

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
August 23, 2016**

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD AUGUST 23, 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. July 26, 2016
 - b. August 11, 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) Founder's Day 2016 Celebration – City Mgr. / Fin. Dir.
- (6) Audit services proposed by Beyer & Co. – Fin. Dir. / City Mgr.
- (7) Drainage Project – Culvert replacement on E. Main & Calvert Ave. - City Mgr. / DoPW
- (8) City Policy regarding "burn-for-training" structure donation to Fire Dept. – City Mgr. / Fire Chief
- (9) Ordinance 2016-007 **AN ORDINANCE AMENDING ORDINANCE 2005-09 OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS, REVISING THE RATES CHARGED FOR WATER AND SEWER SERVICES; REVISING THE CHARGES FOR CONNECTIONS TO CITY LINES; REVISING OTHER FEES AND PROCEDURES TO MORE EFFECTIVELY CHARGE FOR SERVICES PROVIDED TO RESIDENTS AND THOSE OUTSIDE THE CITY LIMITS; REPEALING ORDINANCES IN CONFLICT; AUTHORIZING THE CITY TO FILE LIENS IN ORDER FOR THE CITY TO RECOUP ITS COST TO REMEDIATE HEALTH AND SAFETY HAZARDS REGARDING UNAPPROVED LINES INTO THE CITY'S WATER AND SEWER SERVICES; PROVIDING FOR A FINE NOT TO EXCEED \$500.00 PER DAY FOR VIOLATION OF SUCH ORDINANCE; AND SETTING AN EFFECTIVE DATE.** – City Mgr.
- (10) FY 2016 Employee Recognition – City Mgr. / Fin. Dir.
- (11) City Manager Contract – Mayor & Council
The Council will convene into executive session as authorized by Texas Government Code 551-074 – Personnel Matters
- (12) FY 2017 Budget Workshop

H. PUBLIC COMMENTS ("B" Session)

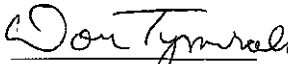
I. OFFICER COMMENTS

- a. Finance Director/City Development Manager Comments
- b. City Manager Comments
- c. Mayor and Council Comments

J. ADJOURNMENT

The 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) 551.074 (Personnel Matters) 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

I, City Manager, 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 August 19, 2016.


City Manager

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