

**REGULAR MONTHLY MEETING  
CITY OF KARNES CITY  
SEPTEMBER 29, 2016**

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

On this 29<sup>th</sup> day of **September 2016**, the City Council of the City of Karnes City, Texas convened in a **Regular Monthly Meeting** at 5:00 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 @ 5:04  
Sherry Sommer and Raymond Robinson

Councilmember absent:

Others present: City Manager (CM) Don Tymrak, City Secretary (CS) Veronica Butler, Chief of Police Roel Salas, Code Compliance Enforcement Officer (CCE) Kevin Moehrig, Director of Public Works (DPW) Fernando Rios, Assistant Director of Public Works Eloy Rodriguez, Raul Garcia and Frank Garza.

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

**D. Consent Agenda:**

**(1) Minutes**

- a. August 23, 2016
- b. September 8, 2016
- c. September 13, 2016

**(2) Reports**

- a. Administration
- b. Finance/Accounting
- c. Police
- d. Public Works
- e. Parks & Recreation
- f. Code Enforcement
- g. Municipal Court
- h. Fire

After further discussion, a motion was made by Councilmember Robinson and seconded by Councilmember Sommer to approve the items listed under 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 all AEP work has been completed after that we referred it to Kirby Haertner with Haertner Electric he is currently is working with AEP about establishing the panels at the ballfields. No action taken.

**(4) CDBG 2015-2016 for Elevated Ground Storage** – CM Tymrak stated Mark McLiney with SAMCO contacted Karnes County National Bank and they have declined to pick up the CO. The Company that did our last bond was excited about it and has given us a 2.02% rate quote, they will be able to give us a final rate by the end of October. No action taken.

**G. NEW BUSINESS (CONSIDER AND ACT UPON):**

**(5) Award of Contract Texas CDBG Contract # 7215261** – CM Tymrak stated we had a bid opening this morning at 10am; Engineer Raul Garcia was able to tally all the bids and give his recommendation. Raul Garcia stated the 3 bids received today are for the base bid for a 250,000 gallon tank and an alternate bid for a 500,000 gallon tank. Raul Garcia stated the lowest bidder is Landmark Structures, my recommendation is the 500,000 gallon size tank. After further discussion, a motion was made by Councilmember Sommer and seconded by Councilmember Lyssy to award the CDBG Contract# 7215261 to Landmark Structures for the alternate bid of 500,000 gallon tank in the amount of \$1,354,000.00. The vote was 5-0 in favor and the motion was declared unanimously passed.

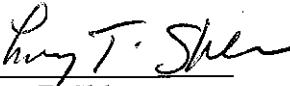
**(6) The Council will convene in Executive Session under Texas Government Code 551.071 (Consultation with Attorney) and Texas Government Code 551.071 (Consultation with Attorney) to deliberate duties, reassignment, or discipline of a public employee** – The Mayor and Council convened into executive session at 5:26PM and reconvened into open session at 6:23PM. No action taken.

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


**I. Officer Comments**

- a. Finance Director/City Development Manager Comments – None
- b. City Manager Comments – None
- c. Mayor and Council Comments – None

**J. 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 5-0 in favor and the motion was declared unanimously passed.

  
Leroy T. Skloss  
Mayor

ATTEST:

  
Veronica Butler  
City Secretary

