

**NOTICE OF A REGULAR MEETING  
OF THE CITY COUNCIL  
FOR THE CITY OF KARNES CITY, TEXAS  
October 25, 2016**

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD OCTOBER 25, 2016 AT 6:00 PM IN COUNCIL CHAMBERS AT CITY HALL 314 E. CALVERT AVENUE, DURING WHICH TIME CITY BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS: \***

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. U.S. Pledge of Allegiance, Texas Pledge of Allegiance, Moment of Silence/Prayer**

**D. CONSENT AGENDA \*\***

- (1) Minutes
  - a. September 29, 2016

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

**\*\* ALL MATTERS LISTED UNDER ITEM "D" CONSENT AGENDA ARE CONSIDERED BY THE COUNCIL TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION..THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM(S) WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE "CONSIDERED AND ACTED UPON" SEPARATELY.**

**E. PUBLIC COMMENTS ("A" Session)**

**F. UNFINISHED BUSINESS - "CONSIDER AND ACT UPON":**

- (3) Park Improvements
- (4) CDBG 2015-2016 #7251261 for Elevated Water Storage

**G. NEW BUSINESS - "CONSIDER AND ACT UPON":**

- (5) Request for License (variance) for Rhodes Funeral Home – Lance Rhodes, City Mgr.
- (6) Major Disaster Recovery Process – Tony Gross (Department of Public Safety).
- (7) Nalco Air Quality Permit Application – Councilmember Lyssy, City Mgr.
- (8) City Holidays for 2017/2018 – City Sec.
- (9) Park "B" Landscaping (Bridge area, Interconnect, Amphitheater) – Mayor, City Mgr.
- (10) Park "B" Ball Field Development – Mayor, City Mgr.
- (11) Park "B" Amphitheater Development – Mayor Pro Tem, City Mgr.
- (12) Park "B" Access (RR R-O-W road) – Mayor, City Mgr.
- (13) The Council will convene in Executive Session under Texas Government Code 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public employee.
- (14) Item(s) discussed in Executive Session

**H. PUBLIC COMMENTS ("B" Session)**

**I. OFFICER COMMENTS**

- a. Finance Director/City Development Manager Comments
- b. City Manager Comments
- c. Mayor and Council Comments

**J. ADJOURNMENT**

The Karnes City Council reserves the right to adjourn into Executive Session at any time to discuss any matters listed on the agenda, as authorized by Texas Government Code 551.071 (Consultation with Attorney) 551.072 (Deliberations about Real Property) 551.073 (Deliberations about Gifts and Donations) C 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

I, City Secretary Veronica Butler, certify that the above notice of meeting was posted at City Hall on the inside of the front and side glass doors, facing outward and readily accessible to the general public prior to 5:00PM on **October 21, 2016**.



*Veronica Butler*  
\_\_\_\_\_  
City Secretary