

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

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD JANUARY 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. November 24, 2015
    - b. December 10, 2015
    - c. January 14, 2016
  - (2) Reports
    - a. Administration/Finance/Accounting
    - b. Police – 2015 Racial Profile Report – Chief Salas
    - c. Public Works
    - d. Parks & Recreation
    - e. Code Enforcement
    - f. Municipal Court
    - g. 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) Little League Assistance
- (5) CDBG 2015-2016 #7251261 for Elevated Ground Storage

**G. NEW BUSINESS - “CONSIDER AND ACT UPON”:**

- (6) Authorize going out for bids for two (2) ball fields in Park “B” – City Mgr.
- (7) Civil Rights Resolution for TxCDBG Contract No. 7215261 – City Sec.
- (8) Interim Hotel/Motel/RV Park utility rate extension – Mayor Pro-Tem Loya
- (9) Contracting with County for election services – City Sec. and County Elections Administrator (Karen Opiela)
- (10) Proposed Noise and Sound Level Regulation Ordinance – City Mgr.

**H. PUBLIC COMMENTS (“B” Session)**

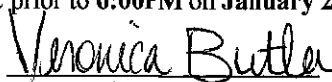
**I. OFFICER COMMENTS**

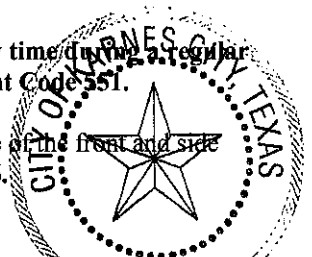
- a. Finance Director/City Development Manager Comments
- b. City Manager Comments
- c. Mayor and Council Comments

**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 January 22, 2016.

  
City Secretary



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