

**SPECIAL MEETING
CITY OF KARNES CITY
MAY 12, 2016**

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

On this 12th day of May 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,
Sherry Sommer, Helen Hernandez @ 6:10pm after Oath of Office

Councilmembers absent: Kimberly Wright
Others present were City Manager (CM) Don Tymrak, City Development Manager/Finance Director Ray Kroll, City Secretary (CS) Veronica Butler, and Chief of Police Roel E. Salas.

CONSIDER AND ACT UPON:

(4) Administer Oath of Office to Mayor & Council Members & Statement of Elected Officials – CS Butler administered the Oath of Office to the newly elected Mayor and Councilmembers along with the Statement of Elected Officials. No action taken.

(5) Elect Mayor Pro- Tem – After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Sommer to appoint Jimmy D. Loya, Sr. as the Mayor Pro-Tem. The vote was 5-0 in favor and the motion was declared unanimously passed.

(6) Rate Study for water system – Mayor Skloss stated his ideas on the rate changes. CM Tymrak and FD Kroll presented ideas and information. No action taken.

(7) Park Improvements – CM Tymrak updated the Council on progress of park "A" and park "B". No action taken.

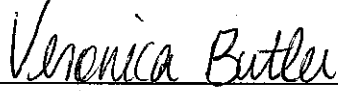
(8) CDBG 2015-2016 #7251261 Water Tower - CM stated Council needs to select the style of water tower. After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Loya to select the composite style water tower. The vote was 5-0 in favor and the motion was declared unanimously passed.

(9) 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 5-0 in favor and the motion was declared unanimously passed.



Leroy T. Skloss
Mayor

ATTEST:



Veronica Butler
City Secretary

