate action resulting from the discussion in Executive Session.

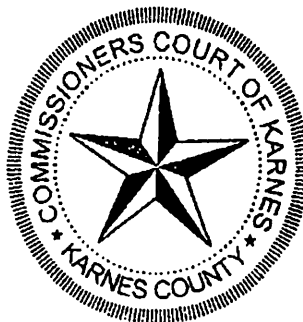
8. Adjourn.

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioner's Court may convene a closed session to discuss any of the above items. Immediately before any closed session, the specific section or sections of the Government Code, Chapter 551 that provides statutory authority will be announced.

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 Oct. 31, 2012 at

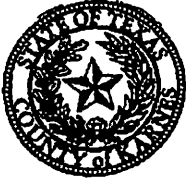
7:45am which is at least 72 hours prior to the scheduled meeting.

Carol Swize
Carol Swize, County Clerk



By: _____
Deputy

FILED
October 31, 2012
At 7:45 o'clock A.M.
CAROL SWIZE
COUNTY CLERK
KARNES COUNTY, TEXAS
Carol Swize
Deputy



KARNES COUNTY

115 N. Market, Suite B
Karnes City, Texas 78118

Karnes County Judge

Barbara Najvar Shaw
Office: 830-780-3732
Fax: 830-780-4598
barbara.shaw@co.karnes.tx.us

County Commissioners

Carl Hummel, Precinct #1
A.T. Pete Jauer, Precinct #2
James Rosales, Precinct #3
Tracey Schendel, Precinct #4

REVISED NOTICE OF MEETING

This Notice shall supersede any prior postings or notices.

Revised Notice is hereby given that the governing body of Karnes County Commissioners Court will meet in a Special Meeting on the 5th day of November, 2012 at 1:00 PM in the County Courtroom, located at 115 N Market, in the city of Karnes City, Texas to discuss the following items of business.

Please note that Commissioner's Court has adopted a "Zero" Tolerance Policy to uphold Courtroom Decorum. This policy states that Commissioner's Court will not tolerate any comments without proper recognition from the court; violators will be removed from the meeting. Please turn off all cell phones and pagers; abide by Courtroom decorum; and follow the rules set forth for an open meeting according to the Open Meetings Act.

1. Welcome.
2. Roll call.
3. Opening prayer.
4. Pledge of allegiance.
5. EXECUTIVE SESSION: The Court shall recess the open session and reconvene in executive session to seek legal advice from its Special Legal Counsel regarding legal alternatives available to the County, considering varied relationships with the County Attorney and to discuss Chapter 87 of the Texas Local Government Code related to the removal of the County Attorney for incompetency, official misconduct, or intoxication on or off duty caused by drinking an alcoholic beverage as provided by Texas law.
6. RESUME OPEN SESSION: Discuss/Approve/Disapprove action, if any such action is necessary after deliberation and communication with legal counsel regarding the subject matter discussed in the executive session, including a proposed Resolution of the

Commissioners Court of Karnes County, Texas, Declaring No Confidence in Robert "Bob" Lee Busselman as the County Attorney of Karnes County, Texas. Author Carl Hummel

7. Adjourn.

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioner's Court may convene a closed session to discuss any of the above items. Immediately before any closed session, the specific section or sections of the Government Code, Chapter 551 that provides statutory authority will be announced.

AGENDA NOTICES:

Decorum Required:

Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

Action by Court Authorized:

The Commissioner's Court may vote and/or act upon any item within this Agenda. The Court reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code Section 551.071, to seek the advice of its attorney about pending or contemplated litigation, a settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and it may invoke this right where legal counsel for the Court, the County Judge or a majority of the Commissioners Court deems an executive session is necessary to allow privileged consultation between its legal counsel and the governing body, if considered necessary and legally justified under the Open Meetings Act. Legal counsel may appear in person, or appear in executive session by conference call in accordance with applicable state law.

Executive Sessions Authorized:

This agenda has been reviewed and approved by the County's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

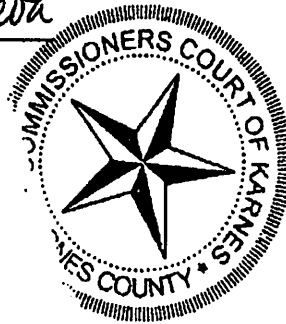
CERTIFICATE: I hereby certify that the foregoing notice was duly posted by me on the Legal Notices Board and the Front Glass (East Entrance) at the Karnes County Offices on the Square located at 210 West Calvert, Karnes City, Texas, on the 11-02, 2012 at

0945 AM which is at least 72 hours prior to the scheduled meeting.

Carol Swize

Carol Swize, County Clerk

By: Vanera Wilkaneva
Deputy

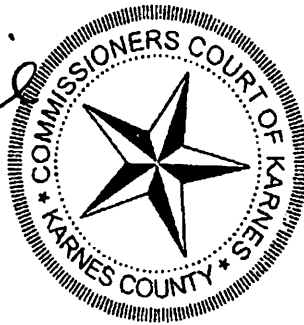


FILED
November 2, 2012
At 0945 o'clock A M.
CAROL SWIZE
COUNTY CLERK
KARNES COUNTY TEXAS
Vanera Wilkaneva
Deputy

I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on November 5, 2012.

ATTEST:

Carol Swize
Carol Swize, County Clerk
And Ex-Officio Clerk of the
Commissioners Court of
Karnes County, Texas



KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – November 5, 2012

Commissioners Court met in special session on Monday, November 5, 2012 at 1:00 p.m. in the County Courtroom located at 115 N. Market, in the city of Karnes City, Texas, with the following members present:

| | |
|----------------------------|----------------------------------|
| Barbara Najvar Shaw | County Judge |
| Carl Hummel | Commissioner, Precinct #1 |
| A.T. "Pete" Jauer | Commissioner, Precinct #2 |
| James Rosales | Commissioner, Precinct #3 |
| Tracey Schendel | Commissioner, Precinct #4 |
| Carol Swize | County Clerk |

The list of visitors is attached.

