

**SPECIAL MEETING
CITY OF KARNES CITY
SEPTEMBER 8, 2016**

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

On this 8th 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,
Sherry Sommer, Helen Hernandez

Councilmembers absent: Raymond Robinson
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 and Chief of Police Roel E. Salas

CONSIDER AND ACT UPON:

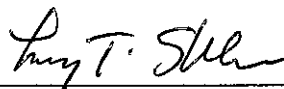
(4) ORDINANCE 2016-007 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF KARNES CITY AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, RESTRICTED PRIOR SERVICE CREDIT TO EMPLOYEES WHO ARE MEMBERS OF THE SYSTEM FOR SERVICE PREVIOUSLY PERFORMED FOR VARIOUS OTHER PUBLIC ENTITIES FOR WHICH THEY HAVE NOT RECEIVED CREDITED SERVICE; AND ESTABLISHING AN EFFECTIVE DATE FOR THE ORDINANCE – After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Sommer to adopt **ORDINANCE 2016-007 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF KARNES CITY AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, RESTRICTED PRIOR SERVICE CREDIT TO EMPLOYEES WHO ARE MEMBERS OF THE SYSTEM FOR SERVICE PREVIOUSLY PERFORMED FOR VARIOUS OTHER PUBLIC ENTITIES FOR WHICH THEY HAVE NOT RECEIVED CREDITED SERVICE; AND ESTABLISHING AN EFFECTIVE DATE FOR THE ORDINANCE.** The vote was 4-0 in favor and the motion was declared unanimously passed.

(5) City/County Interlocal Cooperation Agreement for On Site Sewage Facilities (OSSF) – Councilmember Hernandez stated she does septic systems for the County and last year they encountered a situation where the City was not able to provide sewer services to a family in Karnes City, CCO Moehrig referred the family to the County, an application was processed and approved and the family was able to receive a septic system. In the process they were informed an Interlocal Agreement had not been signed between the City of Karnes City and Karnes County. TCEQ was informed and approved the septic but an Interlocal Agreement will need to be done. Councilmember Sommer asked when we are not able to provide services and how many customers do

we have. DPW Rios stated the one last year was the 1st that he has encountered. Mayor Skloss stated what if we have a situation where it's cheaper to put in a septic system rather than putting in City sewer services, will the customer get the option to choose. Councilmember Hernandez stated the services will only be available when the City is not able to provide sewer services. Councilmember Loya stated in the agreement it shows the County will continue to inspect the septic system, at the point they are able to come onto City services who will inspect to make sure the system is cleaned out, is that something the County will continue to inspect to be sure it is done properly. Dale Stein the County Engineer stated the elimination of a septic system is something he has not come across yet but knowing TCEQ I would think there would be some type of paper work provided to them to insure it was eliminated. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Sommer to enter into the Interlocal Agreement for On Site Sewage Facilities. The vote was 3-0 in favor and the motion was declared unanimously passed. Councilmember Hernandez abstained from voting.

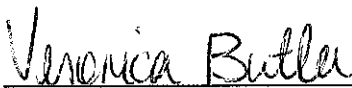
(6) CDBG 2015-2016 #7251261 Elevated Water Storage land purchase – CM Tymrak stated the Council approved the purchase of the property from Albert Garcia in the amount of \$75,000 and to negotiate a contract with him. Mr. Garcia counter proposed a life time of water and CM Tymrak re proposed a 5 year amount of water. Mr. Garcia took the paper work to his attorney and they have agreed to the contract. Councilmember Loya asked in the event we have another water rate increase within the 5 years will that apply. CM Tymrak stated yes it will apply to the Ordinance. After further discussion, a motion was made by Councilmember Sommer and seconded by Councilmember Lyssy to authorize purchase contract as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.

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

