

**REGULAR MONTHLY MEETING
CITY OF KARNES CITY
MAY 24, 2016**

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

On this 24TH day of **May 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, Raymond Robinson
and Helen Hernandez @ 6:30

Councilmember absent:

Others present: City Manager (CM) Don Tymrak, City Development Manager/Finance Director Ray Kroll, City Secretary (CS) Veronica Butler, Chief of Police Roel Salas, Code Compliance Enforcement Officer (CCE) Kevin Moehrig, Director of Public Works (DPW) Fernando Rios, Accounting Administrator Haylee Sowell, Frances Urrutia, Margaret Ramos, Jennifer Dillingham, Lajuana Kasprzyk, and Pat Dzuik.

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

D. Consent Agenda:

(1) Minutes

- a. April 26, 2016
- b. May 12, 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 Sommer and seconded by Councilmember Robinson 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):

(3) Park Improvements – CM Tymrak stated Musco lighting will deliver on June 27, 2016. Councilmember Loya stated his concerns on the access road and water drainage. No action taken.

(4) CDBG 2015-2016 for Elevated Ground Storage – No discussion. No action taken.

G. NEW BUSINESS (CONSIDER AND ACT UPON):

(5) KC ISD Education Foundation Downtown Street Dance fundraiser – Jennifer Dillingham, President of KC ISD Education Foundation presented to the Council the Downtown street dance fundraiser. She proposed the closing of Calvert Ave. from Market St. to Esplanade St. on August 12, 2016. Mrs. Dillingham stated she spoke with Danny Kelly with TX DOT he stated TX DOT will close the street for the event. Councilmember Loya recommended to visit with Fire Chief Charlie Malik, the fire department will need to be able to get out in case of an emergency. Pat Dzuik with the First Baptist Church stated his concerns about the cleanup for church property. After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Loya to approve the KCISD Education Foundation Downtown Street Dance Fundraiser and approve the City's sponsorship to provide or assist in the establishment of the perimeter and cleanup. The vote was 3-0 in favor and the motion was declared unanimously passed. Councilmember Sommer abstained from voting.

(6) Curb Painting (address number, logos, etc.) - CM Tymrak stated it was brought to his attention that someone was painting City curbs. Chief Salas made contact with Jimmy Richard and asked him to come into the City Hall to speak with CM Tymrak. CS Butler stated Mr. Richard was not attending the meeting, he called the office and stated he will not be doing any more painting in Karnes City. No action taken.

(7) ORDINANCE 2016-005 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS REPEALING ORDINANCE NO. 50 AND ADOPTING RULES AND REGULATIONS REGARDING ADDRESS NUMBERING; DECLARING A PUBLIC PURPOSE; AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE PROVISIONS OF THIS ORDINANCE; INCORPORATING RECITALS; PROVIDING FOR SEVERABILITY; AND ADOPTING AN EFFECTIVE DATE – Councilmember Sommer stated her concerns with Ordinance 2016-005. After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Robinson to adopt Ordinance 2016-005 as presented. The motion failed on a 2-3 vote.

(8) Street development request to afford access to Block 173 Lots 9 &10 - Margaret Ramos stated her mother – in - law Frances Urrutia will be giving her Blk 173 lots 9&10 which is bordered by Butler St.(open) and Brackenridge St. (unopened/brush). The County and City maps show there is a street there but it is over grown. Councilmember Sommer asked if the street is in the City's future plans for an all-weather roads, CM Tymrak stated it was not due to the fact that it was all brush and no one was living in the area. CM Tymrak recommended the City to open two (2) blocks from Davidson to Apperson for further development. Frances Urrutia stated another son will also be moving into that area also. DPW Rios stated water will need to come off of Apperson or Kenedy coming north, the ideal thing is to bring it straight across because eventually once all the properties are cleared it will become fully developed. Water will come in off of Apperson back across Butler with a 2 inch line and tap those houses. The nearest sewer line is all the way north or all the way back to Kenedy St.

Looks like the line is at an angle we will have to tear out the street. After further discussion, a motion was made by Councilmember Sommer and seconded by Councilmember Lyssy to approve the utility extensions and street development to afford access to Block 173 lots 9 & 10. The vote was 5-0 in favor and the motion was declared unanimously passed.

(9) Water System Rates / Fees (11/12/15 Cost of Service Study) – Mayor Skloss stated we need to direct FD Kroll and CM Tymrak on where we want put this million dollar debt, do we want it in the rate or in the taxes. Councilmember Lyssy stated if the Council has considered doing 50/50. Councilmember Lyssy asked FD Kroll what his suggestion are. FD Kroll stated he does not know what the Council is considering for a tax rate. FD Kroll also stated his recommendation is to put all one (1) million dollars towards the Ad Valorem Tax. No action taken. CM Tymrak stated the Council needs to decide what they want the water rate to carry, M&O or M&O indebtedness. No action taken.

(10) Mosquito control (deter spread of Zika virus) - Councilmember Sommer stated she asked for item #10 to be on the agenda for the Council to consider taking action for mosquito control. CM Tymrak stated he had looked into the background of the Zika virus and how effective fogging would be. DPW Rios stated they have been using dunks for 4 years and they have been able to see a difference. No action taken

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


I. Officer Comments

a. Finance Director/City Development Manager Comments – None


b. City Manager Comments – CM Tymrak stated the AACOG newly elected officials is on June 24, 2016 and the Eagle Ford Consortium is on June 2-3, CM Tymrak has been invited to speak on the panel.

c. Mayor and Council Comments – None

J. Adjournment: There being no further discussion, a motion was made by Councilmember Hernandez and seconded by Councilmember Robinson to adjourn the meeting. The vote was 5-0 in favor and the motion was declared unanimously passed.


Leroy T. Skloss
Mayor

ATTEST:


Veronica Butler
City Secretary

