

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
FEBRUARY 27, 2018**

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD FEBRUARY 27, 2018 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. January 23, 2018
 - b. February 8, 2017
 - (2) Reports
 - a. Finance/Accounting
 - b. Police

**** 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- Discuss and take any necessary action concerning ongoing park projects.

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

(4) Discussion/Possible Action on the request by Dale Tessman and Jennifer Dilingham for participation in the downtown Arts and Crafts fair on April 21, 2018.

(5) Discussion/Possible Action concerning the presentation by Diana McCormack (ballet and performing arts).

(6) Discussion/Possible Action on the proposal by PC Aquatics to update their agreement with the City of Karnes City to reflect current water prices.

(7) Discussion/Take any necessary action on the request by Sandra Yanta to connect sewer services at 440 E. Crews Street through the connection at the intersection of Adobe and E. Crews Street.

(8) Discussion/Take any necessary action on the request by Sandra Yanta to build a circle driveway at 440 E. Crews Street and alter the City curbing to accommodate the new construction.

(9) Discussion/Take action on Petition request by D. Realco, LLC , pursuant to Texas Transportation Code Section 311.008, for the City to vacate, abandon, or close the alley of Lots Five through Ten (5-10) and Fourteen through Twenty (14-20) of Block Three (3) and convey the 0.08 acre surface estate of the abandoned alley to the abutting land owner, D. Realco, LLC pursuant to Tex. Local Gov't Code Section 272.001(b).

(10) Discussion/Possible Action on the presentation by Garcia and Wright Consulting Engineers on the services they can provide.

- (11) Discussion/Possible Action on the presentation by Thonhoff Consulting Engineers on the services they can provide.
- (12) Discussion/Take any necessary action on moving forward with a street project for 2018.
- (13) Discussion/Take any necessary action on the purchase of a sewer jetter machine.
- (14) Discussion/Take any necessary action on the purchase of water pump for well #1.
- (15) Discussion/Take any necessary action on the purchase of a dual-pump system for the wastewater plant.
- (16) Discussion/Take any necessary action on moving forward with a salary survey.
- (17) Discussion/Possible Action on ITRON meter reading costs and implementation.
- (18) Discussion/Take any necessary action following the report by Councilman Sommers on the 4B meeting held on the 15th of February concerning sports complex projects.
- (19) Certification of Unopposed Candidates for the City of Karnes City District 3 and District 5.
- (20) Ordinance 2018-001 Declaration of Unopposed Candidates and Election Cancellation for District 3 and District 5.

H. PUBLIC COMMENTS (“B” Session)

I. OFFICER COMMENTS

- a. City Manager Comments
- b. Accounting Administrator Comments
- b. Mayor and Council Comments

J. ADJOURNMENT

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

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 **5:00PM** on **February 23rd, 2018**.



Veronica Butler

City Secretary