

**NOTICE OF A SPECIAL MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
APRIL 11, 2017**

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD APRIL 11TH 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:

- 1. CALL TO ORDER**
- 2. ROLL CALL:**
- 3. U.S. Pledge of Allegiance, Texas Pledge of Allegiance, Moment of Silence/Prayer**

CONSIDER AND ACT UPON

- 4. Discussion/Possible Action on the Revised Job Description of the City Manager.**
- 5. Discussion/Possible Action on the elimination of the Assistant City Manager's Position.**
- 6. Discussion/Possible Action on an Amendment to Ordinance Number 55-10, to allow burning within the City for training by the Volunteer Fire Department.**
- 7. Discussion/Possible Action on the sewer connection at the Nunez residence at 317 N Butler.**
- 8. Discussion/Possible Action on awarding the contract for advertisement and recruitment of a permanent City Manager for Karnes City.**
- 9. Discussion/Possible Action on awarding a contract to Texas First to facilitate and conduct two (2) Strategic Planning Workshops to the Mayor, Council and senior City Staff.**
- 10. 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 **April 7, 2017**.



City Secretary

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