

**NOTICE OF A SPECIAL MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
February 22, 2017**

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD FEBRUARY 22nd 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: *

1. **CALL TO ORDER**
2. **ROLL CALL:**
3. **U.S. Pledge of Allegiance, Texas Pledge of Allegiance, Moment of Silence/Prayer**

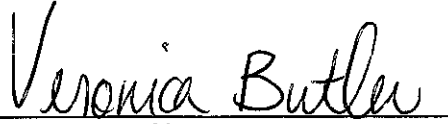
CONSIDER AND ACT UPON

4. **Resolution No. 2017-002 designating Karnes City as a Purple Heart City - Lynette Jonas**
5. **TCEQ Air Monitoring Site Agreement (relocation from County Courthouse area) – City Manager**
6. **Electricity Contract Renewal (March 2016) – Accounting Administrator**
7. **Sewer service Block 171 Lots 7,8,9 – Dir. of Public Works, City Manager**
8. **The Council will convene in Executive Session under Texas Government Code 551.074 (Personnel Matters) to discuss the following job descriptions and duties for the positions of City Manager, Assistant City Manager, Deputy City Manager and/or Finance Director and the potential employment for these positions.**
9. **Item(s) discussed in Executive Session**
10. **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 **February 17, 2017**.




City Secretary

“THIS MEETING SITE IS ACCESSIBLE TO THE GENERAL PUBLIC AND INDIVIDUALS WITH DISABILITIES”.