

**SPECIAL MEETING
CITY OF KARNES CITY
AUGUST 9, 2017**

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

On this 9th day of **August 2017**, 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
and Raymond Robinson

Councilmembers absent: Helen Hernandez
Others present were Interim City Manager (CM) Ken Roberts, City Secretary (CS) Veronica Butler, Accounting Administrator Haylee Sowell, Director of Public Works (DPW) Fernando Rios, Assistant Director of Public Works Eloy Rodriguez, Chief of Police Roel Salas, and Molly Solis.


CONSIDER AND ACT UPON:

(4) FY 2017/2018 Budget Workshop – Accounting Admin Sowell presented the Council a draft budget for FY 2017/2018. She discussed the different departments' budget and their needs. The Council discussed the needs of the City, improvements, revenues and expenditures. No action taken.

(5) Discussion/Possible Action on the Proposed Calculated Effective and Rollback rates for 2017 tax year – A motion was made by Councilmember Sommer and seconded by Councilmember Lyssy to approve the proposed rollback tax rate of .853693; I&O .49673 and M&O .356963. The vote was 4-0 in favor and the motion was declared unanimously passed.

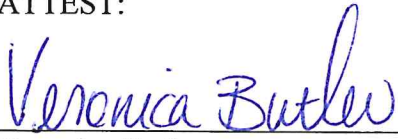
(6) Discussion/Possible Action on The Contract for City Manager – Mayor Skloss and the Council discussed the draft contract for City Manager. After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Sommer to approve the draft contract with the said changes to the section 1.3 and 5.1. 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 Loya 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

