

**REGULAR MONTHLY MEETING
CITY OF KARNES CITY
MAY 23, 2017**

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

On this 23rd day of **May 2017**, 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 -
Mayor Pro-Tem – Jimmy D. Loya, Sr.
Councilmembers: Lillian Lyssy, Helen Hernandez left @ 8:04
Raymond Robinson and Sherry Sommer

Councilmember absent: Mayor Leroy T. Skloss
Others present: Interim City Manager (CM) Ken Roberts, City Secretary (CS) Veronica Butler, Accounting Administrator Haylee Sowell, Lieutenant Will Johnson, Code Compliance Enforcement Officer (CCE) Kevin Moehrig, Director of Public Works (DPW) Fernando Rios, Christina Morin, Jim Hare, Bob Thonhoff, Terry Gawlik, Wade Hedtke and Jennifer Dillingham.

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

D. Consent Agenda:

(1) Minutes

- a. April 25, 2017
- b. May 8, 2017
- c. May 15, 2017

(2) Reports

- a. Finance/Accounting
- b. Police
- c. Public Works
- d. Municipal Court

After further discussion, a motion was made by Councilmember Sommer and seconded by Councilmember Lyssy to approve the Consent Agenda. The vote was 5-0 in favor and the motion was declared unanimously passed.

E. PUBLIC COMMENTS (“A” Session) – None

F. UNFINISHED BUSINESS (CONSIDER AND ACT UPON):

(3) Park Improvements – Accounting Administrator Sowell stated she received a quote from Kraftsman to install the canopies in Park “A”. After further discussion, a

motion was made by Councilmember Sommer and seconded by Councilmember Hernandez to accept the quote from Kraftsman in the amount of \$19,997.50. The vote was 5-0 in favor and the motion was declared unanimously passed.

G. NEW BUSINESS (CONSIDER AND ACT UPON):

(4) Discussion/Possible Action on a request for a lot setback variance at 206 W. Broadway – Christina Morin informed the Council that she is requesting a variance for her lot at 206 W. Broadway, she would like to bring in a mobile home but the lot is 25x140 and the home is 16x76 which put her out of the 5 foot setback on each side by 1 foot. After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Robinson to approve the request for a lot setback variance at 206 W. Broadway. The vote was 4-0 in favor and the motion was declared unanimously passed. Councilmember Hernandez abstained from voting.

(5) Discussion/Possible Action 2017 Downtown Street Dance – Wade Hedtke with the KCISD Education Foundation (KCISDEF) stated they would like to incorporate a BBQ cook – off and a margarita contest along with the scheduled street dance on August 11, 2017 and would like to request permission to use Park “B”. Jennifer Dillingham added the BBQ cook-off will be from 8am – 10pm. The KCISDEF would also like for the City to become a sponsor and contribute money from the HOT funds to help with advertising and other qualified expenses. After further discussion, a motion was made by Councilmember Robinson and seconded by Councilmember Lyssy to contribute \$4,500 to the KCISDED Street Dance. The vote was 4-0 in favor and the motion was declared unanimously passed. Councilmember Sommer abstained from voting.

(6) Discussion/Possible Action on the 2017 Street paving plan – Bob Thonhoff presented the Council with a cost estimate and maps showing all streets that have not been paved. Interim CM Roberts stated he would like to recheck the prices on the street materials to be sure we get the best price. DPW Rios suggested we get a list of streets that need to be done; city crew can put the cold mix down and set a date for the contractor come in to lay the rest. Councilmember Robinson suggested waiting until next budget year. Mr. Thonhoff suggested authorizing him to prepare the design plans for all the streets so the City will be ready to advertise for bids as soon as the budget is set. After further discussion, a motion was made by Councilmember Sommer and seconded by Councilmember Loya to authorize Thonhoff Consulting Engineers to design a plan with all streets in the City that need an overlay and the streets that need to be made into all-weather streets in the amount not to exceed \$40,000 and present the plan back to the Council by June 8th. The vote was 5-0 in favor and the motion was declared unanimously passed.

(7) Discussion/Possible Action on 2nd Amendment to Exclusive Franchise Agreement for solid waste disposal – Interim CM Roberts stated the current contract with Waste Connections of Texas expires on September 30, 2017. He recommended proceeding with the termination process and beginning the solicitation process not later than August 2, 2017. Terry Gawlik with Republic Service informed the Council of their interest in the City’s service. Jim Hare with Waste Connections of Texas informed the Council that he would like to revisit the City’s current rates and the 2nd amendment to Exclusive Franchise Agreement. After further discussion, a motion was made by

Councilmember Robinson and seconded by Councilmember Sommer to proceed with the termination process and begin the solicitation process no later than August 2, 2017. The vote was 5-0 in favor and the motion was declared unanimously passed.

(8) Discussion/Possible Action on collection action of \$59,070.30 in delinquent water/sewer fess owed to the City – Interim CM Roberts informed the Council that City currently has \$59,070.30 in delinquent water/sewer fees. After further discussion, a motion was made by Councilmember Robinson and seconded by Councilmember Lyssy to direct staff to proceed with the employment of an outside firm to collect these outstanding debts. The vote was 5-0 in favor and the motion was declared unanimously passed.

(9) Executive Session, Section 551 of the Local Government Code, “Consultation with Attorney”. (Marathon Oil escrow account of oil/gas royalties) – The Mayor Pro Tem and Council convened into executive session at 8:04 PM and reconvened into open session at 8:44 PM.

(10) Discussion/Possible Action on items discussed during Executive Session - No action taken.


H. Public Comments (“B” Session) – None

I. Officer Comments


a. City Manager Comments – None

c. Mayor and Council Comments – Councilmember Loya requested an update on the Nunez & Looney project. DPW informed Councilmember Loya that the Nunez project is about 50% complete and that Mrs. Looney’s project is currently on hold, she does did not grant access into her yard.

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


Jimmy D. Loya Sr.
Mayor Pro Tem

ATTEST:


Veronica Butler
City Secretary

