

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
MAY 22, 2018**

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD MAY 22, 2018 AT 6:00 PM IN COUNCIL CHAMBERS AT CITY HALL 314 E. CALVERT AVENUE, DURING WHICH TIME CITY BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS: *

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. U.S. Pledge of Allegiance, Texas Pledge of Allegiance, Moment of Silence/Prayer**

- D. CONSENT AGENDA ****
 - (1) Minutes
 - a. April 24, 2018
 - b. May 10, 2018
 - (2) Reports
 - a. Finance/Accounting
 - b. Police

**** ALL MATTERS LISTED UNDER ITEM "D" CONSENT AGENDA ARE CONSIDERED BY THE COUNCIL TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION...THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM(S) WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE "CONSIDERED AND ACTED UPON" SEPARATELY.**

E. PUBLIC COMMENTS ("A" Session)

F. UNFINISHED BUSINESS - "CONSIDER AND ACT UPON":

- (3) Park Improvements- Discussion/Take any necessary action concerning ongoing park projects.
- (4) Discussion/Take any necessary action on the addition of sewer services at 1315 N. Esplanade.

G. NEW BUSINESS - "CONSIDER AND ACT UPON":

- (5) Discussion/Take any necessary action concerning Request from Park's board to place Sherry Sommer on the board.
- (6) Discussion/Take any necessary action concerning the request from Melanie Johnson to host a cross-country meet at the park on September 1, 2018.
- (7) Discussion/Take any necessary action concerning the request by the Prospect Baptist Church for a reduction in building permit fees for a new pavilion.
- (8) Discussion/Take any necessary action concerning the request for support, along with a waiver of ordinance for permission to obtain TABC permit and street closure from TxDOT, of the 3rd Annual Downtown Street Dance on August 18, 2018.
- (9) Discussion/Take any necessary action concerning the recommendation to award the contract for the 2018 Street Overlay Project by Robert Thonhoff of Thonhoff Consulting Engineers, Inc.
- (10) Discussion/Take any necessary action concerning the request by Kimberly Jonas for a proclamation that May is Community Action Month.

(11) Discussion/Take any necessary action concerning the request by Angelica Garza for a proclamation for Lupus Awareness Day.

(12) Discussion/Take any necessary action concerning Resolution 2018-004, A RESOLUTION SETTING A DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF KARNES CITY, TEXAS, AND AUTHORIZING AND DIRECTING THE MAYOR TO PUBLISH NOTICE OF SUCH PUBLIC HEARING.

(13) Discussion/Take any necessary action concerning the engagement letter for the 2018 City of Karnes City Audit.

(14) Discussion/Take any necessary action concerning Ordinance 2018-004, AN ORDINANCE GRANTING TO AEP TEXAS INC., ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE TO CONSTRUCT, MAINTAIN AND OPERATE LINES AND APPURTENANCES AND APPLIANCES FOR CONDUCTING ELECTRICITY IN, OVER, AND UNDER AND THROUGH THE STREETS, AVENUES, ALLEYS AND PUBLIC PLACES OF THE CITY OF KARNES CITY, TEXAS

(15) Discussion/Take any necessary action concerning the development of a new City of Karnes City Employee Manual.

(16) Discussion/Take any necessary action concerning the Seeking HR salary survey.

(17) Executive Session – The council may enter into closed or executive session to discuss the following:
Consultation with Attorney pursuant to Texas Government Code Section 551.072
Consider and discuss options on Marathon Oil Lease

(18) Return to Open Session
Consider and act upon items listed in number 16, executive session, if necessary.

H. PUBLIC COMMENTS (“B” Session)

I. OFFICER COMMENTS

- a. City Manager Comments
- b. Accounting Administrator Comments
- b. Mayor and Council Comments

J. ADJOURNMENT

The Karnes City Council reserves the right to adjourn into Executive Session at any time to discuss any matters listed on the agenda, as authorized by Texas Government Code 551.071 (Consultation with Attorney) 551.072 (Deliberations about Real Property) 551.073 (Deliberations about Gifts and Donations) C 551.076 (Deliberations about Security Devices), (Personnel Matters) 551.074, and 551.087 (Economic Development).

I, City Secretary Veronica Butler, certify that the above notice of meeting was posted at City Hall on the inside of the front and side glass doors, facing outward and readily accessible to the general public prior to **5:00PM** on **May 18th, 2018**.



Veronica Butler

City Secretary

“THIS MEETING SITE IS ACCESSIBLE TO THE GENERAL PUBLIC AND INDIVIDUALS WITH DISABILITIES”.