

**REGULAR MONTHLY MEETING  
CITY OF KARNES CITY  
January 24, 2017**

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

On this 24<sup>th</sup> day of **January 2017**, the City Council of the City of Karnes City, Texas convened in a **Regular Monthly 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, and Raymond Robinson (arrived @ 10:00pm)

Councilmember absent:

Others present: City Manager (CM) Don Tymrak, City Secretary (CS) Veronica Butler, Chief of Police Roel Salas, Code Compliance Enforcement Officer (CCE) Kevin Moehrig, Director of Public Works (DPW) Fernando Rios, Penny Bowen, Robert Busselman, Stacey Mika, Lynette Jones, Nathan Mutz, Danny Kotzur, and Wayne Beyer.

**C. U.S. Pledge of Allegiance and 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, 2016
- 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

After further discussion, a motion was made by Councilmember Sommer and seconded by Councilmember Lyssy to approve the items listed under the Consent Agenda. The vote was 4-0 in favor and the motion was declared unanimously passed.

**E. PUBLIC COMMENTS (“A” Session)** – Lynette Jonas presented information to the Council on the City to becoming a purple heart city. Robert Busselman stated his complaint about a fence permit and ac permit, he stated he feels he doesn’t need to pay a permit for repairing anything. Mayor Skloss informed him that the City Attorney wrote the ordinance it was passed in 2013.

**F. UNFINISHED BUSINESS (CONSIDER AND ACT UPON):**

**(3) Park Improvements** – CM Tymrak updated the Council on park improvements; canopies are in and need to be installed in park “A”, Park “B” ball fields; CM Tymrak stated the portable building is on site, they should be coming out to stain the porch to match the building, Kirby with Haertner Electric is in the process of doing the electrical work, he will also install lighting for the parking area. CM Tymrak stated he talked to Raul Garcia about the design for restroom, restrooms can be done for less than \$50,000 so we do not have to go out for bids. We do have a contractor that can get them done for \$28,000. CM Tymrak also stated the Kimble Family have donated to be able to purchase scoreboards for both fields. No action taken.

**G. NEW BUSINESS (CONSIDER AND ACT UPON):**

**(4) Contract with County for election services** – Stacey Mika with Karnes County Elections office presented the Council with estimates for the City to contract with the County Elections office for the General Elections in May. After further discussion, a motion was made by Councilmember Sommer and seconded by Councilmember Lyssy to contract with Karnes County Elections Office for the May 6, 2017 general election in the estimated amount of \$4,571.60. The vote was 4-0 in favor and the motion was declared unanimously passed.

**(5) Resolution No. 2017-001 Order of election (re-authorization of municipal sales tax for street maintenance) for May 6, 2017-** After further discussion with item #4, a motion was made by Councilmember Lyssy and seconded by Councilmember Hernandez to approve Resolution No. 2017-001 Order of election as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.

**(6) Annual Financial Report (Audit) for FY 2016** – Wayne Beyer with Beyer & Co. presented the FY 2016 audit to the Council. After further discussion, a motion was made by Councilmember Sommer and seconded by Councilmember Loya to adopt FY 2016 Annual Financial Report (Audit) as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.

**(7) 2017 Seal Coating Activity** – Mayor Skloss stated he spoke with CM Tymrak about what are our plans to for finishing our streets up this coming year and the following years. CM presented the map that shows streets that have been done and streets that are remaining. Approximately \$1,120,000 to complete streets that have not been done. Mayor Skloss stated he wanted a price to see what the cost would be, CM Tymrak talked to the bank and the best route would be to not to borrow the money. CM Tymrak stated the best route would be to do \$250,000 a year for the next 3 years. No action taken.

**(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** – The Mayor and Council convened into executive session at 8:09 PM and reconvened into open session at 11:07 PM.

**(9) Item(s) discussed in Executive Session** – No discussion in open session.

**H. Public Comments (“B” Session)** – None

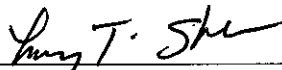
**I. Officer Comments**

**a. Finance Director/City Development Manager Comments** – None


**b. City Manager Comments** – None

**c. Mayor and Council Comments** – Councilmember Lyssy wants to say everything looks great that the parks and also wants to thank all employees for all the hard work, Councilmember Sommer stated she would like to look into the ordinance for permits.

**J. Adjournment:** There being no further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Sommer to adjourn the meeting. The vote was 5-0 in favor and the motion was declared unanimously passed.

  
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Leroy T. Skloss  
Mayor

ATTEST:

  
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Veronica Butler  
City Secretary

