

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
APRIL 25, 2017**

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD APRIL 25, 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. March 28, 2017
- b. April 11, 2017

(2) Reports

- a. Finance/Accounting
- b. Police – 2016 Racial Profile Report – Chief Salas
- c. Municipal Court

**** 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 Center Point Energy 2017 Annual GRIP Adjustment

(5) Discussion/Possible Action on a request to vacate and replat of 501 W 3rd St. by Commissioner James Rosales.

(6) Discussion/Possible Action on an alternate solution to the sanitary sewer issue at Nunez Residence at 317 N Butler.

(7) Discussion/Possible Action to install a water junction box with steel grate and 10” pipe to drain water from Ms. Looney’s property on 225 E. Crews Street.

(8) Discussion/Possible Action on the award of a contract to repair Cooling Tower #2 Fan Motor, Gear Box, and Coupling Replacement.

(9) Discussion/Possible Action on the proposed purchase Tractor and rotary shredder for the City Park.

(10) Discussion/Possible Action on the award of a contract to High Touch Technology for security device & service (“Sonic Wall”).

(11) RESOLUTION NO. 2017-003 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS FINDING THAT AEP TEXAS INC.’S APPLICATION TO AMDEND ITS DISTRIBUTION COST RECOVERY FACTORS TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY’S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

(12) Discussion/Possible Action on the Franchise Agreement between the City of Karnes City and Waste Connections.

(13) Discussion/Possible Action on the issuance of a Request for Qualifications (RFQ) for Audit Services for the Annual Financial Audit of the City of Karnes City.

(14) Discussion/Possible Action of planning for Founder’s Day 2017.

(15) Discussion/Possible Action on the draft recruitment announcement for the City Manager’s Position.

(16) Mineral royalties held in suspense by Marathon Oil - The Council will convene in Executive Session as Authorized by the Texas Government Code 551-071, Consultation with Attorney.

(17) Discussion/Possible Action on a request to vacate and replat of 403 W. Southline by Marvin Witte.

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 **April 21, 2017**



Veronica Butler

City Secretary