

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
JULY 24, 2018**

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD JULY 24, 2018 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 26, 2018
 - b. July 2, 2018
 - c. July 9, 2018
 - (2) Reports**
 - a. Finance/Accounting
 - b. Police

**** 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- Discussion/Take any necessary action concerning ongoing park projects.

(4) Discussion/Take any necessary action concerning the addition of sewer services at 1315 N. Esplanade.

G. NEW BUSINESS - “CONSIDER AND ACT UPON”:

(5) Public Hearing (Public Participation) – 2017 Annual Drinking Water Quality Report

(6) Discussion/Take any necessary action concerning brochures about Karnes City presented by the Chamber of Commerce

(7) Discussion/Take any necessary action concerning the Downtown Trick or Treat – Oct 31, 2018 presented by the Chamber of Commerce Chamber

(8) Discussion/Take any necessary action concerning the contractually indexed pricing for water supplied by PC Aquatics.

(9) Discussion/Take any necessary action concerning the proposed contract presented by the Library Board to finish the remodel Karnes City Public Library.

(10) Discussion/Take any necessary action concerning the acceptance of a revised Employee Handbook.

(11) Discussion/Take any necessary action concerning the acceptance of Ordinance 2018-006 AN ORDINANCE FOR THE CITY OF KARNES CITY, TEXAS; PROVIDING A DROUGHT CONTINGENCY PLAN FOR THE CITY OF KARNES CITY; PROVIDING FOR REPEALER; PROVIDING A SEVERABILITY CLAUSE; PROVIDING PENALTIES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

(12) Discussion/Take any necessary action concerning the acceptance of Ordinance 2018-007 AN ORDINANCE OF THE CITY OF KARNES CITY, TEXAS, ANNEXING LAND OWNED BY THE CITY OF KARNES CITY, TEXAS, LOCATED IN KARNES COUNTY, TEXAS LOCATED WITHIN THE CITY'S EXTRATERRITORIAL JURISDICTION AND TO INCORPORATE SUCH PROPERTY INTO THE CITY OF KARNES CITY, AS SHOWN IN THE ATTACHED EXHIBIT; MAKING FINDINGS OF FACT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR OPEN MEETINGS AND OTHER RELATED MATTERS.

(13) Discussion/Take any necessary Action on a Lease Agreement for use of the Karnes City owned property located at 1025 E. Main Ave. for possible use as Headstart Program.

(14) Discussion/Take any necessary action concerning hiring a third-party company to provide additional oversight for the 2018 Street Overlay Project.

H. PUBLIC COMMENTS ("B" Session)

I. OFFICER COMMENTS

- a. City Manager Comments
- b. Accounting Administrator 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 **5:00PM** on **July 20, 2018**.



Veronica Butler

City Secretary

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