

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
MARCH 22, 2016**

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD MARCH 22, 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: *

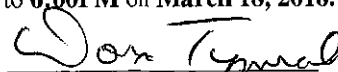
- A. CALL TO ORDER**
- B. ROLL CALL**
- C. U.S. Pledge of Allegiance, Texas Pledge of Allegiance, Moment of Silence/Prayer**
- D. CONSENT AGENDA ****
 - (1) Minutes
 - a. February 23, 2016
 - b. March 10, 2016
 - (2) Reports
 - a. Administration
 - b. Finance/Accounting
 - c. Police
 - d. Public Works
 - 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 Ground Storage
- G. NEW BUSINESS - "CONSIDER AND ACT UPON":**
 - (5) Saws request for City Support of Bed & Banks Initiative (Billy Peché & Gregg Eckhardt) - Mayor
 - (6) Karnes County National Bank Expansion Project (land gift deed) - City Mgr.
 - (7) Budget Adjustments - Finance Dir.
- 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 City Council of the City of Karnes City reserves the right to adjourn into Executive Session at any time during a regular or special called meeting to discuss any matters listed on the agenda, as authorized by Texas Government Code 551.**

I, City Manager Don Tymrak, 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 **6:00PM** on **March 18, 2016**.


City Manager

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