

**REGULAR MONTHLY MEETING
CITY OF KARNES CITY
JANUARY 26, 2016**

**STATE OF TEXAS)
COUNTY OF KARNES)
CITY OF KARNES CITY)**

On this 26th day of **January 2016**, the City Council of the City of Karnes City, Texas convened in a **Regular Monthly Meeting** at 6:00 P.M. in the City Hall with the following members answering to “Roll Call”:

Mayor - Leroy T. Skloss
Mayor Pro-Tem – Jimmy D. Loya, Sr.
Councilmembers: Lillian Lyssy, Sherry Sommer, and Kimberly Wright

Councilmember absent: Raymond Robinson
Others present: City Manager (CM) Don Tymrak, City Secretary Veronica Butler, Director of Public Works (DPW) Fernando Rios, Chief of Police Roel Salas, Code Compliance Enforcement (CCE) Kevin Moehrig, Russell Jaskinia, and Jesse Lopez.

**C. U.S. Pledge of Allegiance and Texas Pledge of Allegiance
Moment of Silence/Prayer**

D. Consent Agenda:

(1) Minutes

- a. November 24, 2015
- b. December 10, 2015
- c. January 14, 2016

(2) Reports

- a. Administration/Finance/Accounting
- b. Police – 2015 Racial Profile Report – Chief Salas
- c. Public Works
- d. Parks & Recreation
- e. Code Enforcement
- f. Municipal Court
- g. Fire

After further discussion, a motion was made by Councilmember Sommer and seconded by Councilmember Lyssy to approve the Consent Agenda. The vote was 4-0 in favor and the motion was declared unanimously passed.

E. PUBLIC COMMENTS (“A” Session) – No comments.

F. UNFINISHED BUSINESS (CONSIDER AND ACT UPON):

(3) Park Improvements – CM Tymrak stated park improvements will tie into item 6 Authorize going out for bids for two (2) ball fields in Park “B”. No Action taken.

(4) Little League – CM Tymrak recommended that item 4 Little League be taken off the unfinished business and include ball parks in Park Improvements. No Action Taken.

(5) CDBG 2015-2016 for Elevated Ground Storage – No Discussion, No Action Taken.

G. NEW BUSINESS (CONSIDER AND ACT UPON):

(6) Authorize going out for bids for two (2) ball fields in Park “B” – CM Tymrak presented to the Council the selected Engineer (Intrepid Engineering) for the ball park project in Park “B”. Russell Jaskinia with Intrepid Engineering presented the Council with a list of items they will be including in the bid for the ball parks. After further discussion a motion was made by Councilmember Loya and Seconded by Councilmember Lyssy to proceed with going out for bids on two (2) little league regulation ball fields with all specs and being able to eliminate if need necessary. The vote was 4-0 in favor and the motion was declared unanimously passed.

(7) Civil Rights Resolution for TxCDBG Contract No. 7215261 – CM Tymrak presented to the Council the Civil Rights Resolution that is required by the Texas Department of Agriculture. After further discussion a motion was made by Councilmember Sommer and seconded by Councilmember Wright to adopt the resolutions as presented for TxCDBG Contract No. 7215261. The vote was 4-0 in favor and the motion was declared unanimously passed.

(8) Interim Hotel/Motel/RV Park utility rate extension – CM Tymrak presented the Council with the interim utility rates for local Hotels, Motels, and RV parks that went into effect on 11/12/15 for a period of three (3) months. After further discussion a motion was made by Councilmember Loya and seconded by Councilmember Wright to extend the interim utility rates that went into effect on 11/12/15 until the cost of service study is complete. The vote was 4-0 in favor and the motion was declared unanimously passed.

(9) Contracting with County for election services – CM Tymrak stated in the past the City has conducted its own election at City Hall with leased machines from the County Elections department. Joint elections with the Karnes City School District have been conducted. CM Tymrak recommended the Council to consider contracting for provision of total election services by the County Elections department. Karnes County Elections Administrator Karen Opiela stated the process for early Elections and Election Day if the City would contract with out with the County. After further discussion a motion was made by Councilmember Sommer and seconded by Councilmember Lyssy to contract with the County on the upcoming May elections and to be conducted jointly with Karnes City School district and leave the pay at \$10 an hour for the election judges. The vote was 4-0 in favor and the motion was declared unanimously passed.

(10) Proposed Noise and Sound Level Regulation Ordinance – CM Tymrak presented to the Council the proposed Ordinance 2016-001 he stated the City currently does not have a Noise and Sound level regulation Ordinance in place. After further discussion a motion was made by Councilmember Sommer and seconded by Councilmember Lyssy to adopt Ordinance No. 2016-001 with the changes that were noted on the time changes. The vote was 3-1 in favor motion was passed with Councilmember Loya voting against.

H. Public Comments (“B” Session) – No comment

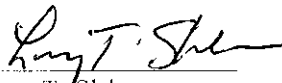
I. Officer Comments

a. Finance Director/City Development Manager Comments – None

b. City Manager Comments – None

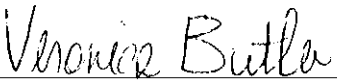
c. Mayor and Council Comments – Councilmember Sommer stated Park restrooms are locked on the weekends. We need to have something in place to be sure restrooms doors are locked and unlocked on a daily basis.

J. Adjournment: There being no further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Loya to adjourn the meeting. The vote was 4-0 in favor and the motion was declared unanimously passed.



Leroy T. Skloss
Mayor

ATTEST:



Veronica Butler
City Secretary

