

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
MAY 23, 2017**

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD MAY 23, 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. April 25, 2017
 - b. May 8, 2017
 - c. May 15, 2017

- (2) Reports
 - a. Finance/Accounting
 - b. Police
 - 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 - Discussion/Possible Action on installation of shade structures in Park "A".

- G. NEW BUSINESS - "CONSIDER AND ACT UPON":**

- (4) Discussion/Possible Action on a request for a lot setback variance at 206 W. Broadway.
- (5) Discussion/Possible Action 2017 Downtown Street Dance.
- (6) Discussion/Possible Action on the 2017 Steet paving plan.
- (7) Discussion/Possible Action on 2nd Amendment to Exclusive Franchise Agreement for solid waste disposal.
- (8) Discussion/Possible Action on collection action of \$59,070.30 in delinquent water/sewer fess owed to the City.
- (9) Executive Session, Section 551 of the Local Government Code, "Consultation with Attorney". (Marathon Oil escrow account of oil/gas royalties)
- (10) Discussion/Possible Action on items discussed during Exective Session.

- H. PUBLIC COMMENTS ("B" Session)**

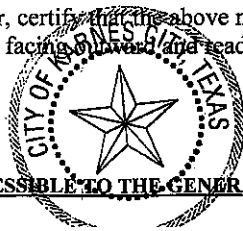
- I. OFFICER COMMENTS**

- 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 **May 19, 2017**



Veronica Butler

City Secretary

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