- #1 Judge Shaw opened the meeting and welcomed all present.**
- #2 Roll Call**
- #3 Commissioner Jauer gave the opening prayer.**
- #4 Pledge of Allegiance.**
- #5 EXECUTIVE SESSION: The Court shall recess the open session and reconvene in executive session to seek legal advice from its Special Legal Counsel regarding legal alternatives available to the County,**

considering varied relationships with the County Attorney and to discuss chapter 87 of the Texas Local Government Code related to the removal of the County Attorney for incompetence, official misconduct, or intoxication on or off duty caused by drinking an alcoholic beverage as provided by Texas Law.

The Court entered into Executive Session at 1:02pm.

- #6 RESUME OPEN SESSION: Discuss/Approve/Disapprove action, if any such action is necessary after deliberation and communication with legal counsel regarding the subject matter discussed in the executive session, including a proposed Resolution of the Commissioners Court of Karnes County, Texas declaring No Confidence in Robert "Bob" Lee Busselman as the County Attorney of Karnes County, Texas. Author: Carl Hummel**

The Court resumed open session at 1:31pm.

A motion by Commissioner Hummel and seconded by Commissioner Jauer to approve a vote of no confidence and in particularly a resolution of the Commissioners Court of Karnes County, Texas declaring no confidence in Robert "Bob" Lee Busselman as the county attorney of Karnes County..

Judge Shaw, Commissioners Jauer, Schendel and Hummel voted aye.
Commissioner Rosales voted no.

Motion carried 4 - 1

#7 Adjourn

A motion to adjourn by Commissioner Hummel and seconded by Commissioner Jauer.

All voted aye.
Motion carried 5 - 0



KARNES COUNTY

115 N. Market, Suite B
Karnes City, Texas 78118

Karnes County Judge

Barbara Najvar Shaw

Office: 830-780-3732

Fax: 830-780-4538

barbara.shaw@co.karnes.tx.us

County Commissioners

Carl Hummel, Precinct #1

A.T. Pete Jaur, Precinct #2

James Rosales, Precinct #3

Tracey Schendel, Precinct #4

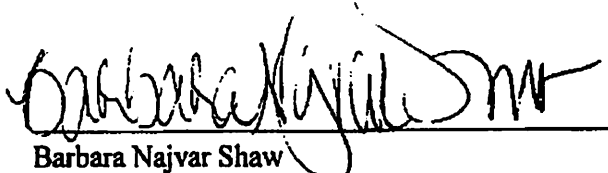
NOTICE OF MEETING

Notice is hereby given that the governing body of Karnes County Commissioners Court will meet in a Special Meeting on the 9th day of November, 2012 at 10:00 a.m. in the County Courtroom, located at 115 N Market, in the city of Karnes City, Texas to discuss the following items of business.

Please note that Commissioner's Court has adopted a "Zero" Tolerance Policy to uphold Courtroom Decorum. This policy states that Commissioner's Court will not tolerate any comments without proper recognition from the court; violators will be removed from the meeting. Please turn off all cell phones and pagers; abide by Courtroom decorum; and follow the rules set forth for an open meeting according to the Open Meetings Act.

1. Welcome.
2. Roll call.
3. Opening prayer.
4. Pledge of allegiance.
5. Discuss/Approve/Disapprove the sale of Equipment in Kosciusko on November 10, 2012.
Author Jeffrey Wiatrek.
6. Adjourn.

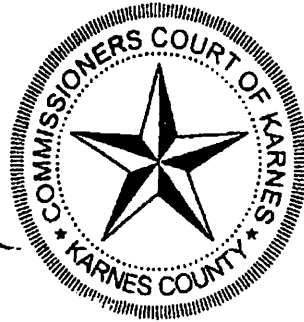
Pursuant to the authority granted under Government Code, Chapter 551, the Commissioner's Court may convene a closed session to discuss any of the above items. Immediately before any closed session, the specific section or sections of the Government Code, Chapter 551 that provides statutory authority will be announced.


Barbara Najvar Shaw
Karnes County Judge

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 November 5, 2012 at 3:00 pm which is at least 72 hours prior to the scheduled meeting.


Carol Swize, County Clerk

By: 
Deputy





KARNES COUNTY

115 N. Market, Suite B
Karnes City, Texas 78118

Karnes County Judge
Barbara Najvar Shaw
Office: 830-780-8788
Fax: 830-780-4688
barbara.shaw@co.karnes.tx.us

County Commissioners
Carl Hummel, Precinct #1
A.T. Pete Jauer, Precinct #2
James Rosales, Precinct #3
Tracy Schendel, Precinct #4

NOTICE OF MEETING REVISED NOTICE OF POSTING

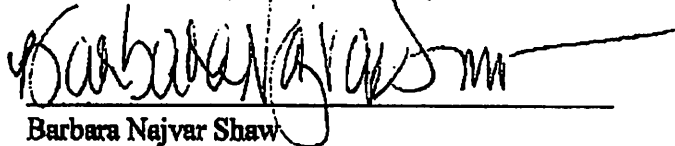
Notice is hereby given that the governing body of Karnes County Commissioners Court will meet in a Special Meeting on the 9th day of November, 2012 at 1:00 PM in the County Courtroom, located at 115 N Market, in the city of Karnes City, Texas to discuss the following items of business.

Please note that Commissioner's Court has adopted a "Zero" Tolerance Policy to uphold Courtroom Decorum. This policy states that Commissioner's Court will not tolerate any comments without proper recognition from the court; violators will be removed from the meeting. Please turn off all cell phones and pagers; abide by Courtroom decorum; and follow the rules set forth for an open meeting according to the Open Meetings Act.

