

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
JULY 25, 2017**

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD JULY 25, 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. June 27, 2017
- b. July 12, 2017
- c. July 18, 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) Public Hearing on Annual Drinking Water Quality Report (2016)

(5) Discussion/Possible Action on change order to TXCDBG Contract #7215261, Elevated Water Storage Tank.

(6) Discussion/Possible Action on the addition of a Karnes City Badger Logo to the new elevated water tank.

(7) Discussion/Possible Action on RESOLUTION NO. 2017-004 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS ESTABLISHING THE STRATEGIC PLANNING PRIORITIES FOR THE CITY IN INCREMENTS OF ONE TO TWO YEARS, THREE TO FIVE YEARS AND SIX YEARS AND BEYOND; FINDING THAT THE MEETING AT WHICH THE RESOLUTION WAS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THE RESOLUTION TO LEGAL COUNSEL.

(8) Discussion/Possible Action on ORDINANCE NO. 2017- 002 ORDINANCE AUTHORIZING AN OVERDUE COLLECTION FEE IN THE AMOUNT OF THIRTY PERCENT (30%) OF DEBTS AND ACCOUNTS RECEIVABLE SUCH AS UNPAID FINES, FEES, COURT COSTS, FORFEITED BONDS, AND RESTITUTION ORDERED PAID BY A MUNICIPAL COURT SERVING THE CITY OF KARNES CITY, AND AMOUNTS IN CASES IN WHICH THE ACCUSED HAS FAILED TO APPEAR; SETTING AN EFFECTIVE DATE.

(9) Discussion/Possible Action on a contract for Municipal Court Fines and Fees Collection Services.

(10) Discussion/Possible Action on ORDINANCE NO. 2017- 003 AN ORDINANCE AMENDING ORDINANCE NO. 2001-10 SECTION 3 PROVIDING FOR THE LOCATION AND OCCUPANCY OF MANUFACTURED HOMES WITHIN THE CITY LIMITS PROVIDING FOR MOBILE HOME SKIRTING REQUIREMENTS; SECTION 7 SEVERABILITY CLAUSE; AND SECTION 10 PROVIDING FOR AN EFFECTIVE DATE.

(11) Discussion/Possible Action on a contract for street overlay based on priorities previously presented to Council.

(12) Discussion/Possible Action on fees and terms of use for the recently completed ball fields and forms to be completed by user.

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), (Personnel Matters) 551.074, 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 **July 21, 2017**



Veronica Butler

City Secretary