

**NOTICE OF A SPECIAL MEETING  
OF THE CITY COUNCIL  
FOR THE CITY OF KARNES CITY, TEXAS  
JULY 12, 2017**

**NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD JULY 12<sup>TH</sup> AT 3:00 PM IN THE 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:**

- 1. CALL TO ORDER**
- 2. ROLL CALL:**
- 3. U.S. Pledge of Allegiance, Texas Pledge of Allegiance, Moment of Silence/Prayer**

**CONSIDER AND ACT UPON**

- 4. Conduct four (4) one hour interviews of applicants for the vacant City Manager position; discuss each applicant after each interview.**
- 5. Executive Session – The council may enter into closed or executive session to discuss the following:  
Personnel under Tex. Government Code Section 551.074**
  - i. Consider and discuss applicants for City Manager position**
  - ii. Consider and discuss any employment offer terms and salary for City Manager position**
- 6. Return to Open Session  
Consider and act upon items listed under Item G –Executive Session, as necessary.**
- 7. 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), (Personnel Matters) 551.074, and 551.087 (Economic Development).

I, Interim City Manager Ken Roberts, 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 **3:00PM** on **JULY 7, 2017**.



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Interim City Manager