1. Welcome.
2. Roll call.
3. Opening prayer.
4. Pledge of allegiance.
5. Discuss/Approve/Disapprove declaring the following items surplus: 1990 F600 Water Truck with a 1000 gallon tank; 2001 Ford F250 Pickup (diesel engine); 1985 International IH Dump Truck; 1986 Ford dump truck with 16 yard bed and a Caterpillar diesel engine (3208); 1970 Gallion 15 ton pneumatic roller; Unknown 15 ton pneumatic roller; 3 steel fuel tanks (2 1000 gallon and 1 250 gallon fuel tank); and a 1000 gallon Fiber Glass Tank on Skids.
Author Jeff Wiatrek.
6. Discuss/Approve/Disapprove authorizing the sale of the above itemized equipment. Author Jeff Wiatrek.

7. Adjourn.

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioner's Court may convene a closed session to discuss any of the above items. Immediately before any closed session, the specific section or sections of the Government Code, Chapter 551 that provides statutory authority will be announced.



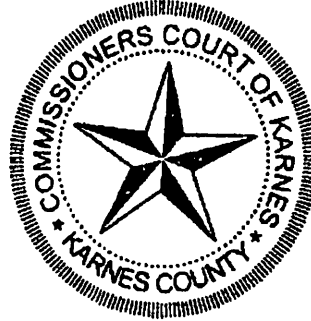
Barbara Najvar Shaw
Karnes County Judge

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 November 6, 2012 at 11:52 AM which is at least 72 hours prior to the scheduled meeting.

Carol Swize

Carol Swize, County Clerk

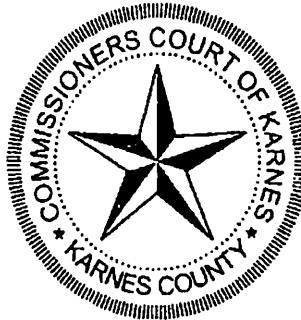
By: Danena Willanueva
Deputy



I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on November 9, 2012.

ATTEST:

Carol Swize, County Clerk
And Ex-Officio Clerk of the
Commissioners Court of
Karnes County, Texas



By: *Carol Swize*, Deputy

KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – November 9, 2012

Commissioners Court met in special session on Friday, November 9, 2012 at 2:00 p.m. in the County Courtroom located at 115 N. Market, in the city of Karnes City, Texas, with the following members present:

| | |
|---------------------|---------------------------|
| Barbara Najvar Shaw | County Judge |
| A.T. "Pete" Jauer | Commissioner, Precinct #2 |
| James Rosales | Commissioner, Precinct #3 |
| Lisa Luna | Deputy, County Clerk |

The list of visitors is attached.

- #1 Judge Shaw opened the meeting and welcomed all present.
- #2 Roll Call
- #3 Judge Shaw gave the opening prayer.
- #4 Pledge of Allegiance.
- #5 Discuss/Approve/Disapprove declaring the following items surplus:
1990 F600 Water Truck with a 1000 gallon tank: 2001 Ford F250

Pickup (diesel engine); 1985 International IH Dump Truck; 1986 Ford dump truck with 16 yard bed and a Caterpillar diesel engine (3208); 1970 Gallon 15 ton pneumatic roller; Unknown 15 ton pneumatic roller; 3 steel fuel tanks (2 1000 gallon and 1 250 gallon fuel tank); and a 1000 gallon Fiber Glass Tank on Skids. Author: Jeffrey Wiatrek
A motion by Commissioner Rosales and seconded by Commissioner Jauer to approve that the above action be taken.

All voted aye.
Motion carried 3 - 0

- #6 Discuss/Approve/Disapprove authorizing the sale of the above itemized equipment. Author: Jeffrey Wiatrek**
A motion to approve by Commissioner Rosales and seconded by Commissioner Jauer that the above action be taken by the Court, and authorize the auditor to advertise for the sale.

All voted aye.
Motion carried - 0

- #7 Adjourn**
A motion to adjourn by Commissioner Rosales and seconded by Commissioner Jauer.

All voted aye.
Motion carried 3 - 0

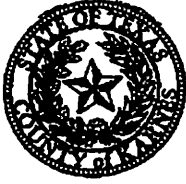
KARNES COUNTY COMMISSIONERS COURT

SIGN IN SHEET

COMMISSIONER'S COURT DATE:

July 9 2012

| Name/signature | Name/ Printed | Organization | Contact Info (optional) |
|--------------------|-----------------|--------------|-------------------------|
| <i>[Signature]</i> | V. Malone | Sherman | |
| <i>[Signature]</i> | Brenda Scungale | Tax | |
| <i>[Signature]</i> | Lynnae Skaggs | Co Auditor | |
| <i>[Signature]</i> | | | |
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KARNES COUNTY

115 N. Market, Suite B
Karnes City, Texas 78118

Karnes County Judge

Barbara Najvar Shaw
Office: 830-780-8732
Fax: 830-780-4538
barbara.shaw@co.karnes.tx.us

County Commissioners

Carl Hummel, Precinct #1
A.T. Pete Jauer, Precinct #2
James Rosales, Precinct #3
Tracey Schendel, Precinct #4

NOTICE OF MEETING

Notice is hereby given that the governing body of Karnes County Commissioners Court will meet in a Regular Meeting on the 13th day of November, 2012 at 9:00 AM in the County Courtroom, located at 115 N. Market, in the city of Karnes City, Texas to discuss the following items of business.

Please note that Commissioner's Court has adopted a "Zero" Tolerance Policy to uphold Courtroom Decorum. This policy states that Commissioner's Court will not tolerate any comments without proper recognition from the court; violators will be removed from the meeting. Please turn off all cell phones and pagers; abide by Courtroom decorum; and follow the rules set forth for an open meeting according to the Open Meetings Act.

