

**SPECIAL MEETING  
CITY OF KARNES CITY  
MAY 8, 2017**

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

On this 8<sup>th</sup> day of **May 2017**, the City Council of the City of Karnes City, Texas convened in a **Special Meeting** at 5:00 P.M. in the Fifth Baptist Church Fellowship Hall with the following members answering to "Roll Call":

Mayor: Leroy T. Skloss  
Mayor – Pro-Tem: Jimmy D. Loya, Sr.  
Councilmembers: Lillian Lyssy, Helen Hernandez,  
Sherry Sommer and Raymond Robinson – left @ 5:50

Councilmembers absent:

Others present were Interim City Manager (CM) Ken Roberts, City Secretary (CS) Veronica Butler, Accounting Administrator Haylee Sowell, Director of Public Works (DPW) Fernando Rios, Chief of Police Roel Salas, Code Compliance Enforcement Officer (CCE) Kevin Moehrig, Fire Chief Charles Malik, Municipal Court Judge Glynda Martinez, John Hatchel, Kerry Sweatt and Sandy Clarkson.

**CONSIDER AND ACT UPON:**

**(4) Discussion/Possible Action on the award of a contract to construct sidewalk, rails and pad at Park B, Ball Field** – Mayor Skloss informed the Council of his concern at ball park and expressed the need for a sidewalk to the restrooms. DPW Rios suggested a retainer to prevent a wash out underneath the sidewalk. After further discussion, a motion was made by Councilmember Loya to accept the proposed bid from KMB in the amount of \$15,905.00. Councilmember Loya rescinded his motion to accept the proposed bid from KMB in the amount of \$15,905.00. After further discussion, a motion was made by Councilmember Sommer and seconded by Councilmember Lyssy to accept the bid from KMB with changes to widen the sidewalk near the concession stand and to extend the sidewalk past the restrooms all the way to the drainage area in the amount not to exceed \$20,000. The vote was 4-1 in favor and the motion was passed, with Councilmember Robinson voting against.

**(5) Strategic Planning Session** – Mayor Skloss opened the Strategic session at 5:25pm and closed it at 7:40pm.

**(6) Adjournment:** There being no further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Loya 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

