

**NOTICE OF A REGULAR MEETING  
OF THE CITY COUNCIL  
FOR THE CITY OF KARNES CITY, TEXAS  
FEBRUARY 23, 2016**

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS TO BE HELD **FEBRUARY 23, 2016 AT 6:00 PM** IN COUNCIL CHAMBERS AT CITY HALL 314 E. CALVERT AVENUE, KARNES CITY, TEXAS 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. January 26, 2016
    - b. February 10, 2016
    - c. February 11, 2016
  - (2) Reports
    - a. Administration
    - b. Finance/Accounting
    - c. Police
    - d. Public Works
    - e. Parks & Recreation
    - f. Code Enforcement
    - g. Municipal Court
    - h. Fire

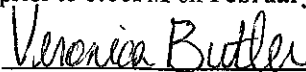
**\*\* ALL MATTERS LISTED UNDER ITEM "D" CONSENT AGENDA ARE CONSIDERED BY THE COUNCIL TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION...THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM(S) WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE "CONSIDERED AND ACTED UPON" SEPARATELY.**

- F. PUBLIC COMMENTS ("A" Session)  
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) Citizen request for street light & street improvement – Elisa Morales, 409 W. Milam
  - (6) Citizen request for fencing off of adjacent alley – James (Mac) McClane, 517 E Bowie
  - (7) Park "B" Ball Fields Project Award of Bid – City Mgr. & Intrepid Eng.
  - (8) Main Lift Station Enhancement Proposal – City Mgr. & Dir. of Public Works
  - (9) Body cameras and software for Police Dept. – City Mgr. & Police Chief
  - (10) Cost of Service Study Update – Mayor, City Mgr., & Finance Dir.
  - (11) Annual Records Retention Plan Update – City Sec.
  - (12) City Policy Distraction-Free Driving – City Mgr.
  - (13) TML Update on "Wireless Tower in R-O-W" – City 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.

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 February 19, 2016.

  
City Secretary

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