1. Welcome.
2. Roll call.
3. Opening prayer.
4. Pledge of allegiance.
5. Citizens to be heard.
6. Tax collector's report.
7. Discuss/Examine/Approve/Disapprove Treasurer's report.
8. Discuss/Approve/Disapprove FY Chapter 59 Asset Forfeiture Report by Attorney Representing the State (Multi-County Jurisdiction); Reporting Period 9-1-11 – 8-31-12. Allow County Judge to certify upon approval. Eladia Torres/Rene Pena 81st District Attorney's Office.
9. Discuss/Approve/Disapprove purchasing a computer for the 911 position. Author Tracey Schendel.

10. Discuss/Approve/Disapprove a contract with AACOG for interim reporting and training for the new 911 Technician. Author Tracey Schendel.
11. Discuss/Approve/Disapprove establishing telephone service/entering into a contract with Avaya for phone service at the office building located at 119 N. Browne Street, Karnes City, Texas. Author Pete Jauer.
12. Discuss/Approve/Disapprove amending the budget in the amount of \$9,735.00 for phone service at the building located at 119 N. Browne Street, Karnes City, Texas. Author Pete Jauer.
13. Discuss/Approve/Disapprove repairs to the office building located at 119 N. Browne Street, Karnes City, Texas. Author Pete Jauer.
14. Discuss/Approve/Disapprove term of membership to the Board of Directors of the Alamo Area Council of Governments: Barbara Najvar Shaw, County Judge; and Pete Jauer, Commissioner. Author Judge Shaw.
15. Discuss/Approve/Disapprove appointing Sylvia Cortez as an Alternate Designation on the Board of Directors for Community Council of South Central Texas, Inc. Author Judge Shaw.
16. Discuss/Approve/Disapprove an order authorizing the Karnes County Commissioner's Court to enter into an agreement with Energy Transfer and its subsidiaries, including Edwards Lime Gathering, LLC for the abatement of ad valorem property taxes on investments made within the Karnes County – Energy Transfer KDB Reinvestment Zone, subject to the requisite capital investment, job creation, and wage provisions therein.
17. Discuss/Approve/Disapprove an order authorizing the Karnes County Commissioner's Court to enter into an agreement with Energy Transfer and its subsidiaries, including ETC Texas Pipeline, LLC for the abatement of ad valorem property taxes on investments made within the Karnes County – Energy Transfer Kenedy Reinvestment Zone, subject to the requisite capital investment, job creation, and wage provisions therein.
18. Discuss/Approve/Disapprove Karnes County Road and Bridge Unit System to discuss employee wages and application for employment with Karnes County. Author Jeff Wiatrek.
19. Discuss/Approve/Disapprove possible leasing Runge County Yard to Runge Volunteer Fire Department. Author Jeff Wiatrek.
20. Discuss/Approve/Disapprove a strong resolution of Karnes County Commissioners Court to oppose the approval of the proposed injection well at the intersection of US 181 and FM 1353 by the Texas Railroad Commission in order to protect the health and safety of the

citizens of Karnes County; and work with the City of Karnes City and concerned citizens group. Authors Trip Ruckman, Cheryl Moy, and Dina Ramirez.

21. Discuss/Approve/Disapprove funding legal expenses not to exceed \$10,000 to assist opposing the approval of the proposed injection well at the intersection of US 181 and FM 1353 by the Texas Railroad Commission in order to protect the health and safety of the citizens of Karnes County. Authors Trip Ruckman, Cheryl Moy, and Dina Ramirez.

22. Discussion of Commissioner's Court Meeting 10-23-12 in regard to setting salaries for County Employees. Author Sam Cowling.

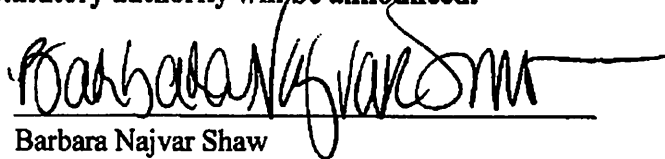
23. Payment of bills.

24. Report of fees, fines, money collected by the following departments: County Clerk, District Clerk, County Attorney, Justices of the Peace, Juvenile Department, Special Projects.

25. Report from Road and Bridge Department, Jeffrey Wiatrek; status report on County Personnel Policies, report from auditor's office, Lajuana Kasprzyk; status report on County Personnel Policies, Carl Hummel, Commissioner Prct. #1; Annex status report, Pete Jauer, Commissioner Prct. #2; status report on waste and recycling center, James Rosales, Commissioner Prct. #3; status report on permits, Tracey Schendel, Commissioner Prct. #4.

26. Adjourn

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioner's Court may convene a closed session to discuss any of the above items. Immediately before any closed session, the specific section or sections of the Government Code, Chapter 551 that provides statutory authority will be announced.



Barbara Najvar Shaw
Karnes County Judge

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 9 day of November, 2012 at 3:05 pm which is at least 72 hours prior to the ^{FILED} November 9, 2012 scheduled meeting.

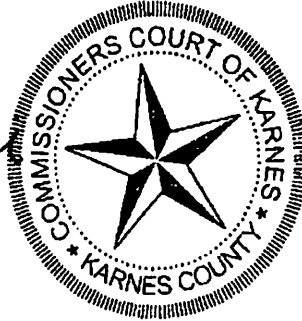
At 3:00 o'clock P. M.
CAROL SWIZE
COUNTY CLERK

KARNES COUNTY, TEXAS
Elyssa Schroeder
Deputy

I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on November 13, 2012.

ATTEST:

Carol Swize
Carol Swize, County Clerk
And Ex-Officio Clerk of the
Commissioners Court of
Karnes County, Texas



KARNES COUNTY COMMISSIONERS COURT

REGULAR SESSION – November 13, 2012

Commissioners Court met in regular session on Tuesday, November 13, 2012 at 9:00 a.m. in the County Courtroom located at 115 N. Market, in the city of Karnes City, Texas, with the following members present:

| | |
|---------------------|---------------------------|
| Barbara Najvar Shaw | County Judge |
| Carl Hummel | Commissioner, Precinct #1 |
| A.T. "Pete" Jauer | Commissioner, Precinct #2 |
| James Rosales | Commissioner, Precinct #3 |
| Tracey Schendel | Commissioner, Precinct #4 |
| Carol Swize | County Clerk |

The list of visitors is attached.

