

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
APRIL 26, 2016**

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD APRIL 26, 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. March 22, 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) RESOLUTION 2016-005 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS IN SUPPORT OF APPLICATION NO. 13098 BY THE SAN ANTONIO WATER SYSTEM TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR A BED AND BANKS AUTHORIZATION – Billy Peché/Gregg Eckhardt/City Mgr.

(6) Karnes Community Health Center Expansion Project (land gift deed) – Monte Small/City Mgr.

(7) CenterPoint Energy 2016 Annual GRIP Adjustment – Rich Silvas

(8) RESOLUTION 2016-006 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS FINDING THAT AEP TEXAS CENTRAL COMPANY'S APPLICATION FOR APPROVAL OF A DISTRIBUTION COST RECOVERY FACTOR TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL. – Mayor/City Mgr.

(9) Regional Mitigation Action Plan (RMAP) reapplication – Shelby Dupnik/City Mgr.

(10) PumpTrack Demo Tour Application – City Mgr./City Dev. Mgr.

(11) Founder's Day 2016 – City Mgr./City Dev. Mgr.

H. PUBLIC COMMENTS ("B" Session)

I. OFFICER COMMENTS

a. Finance Director/City Development Manager Comments

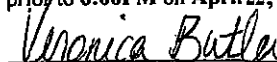
b. City Manager Comments

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 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 6:00PM on April 22, 2016.


Veronica Butler
City Secretary



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