

**REGULAR MONTHLY MEETING
CITY OF KARNES CITY
JUNE 28, 2016**

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

On this 28TH day of **June 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 Helen Hernandez

Councilmember absent: Raymond Robinson

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, Brenda Janysek and Jim Pearce.

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

D. Consent Agenda:

(1) Minutes

a. May 24, 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 Hernandez to approve the Consent Agenda. The vote was 4-0 in favor and the motion was declared unanimously passed.

E. PUBLIC COMMENTS (“A” Session) – Jim Pearce wanted to commend the utility department on how well the sewer line was done, and how well the workers do for the community.

F. UNFINISHED BUSINESS (CONSIDER AND ACT UPON):

(3) Park Improvements – CM Tymrak stated the ball field project is near completion, irrigation will be finished this week and lighting will take place on Thursday. DPW Rios stated he will be sampling water lines on Wednesday. CM Tymrak stated Liska Construction has seeded and fertilized the Amphitheater and proposed Soccer fields. CM Tymrak stated we have the bid for the Mulch for Park “A” for the playground equipment area, 29 tons of rubber mulch. CM Tymrak and DPW Rios will be discussed the schedule on replacing/adding canopies and mulch. Councilmember Sommer asked what is the parking lot at Park “B” near restrooms going to be used for, CM Tymrak stated it will be paved at a later time.

(4) CDBG 2015-2016 for Elevated Ground Storage – CM Tymrak stated we still waiting on Water Soil information from Garcia & Wright.

G. NEW BUSINESS (CONSIDER AND ACT UPON):

(5) Proposed Easement & Right-of-Way in Park “B” for AEP - Mayor Skloss stated he and CM Tymrak have looked over the easement that was proposed, CM Tymrak has sent it back with a couple of changes, AEP stated in order to get changes done we will have to hire our own surveyor, we have discussed to go ahead and accept their easement, it’s a 10ft easement that they have to have to be able to bury their wire. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Sommer to accept the Easement & Right – of- Way in Park “B” for AEP with one change, change the signature from City Manager Tymrak to Mayor Leroy Skloss. The vote was 4-0 in favor and the motion was declared unanimously passed.

(6) Appointment of Karnes County Tax Assessor-Collector, Brenda Janysek, to calculate the Effective and Rollback Tax Rates for the 2016 tax year – Brenda Janysek stated it’s just a formality for the City to approve her appointment to calculate the tax rate and do the publications. After further discussion, a motion was made by Councilmember Sommer and seconded by Councilmember Lyssy to appoint Karnes County Tax Assessor - Collector, Brenda Janysek to calculate the Effective and Rollback Tax Rate for the 2016 tax year. The vote was 4-0 in favor and the motion was declared unanimously passed.

(7) Ordinance 2016-006 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS APPROVING A LICENSE FOR THE NON-EXCLUSIVE USE OF A CITY ALLEYWAY LOCATED NORTH OF KARNES NATIONAL BANK FOR USE AS A MOTOR BANK LANE AND AN ENCROACHMENT VARIANCE TO ALLOW DEVELOPMENT WITHIN THE FIVE (5’) FOOT SETBACK REQUIREMENT; REQUIRING KARNES COUNTY NATIONAL BANK AT 301 E. CALVERT AVENUE, KARNES CITY, TEXAS 78118 TO EXECUTE LICENSE AGREEMENT CONTAINING THE TERMS AND REQUIREMENTS OF APPROVAL; DECLARING A PUBLIC PURPOSE; INCORPORATING RECITALS; PROVIDING FOR SEVERABILITY; SETTING AN EFFECTIVE DATE; AND DECLARING COMPLIANCE WITH OPEN MEETINGS REQUIREMENTS – CM Tymrak stated it was initially acted upon in July 28, 2015 to allow the bank to go forward with expansion. CM Tymrak stated he spoke with Jesse Lopez with the City Attorney Frank Garza’s office and he has determined the best manner to grant the License and Variance is to do it under Ordinance. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Lyssy to adopt **Ordinance**

2016-006 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS APPROVING A LICENSE FOR THE NON-EXCLUSIVE USE OF A CITY ALLEYWAY LOCATED NORTH OF KARNES NATIONAL BANK FOR USE AS A MOTOR BANK LANE AND AN ENCROACHMENT VARIANCE TO ALLOW DEVELOPMENT WITHIN THE FIVE (5') FOOT SETBACK REQUIREMENT; REQUIRING KARNES COUNTY NATIONAL BANK AT 301 E. CALVERT AVENUE, KARNES CITY, TEXAS 78118 TO EXECUTE LICENSE AGREEMENT CONTAINING THE TERMS AND REQUIREMENTS OF APPROVAL; DECLARING A PUBLIC PURPOSE; INCORPORATING RECITALS; PROVIDING FOR SEVERABILITY; SETTING AN EFFECTIVE DATE; AND DECLARING COMPLIANCE WITH OPEN MEETINGS REQUIREMENTS as presented. 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 – FD Kroll stated he has started working on next year’s budget, gave print out to department heads, once I get the tax rate back I can project revenues. The next month to 6 weeks we can start budget workshops.

b. City Manager Comments – CM Tymrak stated Public Works department is doing work on Calvert due to a slope. Bid was put out last week, this week for 2nd time for streets that were pulled out of original project. Bid Opening will be held next week on Wednesday. Councilmember Sommer is asking to possibly cover Butler Street (Calvert to Buchel) it’s a Caliche Rd. Councilmember Sommer stated we may want to regroup and reanalyze what streets need to be done. CM Tymrak asks for authority to opt out of contract with Progressive, and accept bids from 2 other companies.

c. Mayor and Council Comments – Councilmember Loya wants to thank the Maintenance department for hosting the Hot Wells training. He stated when the light poles for ball fields are installed can we look into illuminate the parking area and roadway. Councilmember Loya also stated there has been heavy fast traffic on N. Bond St., N. esplanade St., N. Davidson St., and N. Park St., we don’t have any speed limit signs posted or can we get additional officers in the area to control speed. CM Tymrak proposed to do intersections and insert stop signs, Councilmember Loya declined idea and wants to see is additional Patrol to see if that will help control the issue. Councilmember Sommer informed FD Kroll if he needs any help or direction while working on the budget, let the Council know. Councilmember Hernandez stated we need to look into street lights, there is lights but they do not illuminate the road ways. CCE Moehrig stated to let him know the location and he will go out and take care of them. Mayor Skloss stated our maintenance department did an awesome job cleaning up before the contractor but City should not be cleaning up after Contractor, Contractor should be responsible for it.

J. Adjournment: There being no further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Hernandez 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