- #1 Judge Shaw opened the meeting and welcomed all present.
- #2 Roll Call
Judge Shaw left at 10:15am.
Commissioner Jauer left at 11:16am and returned at 11:30am.
- #3 Commissioner Jauer gave the opening prayer.
- #4 Pledge of Allegiance
- #5 Citizens to be heard

Karen Opiela
Maurice Yarter
Betty Yarter
Vi Malone

#6 Tax Collector's report

#7 Discuss/Examine/Approve/Disapprove Treasurer's report

A motion by Commissioner Rosales and seconded by Commissioner Jauer to approve the Treasurer's report as presented with one correction.

All voted aye.
Motion carried 5 - 0

#8 Discuss/Approve/Disapprove FY Chapter 59 Asset Forfeiture Report by Attorney representing the State (Multi-County Jurisdiction); reporting period 9-1-11 to 8-31-12. Allow county judge to certify upon approval.

Author: Eladia Torres/Rene Pena 81st District Attorney's office
A motion to approve by Commissioner Rosales and seconded by Commissioner Jauer that the above action be taken by the Court.

All voted aye.
Motion carried 5 - 0

#9 Discuss/Approve/Disapprove purchasing a computer for the 911 position.

Author: Tracey Schendel

A motion to approve by Commissioner Hummel and seconded by Commissioner Rosales that the above action be taken by the Court.

All voted aye.
Motion carried 5 - 0

#10 Discuss/Approve/Disapprove a contract with AACOG for interim reporting and training for the new 911 Technician.

Author: Tracey Schendel

A motion to approve by Commissioner Hummel and seconded by Commissioner Jauer that the above action be taken by the Court.

All voted aye.
Motion carried 5 - 0

- #11 Discuss/Approve/Disapprove establishing telephone service/entering into a contract with Avaya for phone service at the office building located at 119 N. Browne Street, Karnes City, Texas.**

Author: Pete Jauer

A motion to approve by Commissioner Hummel and seconded by Commissioner Schendel that the above action be taken by the Court.

All voted aye.

Motion carried 5 - 0

- #12 Discuss/Approve/Disapprove amending the budget in the amount of \$9,735.00 for phone service at the building located at 119 N. Browne Street, Karnes City, Texas**

Author: Pete Jauer

A motion to approve by Commissioner Hummel and seconded by Commissioner Schendel that the above action be taken by the court due to unforeseen circumstances.

All voted aye.

Motion carried 5 – 0

- #13 Discuss/Approve/Disapprove repairs to the office building located at 119 N. Browne Street, Karnes City, Texas.**

Author: Pete Jauer

A motion to approve by Commissioner Hummel and seconded by Commissioner Schendel that the above action be taken by the court, with the cost being \$7,754.30 plus \$2,200.00 to do the floor tile for a total of \$9,954.30.

All voted aye.

Motion carried 5 – 0

- #14 Discuss/Approve/Disapprove term of membership to the Board of Directors of the Alamo Area Council of Governments: Barbara Najvar Shaw, County Judge; and Pete Jauer, Commissioner.**

Author: Judge Shaw

A motion to approve by Commissioner Schendel and seconded by Commissioner Rosales that the above action be taken by the Court.

All voted aye.

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Motion carried 5 - 0

- #15 Discuss/Approve/Disapprove appointing Sylvia Cortez as an Alternate Designation on the Board of Directors for Community Council of South Texas, Inc. Author: Judge Shaw**

A motion to approve by Commissioner Schendel and seconded by Commissioner Hummel that the above action be taken by the Court.

All voted aye.

Motion carried 5 - 0

- #16 Discuss/Approve/Disapprove an order authorizing the Karnes County Commissioner's Court to enter into an agreement with Energy Transfer and its subsidiaries, including Edwards Lime Gathering, LLC for the abatement of ad valorem property taxes on investments made within the Karnes County – Energy Transfer KDB Reinvestment Zone, subject to the requisite capital investment, job creation, and wage provisions therein.**

A motion to disapprove by Commissioner Schendel and seconded by Commissioner Jauer that the above action be taken by the Court.

Commissioners Schendel, Jauer and Rosales voted aye.

Judge Shaw and Commissioner Hummel voted no.

Motion carried 3 - 2

- #17 Discuss/Approve/Disapprove an order authorizing the Karnes County Commissioner's Court to enter into an agreement with Energy Transfer and its subsidiaries, including ETC Texas Pipeline, LLC for the abatement of ad valorem property taxes on investments made within the Karnes County – Energy Transfer Kenedy Reinvestment Zone, subject to the requisite capital investment, job creation, and wage provisions therein.**

A motion to disapprove by Commissioner Schendel and seconded by Commissioner Jauer that the above action be taken by the Court.

Commissioners Schendel, Jauer and Rosales voted aye.

Judge Shaw and Commissioner Hummel voted no.

Motion carried 3 - 2

- #18 Discuss/Approve/Disapprove Karnes County Road and Bridge Unit System to discuss employee wages and application for employment with Karnes County. Author: Jeff Wiatrek**

No action taken by the Court on the above agenda item.

- #19 Discuss/Approve/Disapprove possible leasing Runge County Yard to Runge Volunteer Fire Department. Author: Jeff Wiatrek**

A motion to approve by Commissioner Jauer and seconded by Commissioner Hummel that Jeffrey and Tracey be appointed to negotiate an agreement with Runge VFD for the use of the yard.

All voted aye.

