

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
MAY 24, 2016**

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD MAY 24, 2016 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: *

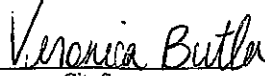
- A. CALL TO ORDER
- B. ROLL CALL
- C. U.S. Pledge of Allegiance, Texas Pledge of Allegiance, Moment of Silence/Prayer
- D. CONSENT AGENDA **
 - (1) Minutes
 - a. April 26, 2016
 - b. May 12, 2016
 - (2) Reports
 - a. Administration
 - b. Finance/Accounting
 - c. Police
 - d. Public Works
 - e. Parks & 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
 - (4) CDBG 2015-2016 #7251261 for Elevated Water Storage
- G. NEW BUSINESS - **"CONSIDER AND ACT UPON"**:
 - (5) KC ISD Education Foundation Downtown Street Dance fundraiser – Jennifer Dillingham, Pres. KC ISD EF
 - (6) Curb Painting (address number, logos, etc.) – Jimmy Richard
 - (7) **RESOLUTION 2016-005 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS REPEALING ORDINANCE NO. 50 AND ADOPTING RULES AND REGULATIONS REGARDING ADDRESS NUMBERING; DECLARING A PUBLIC PURPOSE; AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE PROVISIONS OF THIS ORDINANCE; INCORPORATING RECITALS; PROVIDING FOR SEVERABILITY; AND ADOPTING AN EFFECTIVE DATE.**
– City Mgr.
 - (8) Street development request to afford access to Block 173 Lots 9 & 10 – Margaret Ramos
 - (9) Water System Rates / Fees (11/12/15 Cost of Service Study) – Mayor / City Mgr. / Finance Dir.
 - (10) Mosquito control (deter spread of Zika virus) – Councilmember Sommer / City Mgr.
- H. PUBLIC COMMENTS ("B" Session)
- I. OFFICER COMMENTS
 - a. Finance Director/City Development Manager Comments
 - b. City Manager Comments
 - c. Mayor and Council Comments
- J. ADJOURNMENT

* The City Council of the City of Karnes City reserves the right to adjourn into Executive Session at any time during a regular or special called meeting to discuss any matters listed on the agenda, as authorized by Texas Government Code 551.

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 20, 2016.


City Secretary

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

