

**REGULAR MONTHLY MEETING
CITY OF KARNES CITY
APRIL 26, 2016**

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

On this 26TH day of **April 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, Chief of Police Roel Salas, Code Compliance Enforcement (CCE) Kevin Moehrig, Director of Public Works Fernando Rios, Helen Hernandez, Christina Rodriguez, Monty Small, Maria Garcia, Don Liska, Travis Liska, Raul Garcia, Russell Jaskinia, and Tim Oordt

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

D. Consent Agenda:

(1) Minutes

a. March 22, 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 Loya and seconded by Councilmember Lyssy 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):

and visited the ball fields. Councilmember Loya stated his ideas for the baseball fields, he recommended we need a higher fence at the 1st and 3rd base line. Tim Oordt with Musco lighting stated with the size of the fields being built lighting system will be 4 pole system. He also stated the lighting systems comes with a 25 year proactive warranty, the company is able to be notified if a light is out. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Lyssy to approve 46,870 for drainage and 13,000 for access road give or take to be paid out of street drainage. The vote was 4-0 in favor and the motion was declared unanimously passed.

After further discussion, a motion was made by Councilmember Sommer and seconded by Councilmember Lyssy to purchase three (3) canopies at 25,071.55 and mulch for 17,942.60 for park "A". The vote was 4-0 in favor and the motion was declared unanimously passed. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Sommer to make an amendment to the fence on the 1st and 3rd base line from the dug outs half way down to foul pole to 8ft fence. The vote was 4-0 in favor and the motion was declared unanimously passed. After further discussion, a motion was made by Councilmember Sommer and seconded by Councilmember Lyssy to amend the previous motion on February 23, 2016; motion to approve the spending of up to \$100,000 give or take to be used out of Asset Replacement Fund towards the City ball fields to \$125,000 to be used out of Asset Replacement Fund towards the City ball fields. The vote was 4-0 in favor and the motion was declared unanimously passed.

(4) CDBG 2015-2016 for Elevated Ground Storage – CM Tymrak presented the Project Implementation Schedule, he stated we are at the point where we need to make a decision to move forward on purchasing of land and select the design and style of water tower so Raul Garcia can engineer the tower to go out for bids. The prime selection of land is Albert Garcia's property on HWY 181 its \$75,000 for a little over ½ an acre. After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Robinson to purchase property from Albert Garcia at \$75,000. The vote was 4-0 in favor and the motion was declared unanimously passed. Mr. Raul Garcia presented photos of composite tank, more than 75% of elevated tanks are composite. Paint cost is less than any other tanks and life is 2-3 years longer than others. After further discussion, a motion was made by Councilmember Sommer and seconded by Councilmember Loya to move forward with soil study. The vote was 4-0 in favor and the motion was declared unanimously passed.

G. NEW BUSINESS (CONSIDER AND ACT UPON):

(5) RESOLUTION 2016-005 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS IN SUPPORT OF APPLICATION NO. 13098 BY THE SAN ANTONIO WATER SYSTEM TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR A BED AND BANKS AUTHORIZATION – After further discussion a motion was made by Councilmember Robinson and seconded by Councilmember Sommer to approve Resolution 2016-005 as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.

(6) Karnes Community Health Center Expansion Project (land gift deed) – Monty Small presented to the Council the design for the new Health Center, he stated he hopes the City Council would consider gifting the land to Karnes Community Health Center so they can move forward on building the new facility. CM Tymrak stated Karnes

Community Health Center is looking at \$50-\$60 thousand to do drainage rehab work. CM Tymrak stated with the \$36,000 that is on record with the Appraisal District, we are upside down \$14,000. The Councils action at an earlier meeting was to sell the land at fair market value. CM Tymrak recommendation is to sell at net zero (0) with a development agreement and a special deed that indicates that. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Robinson to grant the Karnes Community Health Center Expansion Project land gift deed at zero (0) cost. Vote was 2-0 in favor and the motion was declared unanimously passed. Councilmember Sommer and Councilmember Lyssy abstained from voting.

(7) Center Point Energy 2016 Annual GRIP Adjustment - CM Tymrak stated we received a letter from Thomas Stevens, Dir. of Regulatory Affairs for the company, representing formal notice of its intent to establish an annual gas reliability infrastructure program (GRIP) interim rate adjustment (IRA). Council can choose to suspend the effective date of 5/30/16 for a period of no longer than 45 days or take no action, the rate will still go into effect. No Action Taken.

(8) RESOLUTION 2016-006 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS FINDING THAT AEP TEXAS CENTRAL COMPANY'S APPLICATION FOR APPROVAL OF A DISTRIBUTION COST RECOVERY FACTOR TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL – Mayor Skloss stated the City received a memorandum from Thomas Brocato with Lloyd Gosselink Attorneys at Law stating AEP has filed an application for approval of Distribution Cost Recovery Factor. In the filing, the company is seeking an increase in distribution revenues of \$54,012,978. After further discussion, a motion was made by Councilmember Robinson and seconded by Councilmember Lyssy to approve Resolution 2016-006 as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.

(9) Regional Mitigation Action Plan (RMAP) reapplication – Mayor Skloss stated the Council approved to support the RMAP in November 2015 and it fell through so they are taking a different approach and are asking for the City's support. After further discussion, a motion was made by Councilmember Sommer and seconded by Councilmember Lyssy to approve the participation and reapplication at a cost of \$6000. The vote was 4-0 in favor and the motion was declared unanimously passed.

(10) Pump Track Demo Tour Application – CM Tymrak stated he received an email asking if the City would like to apply to have Karnes City considered for a stop on their tour of the country, showcasing their "Pump Track" which is suitable for bicycles, skateboards, rollerblades, and scooters. The only thing the City would have to do is provide an area of 60' X 30', with a preference for 80' X 45'. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Robinson to accept the tour application. The vote was 4-0 in favor and the motion was declared unanimously passed.

(11) Founder's Day 2016 – Councilmember Loya stated he requested to have founders day on agenda to get an early start on the celebration planning. FD Kroll stated promotions of the City and City Festivals are 1 of the 5 uses of Hotel/Motel taxes. After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Sommer to have Founder's Day 2016 celebration on Dec 10 2016 and to continue Founder's Day as a yearly celebration. The vote was 4-0 in favor and the motion was declared unanimously passed.

H. Public Comments ("B" Session) – None


I. Officer Comments

a. Finance Director/City Development Manager Comments – None

b. City Manager Comments – None


c. Mayor and Council Comments – None

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



Leroy T. Skloss
Mayor

ATTEST:



Veronica Butler
City Secretary