Motion carried 4 - 0

- #20 Discuss/Approve/Disapprove a strong resolution of Karnes County Commissioners Court to oppose the approval of the proposed injection well at the intersection of US 181 and FM 1353 by the Texas Railroad Commission in order to protect the health and safety of the citizens of Karnes County, and work with the City of Karnes City and concerned citizens group.**

Authors: Trip Ruckman, Cheryl Moy, Dina Ramirez

A motion to approve by Commissioner Hummel and seconded by Commissioner Schendel that the above action be taken by the Court.

Commissioners Hummel, Jauer and Schendel voted aye.

Commissioner Rosales voted no.

Motion carried 3 - 1

- #21 Discuss/Approve/Disapprove funding legal expenses not to exceed \$10,000.00 to assist opposing the approval of the proposed injection well at the intersection of US 181 and FM 1353 by the Texas Railroad Commission in order to protect the health and safety of the citizens of Karnes County. Authors: Trip Ruckman, Cheryl Moy, Dina Ramirez**

No action taken by the Court on the above agenda item.

- #22 Discussion of Commissioner's Court Meeting 10-23-12 in regard to setting salaries for County Employees. Author: Sam Cowling**

- #23 Payment of bills**

A motion by Commissioner Schendel and seconded by Commissioner Hummel for the payment of bills as presented.

All voted aye.

Motion carried 4 - 0

#24 Report of fees, fines, money collected by the following departments: County Clerk, District Clerk, County Attorney, Justices of the Peace, Juvenile Department, Special Projects.

See attached reports.

#25 Report from Road and Bridge Department, Jeffrey Wiatrek; status report on County Personnel Policies, Carl Hummel, Commissioner Prct. #1; Annex status report, Pete Jauer, Commissioner Prct. #2; status report on waste and recycling center, James Rosales, Commissioner Prct. #3; status report on permits, Tracey Schendel, Commissioner Prct. #4.

#26 Adjourn

A motion to adjourn by Commissioner Schendel and seconded by Commissioner Hummel.

All voted aye.

Motion carried



KARNES COUNTY

115 N. Market, Suite B
Karnes City, Texas 78118

Karnes County Judge

Barbara Najvar Shaw

Office: 830-780-3732

Fax: 830-780-4538

barbara.shaw@co.karnes.tx.us

County Commissioners

Carl Hummel, Precinct #1

A.T. Pete Jauer, Precinct #2

James Rosales, Precinct #3

Tracey Schendel, Precinct #4

NOTICE OF MEETING

Notice is hereby given that the governing body of Karnes County Commissioners Court will meet in a Special Meeting on the 15th day of November, 2012 at 2:00 P.M. in the County Courtroom, located at 115 N. Market, in the city of Karnes City, Texas to discuss the following items of business: (Please turn off all cell phones and pagers; abide by Courtroom decorum; and follow the rules set forth for a public meeting).

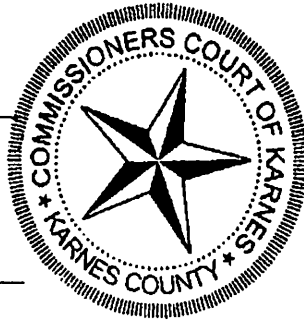
Please note that Commissioner's Court has adopted a "Zero" Tolerance Policy to uphold Courtroom Decorum. This policy states that Commissioner's Court will not tolerate any comments without proper recognition from the court; violators will be removed from the meeting. Please turn of all cell phones and pagers; abide by Courtroom decorum; and follow the rules set forth for an open meeting according to the Open Meetings Act.

1. Welcome.
2. Roll call.
3. Opening prayer.
4. Pledge of Allegiance
5. Consideration and action on an order canvassing the returns and declaring the results of the November 6, 2012 bond election.
6. Conduct canvass of the November 6, 2012 General Election according to Section 67.003 of the Texas Election Code
7. Adjourn

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioner's Court may convene a closed session to discuss any of the above items. Immediately before any closed session, the specific section or sections of the Government Code, Chapter 551 that provides statutory authority will be announced.

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 12th day of November, 2012, at 10:50am which is at least 72 hours prior to the scheduled meeting.

Carol Swize
Carol Swize, County Clerk



By: _____
Deputy

FILED
November 12, 2012
At 10:50 o'clock A.M.
CAROL SWIZE
COUNTY CLERK
KARNES COUNTY, TEXAS
Carol Swize
Deputy

I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on November 15, 2012.

ATTEST:

Carol Swize, County Clerk
And Ex-Officio Clerk of the
Commissioners Court of
Karnes County, Texas

By: _____, Deputy

KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – November 15, 2012

Commissioners Court met in special session on November 15, 2012 at 2:00 p.m. in the County Courtroom located at 115 N. Market, in the city of Karnes City, Texas, with the following members present:

| | |
|--------------------------|----------------------------------|
| Carl Hummel | Commissioner, Precinct #1 |
| A.T. "Pete" Jauer | Commissioner, Precinct #2 |
| James Rosales | Commissioner, Precinct #3 |
| Tracey Schendel | Commissioner, Precinct #4 |
| Brenda Orszulak | Deputy County Clerk |

The list of visitors is attached.

- #1 Judge Shaw opened the meeting and welcomed all present.**
- #2 Roll Call**
Judge Shaw was absent.
- #3 Commissioner Jauer gave the opening prayer.**
- #4 Pledge of Allegiance.**
- #5 Consideration and action on an order canvassing the returns and declaring the results of the November 6, 2012 bond election.**

A motion by Commissioner Jauer and seconded by Commissioner Hummel to accept the numbers as presented on the ES&S report.

All voted aye.
Motion carried 4 - 1

#6 Conduct canvass of the November 6, 2012 General Election according to Section 67.003 of the Texas Election Code.

A motion by Commissioner Jauer and seconded by Commissioner Schendel to accept the canvass as presented for the General Election.

All voted aye.
Motion carried 4 - 0

#7 Adjourn

A motion to adjourn by Commissioner Jauer and seconded by Commissioner Schendel.

