

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

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD July 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. June 28, 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) Ratification of 2016 Street Overlay Project – City Mgr.
 - (6) Ratification of Debt Service Schedule for Effective Tax Rate Computation – City Mgr. / Fin. Dir.
 - (7) Water System Rates / Fees (11/12/15 Cost of Service Study) – Mayor / City. Mgr. / Fin. Dir.
 - (8) Ratification of indirect granting of variance to Ordinance Nos. 97-19 and 2000-13 resultant from 5/24/16 Council approval of KCISD Education Foundation Street Dance scheduled for 8/12/16 – City Mgr.
 - (9) Purchase of 1995 Fontaine Lowboy Trailer – City Mgr. / DoPW.
 - (10) Purchase of 2016 Caterpillar Mini-Excavator – City Mgr. / DoPW
 - (11) Chamber of Commerce request for assistance with downtown crepe myrtles – City Mgr.
 - (12) City Manager Appraisal and Contract – Mayor and Council

The Council will convene into executive session as authorized by Texas Government Code 551.074 – Personnel Matters

- 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 July 22, 2016.


City Secretary



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