

**NOTICE OF A REGULAR MEETING  
OF THE CITY COUNCIL  
FOR THE CITY OF KARNES CITY, TEXAS  
MARCH 28, 2017**

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD **MARCH 28, 2017 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: \*

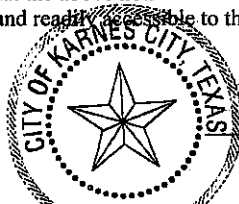
- A. CALL TO ORDER
- B. ROLL CALL
- C. U.S. Pledge of Allegiance, Texas Pledge of Allegiance, Moment of Silence/Prayer
  
- D. CONSENT AGENDA \*\*
  - (1) Minutes
    - a. February 22, 2017
    - b. February 28, 2017
    - c. March 9, 2017
  
  - (2) Reports
    - a. Administration
    - b. Finance/Accounting
    - 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) Discussion/Possible Action on a request from James "Mac" McClane to widen his driveway at 517 E Bowie St.
  - (5) Discussion/Possible Action on a proposed variance to allow sale of beer and wine within 300 feet of a church and or 1000 feet of a school.
  - (6) Discussion/Possible Action on the house to be burned for training by the Fire Department.
  - (7) Discussion/Possible Action on Strategic Planning Workshop(s) for the City
  - (8) Pursuant to Chapter 551, Texas Government Code, the City Council reserves the right to convene into Executive Session pursuant to Chapter 551.074 (Personnel) to discuss new City Manager job description and various budget amendments.
  - (9) Discussion/Possible Action on various budget amendments.
  
- H. PUBLIC COMMENTS ("B" Session)
  
- I. OFFICER COMMENTS
  - a. City Manager 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), 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 **6:00PM** on **March 24, 2017**



*Veronica Butler*

City Secretary

**"THIS MEETING SITE IS ACCESSIBLE TO THE GENERAL PUBLIC AND INDIVIDUALS WITH DISABILITIES"**