All voted aye.
Motion carried 4 - 0



KARNES COUNTY

115 N. Market, Suite B
Karnes City, Texas 78118

Karnes County Judge
Barbara Najvar Shaw
Office: 830-780-3753
Fax: 830-780-4538
barbara.shaw@co.karnes.tx.us

County Commissioners
Carl Hummel, Precinct #1
A.T. Pete Jauer, Precinct #2
James Rosales, Precinct #3
Tracy Schendel, Precinct #4

NOTICE OF MEETING

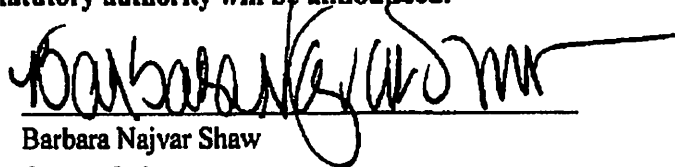
Notice is hereby given that the governing body of Karnes County Commissioners Court will meet in a regular meeting on the 30th day of November, 2012 at 9:00 a.m. in the County Courtroom, located at 115 N Market, in the city of Karnes City, Texas to discuss the following items of business.

Please note that Commissioner's Court has adopted a "Zero" Tolerance Policy to uphold Courtroom Decorum. This policy states that Commissioner's Court will not tolerate any comments without proper recognition from the court; violators will be removed from the meeting. Please turn off all cell phones and pagers; abide by Courtroom decorum; and follow the rules set forth for an open meeting according to the Open Meetings Act.

1. Welcome.
2. Roll call.
3. Opening prayer.
4. Pledge of allegiance.
5. Citizens to be heard.
6. Discuss/Approve/Disapprove selection of Graham B. Luhn FAIA Architect to provide professional architectural/engineering services for additional scope of work on the Karnes County Courthouse Phase 1 project. Author Lorraine Dailey.
7. Acknowledgement of the San Antonio Food Bank, December 3, 2012 at Falls City, Holy Trinity Catholic Church parking lot. Author Judge Shaw.
8. Presentation regarding guidelines and criteria for inclusion in Karnes County's Tax Abatement Guidelines and Criteria.

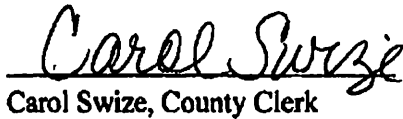
9. Amend the minutes from September 24, 2012, regarding agenda item #5. The motion should state "to adopt the August 31 budget that we have with the minor changes and adjustments that Lajuana mentioned today". Author Carol Swize.
10. Discuss/Approve/Disapprove writing a letter of support for Karnes County Citizens in reference to objections to a proposed injection well located at Highway 181 and FM1353, owned by Karnes County Properties, LLC. Author Cheryl Moy, Trip Ruckman, and Dina Ramirez.
11. Discuss/Approve/Disapprove a Preliminary Financial Plan as prepared by the County Judge, Barbara Najvar Shaw; County Auditor, Lajuana Kasprzyk; Commissioner Pete Jauer, and Robert Henderson with RBC Capital Market. Author Judge Shaw.
12. Discuss/Approve/Disapprove a preliminary contract for the county to purchase 5 acres of land from Oakland and Cindy Brosig, the land is located at Highway 123 (Rufus Muncus Survey Abstract #203; and Antonio Leal Survey Abstract #184 Karnes City, Karnes County Texas) in the amount of \$180,000.00 for Road and Bridge Department location. Author Pete Jauer.
13. Discuss/Approve/Disapprove depositing Earnest Money in the amount of \$100.00 with Karnes Land Title Company, Inc. upon execution of contract by both parties (for land being purchased from the Brosig's for the Road and Bridge Department). Author Pete Jauer.
14. Discuss/Approve/Disapprove purchase of haul trailer for Road and Bridge. Author Jeff Wiatrek.
15. Discuss/Approve/Disapprove as to when steps will be taken to obtain a third party to implement salary survey for Karnes County Offices/Departments. Author Jeff Wiatrek.
16. Approve new members to Employee Policy Manual. 1) Sharon Chesser – Sheriff's Office; 2) Brenda Janysek – Tax Office; 3) Denise Rodriguez – District Clerk Office. Author Vi Malone.
17. Discuss/Consider/Act accepting donations for County Christmas Party. Author Vi Malone.
18. Payment of bills.
19. Adjourn.

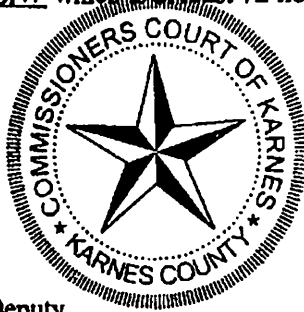
Pursuant to the authority granted under Government Code, Chapter 551, the Commissioner's Court may convene a closed session to discuss any of the above items. Immediately before any closed session, the specific section or sections of the Government Code, Chapter 551 that provide statutory authority will be announced.



Barbara Najvar Shaw
County Judge

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 26th Day of November, 2012 at 6:05pm which is at least 72 hours prior to the scheduled meeting.


Carol Swize, County Clerk



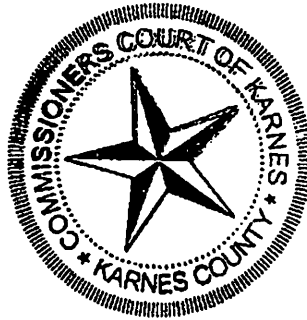
By: _____, Deputy

FILED
November 26, 2012
At 6:05 o'clock P. M.
CAROL SWIZE
COUNTY CLERK
KARNES COUNTY, TEXAS
Carol Swize
Deputy

I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on November 30, 2012.

