

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

Notice is hereby given of a **SPECIAL MEETING** of the City Council for the City of Karnes City, Texas, to be held in the City Hall at 6:00PM, on **September 13, 2016** at which time the following business will be considered and acted upon 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. Public Hearing on the Proposed FY2017 Budget

5. **ORDINANCE 2016-009 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS ADOPTING THE BUDGET FOR THE CITY OF KARNES CITY, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; PROVIDING FOR INTRA AND INTER FUND TRANSFERS; AND PROVIDING FOR THE INVESTMENT OF CITY FUNDS.** – City Mgr. / Finance Dir.

6. **ORDINANCE 2016-010 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS LEVYING TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF KARNES CITY, TEXAS; PROVIDING FOR THE INTEREST AND SINKING FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; AND THE APPORTIONING OF EACH LEVY FOR THE SPECIFIC PURPOSE.** – City Mgr. / Finance Dir.

7. **RESOLUTION 2016-007 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; COMPLYING WITH THE REQUIREMENTS CONTAINED IN SECURITIES AND EXCHANGE COMMISSION RULE 15c2-12; AND PROVIDING AN EFFECTIVE DATE.** – Andrew Friedman (SAMCO Capital Markets) / City Mgr. / Finance Dir.

8. **Repealing or amending ORDINANCE NO. 2012-88 – AN ORDINANCE PROVIDING FOR THE EXCLUSIVE PARKING FOR LAW ENFORCEMENT VEHICLES ON THE DESIGNATED PARKING SPACES LOCATED AT THE 200 BLOCK OF WEST CALVERT AND PROHIBITING THE PARKING OF ANY OTHER VEHICLES AT THESE DESIGNATED SPACES; PROVIDING A PENALTY; AND ADOPTING AN EFFECTIVE DATE.** – Steve Bailey (DPS) / Mayor / City Mgr.

9. **Mineral Royalties held in suspense by Marathon Oil.** – Steven Pena (City Attorney) / City Mgr.

10. **Ratification of Authorization for bid process for Texas CDBG Contract # 7215261 Elevated Water Storage** – City Mgr.

11. **Progressive Waste Solutions Annual Rate Adjustment (Consumer Price Index – Urban)** – City Mgr.

12. **Reschedule September 2016 Regular Council Meeting (9/27/16) to 9/29/16** – City Mgr.

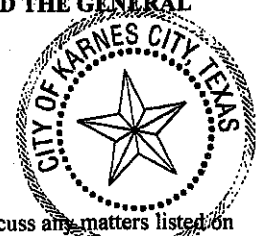
13. **Street Improvement Update**

14. **ADJOURNMENT:**

I, Veronica Butler, City Secretary, certify that the above notice of meeting was posted on the front door of the City Hall, facing the outside, at 314 E. Calvert, Karnes City, Texas no later than the 9th day of September 2016 at 6:00 PM.

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

Veronica Butler
City Secretary



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).