

**SPECIAL MEETING
CITY OF KARNES CITY
APRIL 11, 2018**

**STATE OF TEXAS)
COUNTY OF KARNES)
CITY OF KARNES CITY)**

On this 11th day of **April 2018**, the City Council of the City of Karnes City, Texas convened in a **Special Meeting** at 5:30 P.M. in the City Hall with the following members answering to "Roll Call":

Mayor: Leroy T. Skloss
Mayor – Pro-Tem: Jimmy D. Loya, Sr.
Councilmembers: Sherry Sommer arrived @ 5:43 pm
Raymond Robinson and Helen Hernandez

Councilmembers absent: Lillian Lyssy
Others present were City Secretary Veronica Butler, Accounting Administrator Haylee Sowell, Chief of Police Roel E. Salas, Director of Public Works (DPW) Fernando Rios, and Hope Cardona-Gutierrez.

NEW BUSINESS – “CONSIDER AND ACT UPON”:

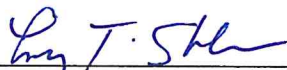
(4) Discuss and take any necessary action concerning the passage of required budget amendments – Accounting Administrator Sowell presented the Council with the required amendments. After further discussion, a motion was made by Councilmember Robinson and seconded by Councilmember Sommer to adopt the required budget amendments to the 2017/2018 budget based on the mid-year April 11, 2018 report. The vote was 3-0 in favor and the motion was declared unanimously passed. Councilmember Loya abstained from voting.

(5) Discuss and take any necessary action concerning the acceptance of the Karnes City Investment Policy – No discussion, no action taken.

(6) Discuss and take any necessary action concerning the acceptance of the Karnes City Fund Balance Policy - No discussion, no action taken.


(7) Discuss and take any necessary action concerning the acceptance of the Karnes City Asset Replacement and Fire Fund Policy - No discussion, no action taken.

Adjournment: There being no further discussion, a motion was made by Councilmember Hernandez and seconded by Councilmember Robinson to adjourn the meeting. The vote was 4-0 in favor and the motion was declared unanimously passed.



Leroy T. Skloss
Mayor

ATTEST:



Veronica Butler
City Secretary

