

**SPECIAL MEETING  
CITY OF KARNES CITY  
DECEMBER 8, 2016**

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

On this 8<sup>th</sup> day of **December 2016**, the City Council of the City of Karnes City, Texas convened in a **Special Meeting** at 6:00 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: Lillian Lyssy, Helen Hernandez,  
Sherry Sommer

Councilmembers absent: Raymond Robinson

Others present were City Manager (CM) Don Tymrak, City Secretary (CS) Veronica Butler, Director of Public Works (DPW) Fernando Rios, Code Compliance Enforcement Officer (CCE) Kevin Moehrig, and Chief of Police Roel E. Salas

**CONSIDER AND ACT UPON:**

**(4) Park "B" Ball Fields and associated buildings** – CM Tymrak presented the Council with different options on buildings from Leland's. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Lyssy to purchase a 12x30 loft building from Leland's in the amount of \$10,650 with a porch in the amount \$5,220 for a total of \$15,870 with an additional 10% for reasonable finishing cost. The vote was 4-0 in favor and the motion was declared unanimously passed.

Portable restrooms: CM Tymrak presented the Council with a quote from Ramtech for 3 different sizes of restrooms available; 12x20, 12x34 and 12x48. DPW Rios stated we may need to bring in an engineer to see if we can bring in sewer. No action taken.

Scoreboards: CM Tymrak presented the Council with different price range for scoreboards from different companies. After further discussion, a motion was made by Councilmember Sommer and seconded by Councilmember Hernandez to authorize CM Tymrak to contact Beacon Athletics in regards to scoreboards for baseball and softball fields. The vote was 4-0 in favor and the motion was declared unanimously passed.

Bleachers: CM presented the Council with information on different sizes of bleachers. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Sommer to purchase five roll bleachers at the best price. The vote was 4-0 in favor and the motion was declared unanimously passed.

**(5) Adjournment:** There being no further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Hernandez 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

