

**SPECIAL MEETING  
CITY OF KARNES CITY  
FEBRUARY 11, 2016**

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

On this 11<sup>th</sup> day of **February 2016**, the City Council of the City of Karnes City, Texas convened in a **Special 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, Raymond Robinson,  
and Sherry Sommer

Councilmembers absent: Kimberly Wright  
Others present were City Manager (CM) Don Tymrak, City Development Manager/Finance Director Ray Kroll, City Secretary (CS) Veronica Butler, Director of Public Works (DPW) Fernando Rios, Code Compliance Kevin Moehrig, Chief of Police, Wayne Beyer, Bret Baldwin, Bert Moyer, Aaron & Jamie Leal, and Isaac Pacheco.

**CONSIDER AND ACT UPON:**

**(4) Head-Start School Zone (appreciation presentation)** – Jamie Leal with the Head Start's parents committee presented the Council with a Thank You sign for approving the School Zone signage for the Head Start Facility. No Action Taken.

**(5) Annual Financial Report (Audit) for FY 2015** – Wayne Beyer with Beyer & CO. presented the Annual Financial Report for the year ended September 30, 2015. After further discussion a motion was made by Council Member Sommer and seconded by Council Member Lyssy to adopt the Annual Financial Report for Fiscal Year ending September 30, 2015. The vote was 4-0 in favor and the motion was declared unanimously passed.

**(6) Downtown District Revitalization Plan** – Bert Moyer with UTSA presented the final Downtown District Revitalization Plan. After further discussion a motion was made by Council Member Lyssy and seconded by Council Member Sommer to adopt the plan as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.

**(7) Career and Technical Education (CTE)** – Bret Baldwin with Global Consulting presented information on exploring vocational career opportunities for students of Karnes City ISD. Bret Baldwin stated he has been working with surrounding school districts and Cities to discuss needs and wants for future workforce in the communities. No Action Taken.

**(8) Resolution No. 2016-004 Order of Election (Mayor & Councilmembers) for May 7, 2016** – CS Butler presented the Order of Election in Resolution form. After further

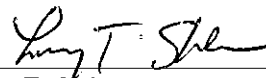
discussion a motion was made by Council Member Loya and seconded by Council Member Robinson to adopt Resolution No. 2016-004 Order of Election as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.

**(9) Ordinance No. 2016-002 Drought Contingency Plan** – CM Tymrak presented the Ordinance No 2016-002 Drought Contingency Plan required by Texas Commission on Environmental Quality (TCEQ) every five (5) years. After further discussion a motion was made by Council Member Sommer and seconded by Councilmember Lyssy to adopt Ordinance No 2016-002 as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.

**(10) Ordinance No. 2016-003 Gaming Machines** – CM Tymrak stated on 6/23/13, the Council adopted Ordinance 2011-78 to provide rules and regulations for gaming machines. On 6/23/13 the Council amended the ordinance to reduce to number of game room operations allowed inside the City limits to three (3) such establishments. CM Tymrak presented proposed changes related to permit costs and changes of language for more clarity. After further discussion a motion was made by Council Member Loya and seconded by Council Member Robinson to adopt Ordinance No 2016-003 as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.

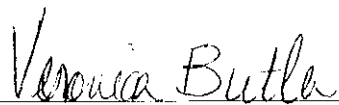
**(11) City Policy: Distraction-Free Driving** – CM Tymrak presented the Distraction – Free Driving Policy. Councilmember Robinson stated his concerns with the Policy. No Action Taken.

**(12) Adjournment:** There being no further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Robinson 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

