

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
June 28, 2016**

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD June 28, 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. May 24, 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) Proposed Easement & Right-of-Way in Park "B" for AEP - City Mgr.
- (6) Appointment of Karnes County Tax Assessor-Collector, Brenda Janysek, to calculate the Effective and Rollback Tax Rates for the 2016 tax year - Brenda Janysek & City Mgr.
- (7) Ordinance 2016-006 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS APPROVING A LICENSE FOR THE NON-EXCLUSIVE USE OF A CITY ALLEYWAY LOCATED NORTH OF KARNES NATIONAL BANK FOR USE AS A MOTOR BANK LANE AND AN ENCROACHMENT VARIANCE TO ALLOW DEVELOPMENT WITHIN THE FIVE (5') FOOT SETBACK REQUIREMENT; REQUIRING KARNES COUNTY NATIONAL BANK AT 301 E. CALVERT AVENUE, KARNES CITY, TEXAS 78118 TO EXECUTE LICENSE AGREEMENT CONTAINING THE TERMS AND REQUIREMENTS OF APPROVAL; DECLARING A PUBLIC PURPOSE; INCORPORATING RECITALS; PROVIDING FOR SEVERABILITY; SETTING AN EFFECTIVE DATE; AND DECLARING COMPLIANCE WITH OPEN MEETINGS REQUIREMENTS. - 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 June 24, 2016.



City Secretary