

**REGULAR MONTHLY MEETING  
CITY OF KARNES CITY  
MARCH 22, 2016**

**STATE OF TEXAS)  
COUNTY OF KARNES)  
CITY OF KARNES CITY)**

On this 22<sup>nd</sup> day of **March 2016**, the City Council of the City of Karnes City, Texas convened in a **Regular Monthly Meeting** at 6:00 P.M. in the City Hall with the following members answering to "Roll Call":

Mayor - Leroy T. Skloss  
Mayor Pro-Tem – Jimmy D. Loya, Sr.  
Councilmembers: Lillian Lyssy, Sherry Sommer, and Raymond Robinson

Councilmember absent: Kimberly Wright  
Others present: City Manager (CM) Don Tymrak, City Development Manager/Finance Director Ray Kroll, City Secretary Veronica Butler, Lieutenant Will Johnson, Code Compliance Enforcement (CCE) Kevin Moehrig, Helen Hernandez, Trip Ruckman, Billy Peché, Gregg Eckhardt, and Felix Arambula

**C. U.S. Pledge of Allegiance and Texas Pledge of Allegiance  
Moment of Silence/Prayer**

**D. Consent Agenda:**

**(1) Minutes**

- a. February 23, 2016
- b. March 10, 2016

**(2) Reports**

- a. Administration
- b. Finance/Accounting
- c. Police
- d. Public Works
- e. Parks & Recreation
- f. Code Enforcement
- g. Municipal Court
- h. Fire

After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Loya to approve the Consent Agenda. The vote was 4-0 in favor and the motion was declared unanimously passed.

**E. PUBLIC COMMENTS ("A" Session) – No comments**

**F. UNFINISHED BUSINESS (CONSIDER AND ACT UPON):**

**(4) CDBG 2015-2016 for Elevated Ground Storage – No Discussion, No Action taken.**

**G. NEW BUSINESS (CONSIDER AND ACT UPON):**

**(5) Saws request for City Support of Bed & Banks Initiative (Billy Peché & Gregg Eckhardt)** – Billy Peché stated since the last Council meeting he has spoken to CM Tymrak answering any questions the City had. Billy Peché stated Saws received approval from Goliad and Wilson County. CM Tymrak stated his recommendation to move forward and adopt the resolution 2016-005 in support of the Bed & Banks Initiative. CM stated the resolution is being worked on and will be put on the next agenda for action. No Action Taken.

**(6) Karnes County National Bank Expansion Project (land gift deed)** – CM Tymrak stated he received the email from our City Attorney stating his concerns on the proposed side walk project that was presented on the Down Town Revitalization plan. CM Tymrak stated both Attorneys have been in contact and are both in agreeance with the deed. Trip Ruckman thanked the Council for their support. After further discussion a motion was made by Councilmember Sommer and seconded by Councilmember Loya to authorize the issuance of the deed as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.

**(7) Budget Adjustments** – FD Kroll presented the proposal for the budget adjustment. FD Kroll stated no approval is needed since it's only being adjusted and not amended; he wanted to present to the Council and state that the budget is being watched daily. Mayor Skloss suggested if CM Tymrak should sign off Budget Adjustment since it's a high dollar amount. FD Kroll stated Karnes City has never had a budget adjustment before, in speaking with other Finance Directors in the area as long the Council gives approval to do adjustments there is no need for any other approval or signatures. No Action Taken.

**H. Public Comments (“B” Session) – None**

**I. Officer Comments**

**a. Finance Director/City Development Manager Comments** – FD Kroll stated he is working on a list of street signs to be replaced. He also updated the Council on sign regulations. FD Kroll updated the Council on the rate study.

**b. City Manager Comments** – None

**c. Mayor and Council Comments** – None

**J. Adjournment:** There being no further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Robinson to adjourn the meeting. The vote was 4-0 in favor and the motion was declared unanimously passed.

*Leroy T. Skloss*    

Leroy T. Skloss  
Mayor

ATTEST:

    *Veronica Butler*    

Veronica Butler  
City Secretary