ATTEST:

Carol Swize
Carol Swize, County Clerk
And Ex-Officio Clerk of the
Commissioners Court of
Karnes County, Texas



KARNES COUNTY COMMISSIONERS COURT

REGULAR SESSION – November 30, 2012

Commissioners Court met in regular session on Friday, November 30, 2012 at 9:00 a.m. in the County Courtroom located at 115 N. Market, in the city of Karnes City, Texas, with the following members present:

| | |
|----------------------------|----------------------------------|
| Barbara Najvar Shaw | County Judge |
| Carl Hummel | Commissioner, Precinct #1 |
| A.T. "Pete" Jauer | Commissioner, Precinct #2 |
| Tracey Schendel | Commissioner, Precinct #4 |
| Carol Swize | County Clerk |

The list of visitors is attached.

- #1 Judge Shaw opened the meeting and welcomed all present.**
- #2 Roll Call**
Commissioner Rosales was absent.
- #3 Commissioner Jauer gave the opening prayer.**
- #4 Pledge of Allegiance**
- #5 Citizens to be heard**
There were none.

- #6 Discuss/Approve/Disapprove selection of Graham B. Luhn FAIA Architect to provide professional architectural/engineering services for additional scope of work on the Karnes County Courthouse Phase 1 project. Author: Pete Jauer**
A motion to approve Commissioner Jauer and seconded by Commissioner Schendel that the above action be taken by the Court.

All voted aye.
Motion carried 4 - 0

- #7 Acknowledgement of the San Antonio Food Bank, December 3, 2012 at Falls City, Holy Trinity Catholic Church parking lot. Author: Judge Shaw**

~ ~ ~ SKIP TO AGENDA ITEM #9 ~ ~ ~

- #9 Amend the minutes from September 24, 2012, regarding agenda item #5. The motion should state "to adopt the August 31 budget that we have with the minor changes and adjustments that Lajuana mentioned today." Author: Carol Swize**
A motion to approve by Commissioner Hummel and seconded by Commissioner Jauer that the above action be taken by the Court.

All voted aye.
Motion carried 4 - 0

- #10 Discuss/Approve/Disapprove writing a letter of support for Karnes County Citizens in reference to objections to a proposed injection well located at Highway 181 and FM 1353, owned by Karnes County Properties, LLC. Authors: Cheryl Moy, Trip Ruckman, Dina Ramirez**
A motion to approve by Commissioner Hummel and seconded by Commissioner Jauer that the above action be taken by the Court and authorize the County Judge to execute.

All voted aye.
Motion carried 4 - 0

- #11 Discuss/Approve/Disapprove a preliminary Financial Plan as prepared by the County Judge, Barbara Najvar Shaw; County Auditor, Lajuana Kasprzyk; Commissioner Pete Jauer, and Robert Henderson with RBC Capital Market. Author: Judge Shaw**

A motion to approve by Commissioner Hummel and seconded by Commissioner Schendel that the above action be taken by the Court.

All voted aye.

Motion carried 4 - 0

- #12 Discuss/Approve/Disapprove a preliminary contract for the county to purchase 5 acres of land from Oakland and Cindy Brosig, the land is located at Highway 123 (Rufus Muncus Survey Abstract #203; and Antonio Leal Survey Abstract #184 Karnes City, Karnes County Texas) in the amount of \$180,000.00 for Road and Bridge Department location.**

Author: Pete Jauer

A motion to approve by Commissioner Jauer.

Motion died for lack of second.

- #13 Discuss/Approve/Disapprove depositing Earnest Money in the amount of \$100.00 with Karnes Land Title Company, Inc. upon execution of contract by both parties (for land being purchased from the Brosig's for the Road and Bridge Department). Author: Pete Jauer**
No action taken on the above agenda item.

- #14 Discuss/Approve/Disapprove purchase of haul trailer for Road and Bridge.**

Author: Jeff Wiatrek

A motion to approve by Commissioner Schendel and seconded by Commissioner Hummel that the above action be taken by the Court.

All voted aye.

Motion carried 4 - 0

- #15 Discuss/Approve/Disapprove as to when steps will be taken to obtain a third party to implement salary survey for Karnes County Offices/Departments.**

Author: Jeff Wiatrek

No action taken on the above agenda item.

- #16 Approve new members to Employee Policy Manual. 1) Sharon Chesser-Sheriff's Office; 2) Brenda Janysek-Tax Office; 3) Denise Rodriguez-District Clerk office.**

Author: Vi Malone

A motion to approve by Commissioner Hummel and seconded by Commissioner Schendel that the above action be taken by the Court.

All voted aye.

Motion carried 4 – 0

#17 Discuss/Consider/Act accepting donations for County Christmas Party. **Author: Vi Malone**

A motion to approve by Judge Shaw and seconded by Commissioner Hummel that the above action be taken by the Court.

All voted aye.

Motion carried 4 - 0

#18 Payment of bills

A motion by Commissioner Schendel and seconded by Commissioner Hummel to approve the payment of bills as presented.

All voted aye.

Motion carried 4 – 0

#8 Presentation regarding guidelines and criteria for inclusion in Karnes County's Tax Abatement Guidelines and Criteria.

#19 Adjourn

A motion to adjourn by Commissioner Hummel and seconded by Judge Shaw.

All voted aye.

Motion carried 4 – 0

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Motion carried 4 – 0

#17 Discuss/Consider/Act accepting donations for County Christmas Party. Author: Vi Malone

A motion to approve by Judge Shaw and seconded by Commissioner Hummel that the above action be taken by the Court.

All voted aye.

Motion carried 4 - 0

#18 Payment of bills

A motion by Commissioner Schendel and seconded by Commissioner Hummel to approve the payment of bills as presented.

All voted aye.

Motion carried 4 – 0

#8 Presentation regarding guidelines and criteria for inclusion in Karnes County's Tax Abatement Guidelines and Criteria.

#19 Adjourn

A motion to adjourn by Commissioner Hummel and seconded by Judge Shaw.

All voted aye.

Motion carried 4 – 0

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