

**NOTICE OF A SPECIAL MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
JULY 9, 2018**

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD JULY 9, 2018 AT 6:00 PM IN THE 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:

- 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 - The City of Karnes City, Texas proposes to institute annexation proceedings to enlarge and extend the boundary limits of said city to include the following described territory, to-wit: Address: 507 S. Burton Street; Legal Description: AB 61 I Clover TR 23

5. Public Hearing - To consider input on the 2018 Drought Contingency Plan for Karnes City, Texas.

6. Executive Session – The council may enter into closed or executive session to discuss the following: Consultation with Attorney pursuant to Texas Government Code Section 551.072; and Personnel Matters 551.074

A. City Manager evaluation

7. Return to Open Session- Consider and take necessary action on item listed in number 6A, executive session, if necessary.

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 5, 2018**.



City Secretary

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