

**SPECIAL MEETING
CITY OF KARNES CITY
SEPTEMBER 13, 2016**

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

On this 13th day of **September 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,
Helen Hernandez, Sherry Sommer @ 6:05

Councilmembers absent: Raymond Robinson
Others present were City Manager (CM) Don Tymrak, City Development Manager/Finance Director Ray Kroll, City Secretary (CS) Veronica Butler, Code Compliance Enforcement Officer (CCE) Kevin Moehrig, Chief of Police Roel E. Salas, Steve Bailey, Melanie Johnson and Andrew Friedman

CONSIDER AND ACT UPON:

(4) Public Hearing on the Proposed FY2017 Budget – Mayor Skloss opened the Public Hearing at 6:01PM. No comments, the Mayor closed the Public Hearing at @ 6:42PM.

(5) ORDINANCE 2016-009 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS ADOPTING THE BUDGET FOR THE CITY OF KARNES CITY, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; PROVIDING FOR INTRA AND INTER FUND TRANSFERS; AND PROVIDING FOR THE INVESTMENT OF CITY FUNDS – After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Hernandez to adopt **ORDINANCE 2016-009 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS ADOPTING THE BUDGET FOR THE CITY OF KARNES CITY, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; PROVIDING FOR INTRA AND INTER FUND TRANSFERS; AND PROVIDING FOR THE INVESTMENT OF CITY FUNDS** as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.

(6) ORDINANCE 2016-010 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS LEVYING TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF KARNES CITY, TEXAS; PROVIDING FOR THE INTEREST AND SINKING FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; AND THE APPORTIONING OF EACH LEVY FOR THE SPECIFIC PURPOSE – After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Sommer to adopt

ORDINANCE 2016-010 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS LEVYING TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF KARNES CITY, TEXAS; PROVIDING FOR THE INTEREST AND SINKING FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; AND THE APPORTIONING OF EACH LEVY FOR THE SPECIFIC PURPOSE as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.

(7) RESOLUTION 2016-007 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; COMPLYING WITH THE REQUIREMENTS CONTAINED IN SECURITIES AND EXCHANGE COMMISSION RULE 15c2-12; AND PROVIDING AN EFFECTIVE DATE – Andrew Friedman with SAMCO stated this is the first legal step the City must take when wanting to borrow money through Certificates of Obligation. After further discussion, a motion was made by Councilmember Sommer and seconded by Councilmember Lyssy to adopt **RESOLUTION 2016-007 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; COMPLYING WITH THE REQUIREMENTS CONTAINED IN SECURITIES AND EXCHANGE COMMISSION RULE 15c2-12; AND PROVIDING AN EFFECTIVE DATE** as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.

(8) Repealing or amending ORDINANCE NO. 2012-88 – AN ORDINANCE PROVIDING FOR THE EXCLUSIVE PARKING FOR LAW ENFORCEMENT VEHICLES ON THE DESIGNATED PARKING SPACES LOCATED AT THE 200 BLOCK OF WEST CALVERT AND PROHIBITING THE PARKING OF ANY OTHER VEHICLES AT THESE DESIGNATED SPACES; PROVIDING A PENALTY; AND ADOPTING AN EFFECTIVE DATE – Trooper Steve Bailey stated recently the County Commissioners have moved the DPS Office to the old Elections office which is now towards the back side of the building, so the designated Law Enforcement parking is in the parking area for the Elections office. We are asking however you see fit to have them removed and if so we would like to move 2 of the signs to the back of the County building where we now enter the building through and perhaps move 2 down closer to where they enter into the Court House. Mayor Skloss stated he was approached and the thought was the County wanted to put handicap parking in the current designated Law Enforcement parking area. Mayor Skloss stated his thought would be to let your office get with the County Judge's office and you guys decide where you would like to move them to. Trooper Bailey stated he is here due to the fact that the signs belong to the City and there was an Ordinance in place. Councilmember Loya asked if they the County decides to put handicap parking wouldn't they have to come before the Council for approval also. CM Tymrak stated it's a State Highway the City just maintains the striping of parking areas. CM Tymrak stated we need to change our Ordinance to reflect the changes or repeal the Ordinance. After further

discussion, a motion was made by Councilmember Loya and seconded by Councilmember Sommer to amend Ordinance 2012-88 reducing the Law Enforcement parking from 4 to 2 designated parking spots and allow the relocation of the other 2 signs to the back of the County building. The vote was 4-0 in favor and the motion was declared unanimously passed.

(9) Mineral Royalties held in suspense by Marathon Oil – No discussion, No action taken.


(10) Ratification of Authorization for bid process for Texas CDBG Contract # 7215261 Elevated Water Storage – After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Lyssy to ratify authorization of bid process for CDBG Contract #7215261. The vote was 4-0 in favor and the motion was declared unanimously passed.

(11) Progressive Waste Solutions Annual Rate Adjustment (Consumer Price Index – Urban) – CM Tymrak stated he received a letter indicating they were not going to request a price adjustment for the upcoming contract period. No action taken.

(12) Reschedule September 2016 Regular Council Meeting (9/27/16) to 9/29/16 – CM Tymrak stated what we have done in the past to insure timely adoption of the Fiscal Year's Budget and Tax Rate is move the regular meeting up to mid-month in September. We scheduled this meeting today as a special meeting to allow us to have a regular monthly meeting in order to do an award of bid on the CDBG Contract #7215261. After further discussion, a motion was made by Councilmember Hernandez and seconded by Councilmember Lyssy to reschedule September 2016 Regular Council Meeting 9/27/16 to 9/29/2016 at 5:00pm. The vote was 4-0 in favor and the motion was declared unanimously passed.


(13) Street Improvement Update – CM Tymrak updated the Council on the street improvements, they are sweeping up loose rocks and have also completed Riddleville Rd. No action taken.

(14) Adjournment: There being no further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Lyssy 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

