

**NOTICE OF A SPECIAL MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
NOVEMBER 10, 2016**

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 **November 10, 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**

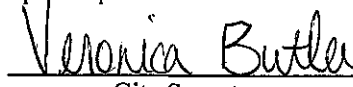
CONSIDER AND ACT UPON

- 4. Amendment to Engineering Services Contract for CDBG #7214250 – Raul Garcia / City Mgr.**
- 5. ORDINANCE 2016-012 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS AUTHORIZING THE ISSUANCE OF “CITY OF KARNES CITY, TEXAS COMBINATION TAX AND LIMITED PLEDGE REVENUE CERTIFICATES OF OBLIGATION, SERIES 2016”; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND FURTHER SECURING SAID CERTIFICATES BY A LIEN ON AND PLEDGE OF THE PLEDGED REVENUES OF THE SYSTEM; PROVIDING THE TERMS AND CONDITIONS OF SAID CERTIFICATES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SAID CERTIFICATES; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE AND INVESTMENT LETTER; COMPLYING WITH THE REQUIREMENTS OF THE LETTER OF REPRESENTATIONS PREVIOUSLY EXECUTED WITH THE DEPOSITORY TRUST COMPANY; AUTHORIZING THE EXECUTION OF ANY NECESSARY ENGAGEMENT AGREEMENTS WITH THE CITY’S FINANCIAL ADVISORS AND/OR BOND COUNSEL; AND PROVIDING AN EFFECTIVE DATE. – Mark McLiney / City Mgr.**
- 6. The City Council will convene into Executive Session as authorized by Texas Government Code Section 551.071 (Attorney/Client Consultation) and 551.074 (Personnel Matters) to discuss: A.) the employment and duties for the positions of Assistant City Manager and B.) Status of employee complaint. - Mayor**
- 7. Item(s) discussed in Executive Session - Mayor**

8. 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), 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 **November 7, 2016**.


City Secretary



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