

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

Notice is hereby given of a **SPECIAL MEETING** of the City Council for the City of Karnes City, Texas, to be held in the City Hall at **6:00PM**, on **February 11, 2016** at which time the following business will be considered and acted upon 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. Head-Start School Zone (appreciation presentation) – Theresa Barrett & Regina Chapa**
- 5. Annual Financial Report (Audit) for FY 2015 – Wayne Beyer, Beyer & Co.**
- 6. Downtown District Revitalization Plan – Bert Moyer, UTSA College of Architecture**
- 7. Career and Technical Education (CTE) – Bret Baldwin, Global Consulting (contractor to KC ISD)**
- 8. Resolution No. 2016-004 Order of Election (Mayor & Councilmembers) for May 7, 2016 – City Sec.**
- 9. Ordinance No. 2016-002 Drought Contingency Plan – City Manager**
  - 10. Ordinance No. 2016-003 Gaming Machines – City Manager**
- 11. City Policy: Distraction-Free Driving – City Manager**

**12. ADJOURNMENT:**

I, Veronica Butler, City Secretary, certify that the above notice of meeting was posted on the front door of the City Hall, facing the outside, at 314 E. Calvert, Karnes City, Texas no later than the 8<sup>th</sup> day of February 2016 at 6:00 PM.

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

  
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City Secretary



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) 551.074 (Personnel Matters) 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).