

**NOTICE OF A REGULAR MEETING  
OF THE CITY COUNCIL  
FOR THE CITY OF KARNES CITY, TEXAS  
January 24, 2017**

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD JANUARY 24th 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: \***

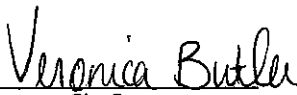
- A. CALL TO ORDER**
- B. ROLL CALL**
- C. U.S. Pledge of Allegiance, Texas Pledge of Allegiance, Moment of Silence/Prayer**
  
- D. CONSENT AGENDA \*\***
  - (1) Minutes
    - a. October 25, 2016
    - b. November 2, 2016
    - c. November 10, 2016
    - d. November 22, 201
    - e. December 8, 2016
  - (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.**

- E. PUBLIC COMMENTS ("A" Session)**
  
- F. UNFINISHED BUSINESS - "CONSIDER AND ACT UPON":**
  - (3) Park Improvements
  
- G. NEW BUSINESS - "CONSIDER AND ACT UPON":**
  - (4) Contract with County for election services – Co. Elections Administrator Stacey Mika, City Sec.
  - (5) Resolution No. 2017-001 Order of election (re-authorization of municipal sales tax for street maintenance) for May 6, 2017 – City Sec.
  - (6) Annual Financial Report (Audit) for FY 2016 – Wayne Beyer, Mayor
  - (7) 2017 Seal Coating Activity – Mayor, City Mgr.
  - (8) The Council will convene in Executive Session under Texas Government Code 551.074 (Personnel Matters) to discuss the employment applications, possible employment and duties for the position of Assistant City Manager.
  - (9) Item(s) discussed in Executive Session
  
- 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 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), 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 January 20, 2017.

  
City Secretary

