

**NOTICE OF A REGULAR MEETING  
OF THE CITY COUNCIL  
FOR THE CITY OF KARNES CITY, TEXAS  
JUNE 27, 2017**

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD JUNE 27, 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. May 23, 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

**G. NEW BUSINESS - “CONSIDER AND ACT UPON”:**

(4) Discussion/Possible Action on the appointment of Brenda Janysek, Karnes County Tax Assessor/Collector, to calculate the Effective and Rollback Tax Rates for the 2017 tax year.

(5) Presentation of Proclamation recognizing the Karnes City Volunteer Fire Department’s contribution to the “Fill the Boot Campaign” in the support of the Muscular Dystrophy Association (MDA).

(6) Update on the Atascosa Health Center – Christina Rodriugez

(7) Discussion/Possible Action on a request to purchase land (Lot 5, Block 198), Gilbert & Solia Vasquez.

(8) Discussion/Possible Action on the dedication of Lots 5&6, Block 119, and Lot 10, Block 94 to the City of Karnes City by Ronald Jendrusch.

(9) Discussion/Possible Action on a proposed amendment to the Building Code to define materials acceptable as skirting on a manufactured homes.

(10) Discussion/Possible Action on cost estimates/prioritization of street paving projects.

(11) Status report from collections lawyer.

(12) Discussion/Possible Action on contracting with Perdue, Brandon, Fielder, Collins & Mott, LLP to collect delinquent utility accounts.

(13) Discussion/Possible Action on contracting with Perdue, Brandon, Fielder, Collins & Mott, LLP to collect delinquent Municipal fines and fees.

(14) Discussion/Possible Action on the Action Letter of Notice to terminate Waste Connections as Karnes City's Solid waste disposal provider.

(15) Discussion/Possible Action on request for Proposals (RFP) for solid waste disposal for the City of Karnes City.

(16) Discussion/Possible Action on the award of contract for the Annual Financial Audit for the City of Karnes City.

(17) Discussion/Possible Action on setting a date and time to interview applicants for the position of City Manager and to authorize mileage reimbursement for the four (4) interviewees.

(18) Discussion/Possible Action on the proposed adjusted/amended City Budget for Fiscal Year 2016-2017.

**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 **June 23, 2017**

  
City Secretary