

**SPECIAL MEETING
CITY OF KARNES CITY
NOVEMBER 10, 2016**

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

On this 10th day of **November 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:
Councilmembers: Lillian Lyssy,
Helen Hernandez, Sherry Sommer and Raymond Robinson

Councilmembers absent: Mayor Pro-Tem Jimmy D. Loya, Sr.
Others present were City Manager (CM) Don Tymrak, City Secretary (CS) Veronica Butler, Mark McLiney, and Raul Garcia

CONSIDER AND ACT UPON:

(4) Amendment to Engineering Services Contract for CDBG #7214250 – CM Tymrak presented the amendment of \$76,000 to \$102,000 to the contract. The contract was written right after the award of services but it was predicated on the services, as we got into it we decided to go with the composite tank, and then we had a true number of what the engineering cost would be. CM Tymrak also stated the justification of engineering cost that was originally submitted based on the \$517,000 construction cost but the actual cost we are looking at is \$1,354,000. After further discussion, a motion was made by Councilmember Sommer and seconded by Councilmember Lyssy to approve the amendment of \$26,000 for engineering services contract for CDBG #7214250 as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.

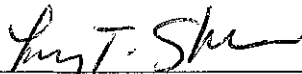
(5) ORDINANCE 2016-012 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS AUTHORIZING THE ISSUANCE OF “CITY OF KARNES CITY, TEXAS COMBINATION TAX AND LIMITED PLEDGE REVENUE CERTIFICATES OF OBLIGATION, SERIES 2016”; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND FURTHER SECURING SAID CERTIFICATES BY A LIEN ON AND PLEDGE OF THE PLEDGED REVENUES OF THE SYSTEM; PROVIDING THE TERMS AND CONDITIONS OF SAID CERTIFICATES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SAID CERTIFICATES; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE AND INVESTMENT LETTER; COMPLYING WITH THE REQUIREMENTS OF THE LETTER OF REPRESENTATIONS PREVIOUSLY EXECUTED WITH THE DEPOSITORY TRUST COMPANY; AUTHORIZING THE EXECUTION OF ANY NECESSARY ENGAGEMENT AGREEMENTS WITH THE CITY’S FINANCIAL ADVISORS AND/OR BOND COUNSEL; AND PROVIDING AN

EFFECTIVE DATE – Mark McLiney with SAMCO presented the Council with the sources and uses of funds report. After further discussion, a motion was made by Councilmember Robinson and seconded by Councilmember Lyssy to adopt Ordinance 2016-012 An Ordinance By The City Council Of The City Of Karnes City, Texas Authorizing The Issuance Of “City Of Karnes City, Texas Combination Tax And Limited Pledge Revenue Certificates Of Obligation, Series 2016”; Providing For The Payment Of Said Certificates By The Levy Of An Ad Valorem Tax Upon All Taxable Property Within The City And Further Securing Said Certificates By A Lien On And Pledge Of The Pledged Revenues Of The System; Providing The Terms And Conditions Of Said Certificates And Resolving Other Matters Incident And Relating To The Issuance, Payment, Security, Sale, And Delivery Of Said Certificates; Authorizing The Execution Of A Paying Agent/Registrar Agreement And A Purchase And Investment Letter; Complying With The Requirements Of The Letter Of Representations Previously Executed With The Depository Trust Company; Authorizing The Execution Of Any Necessary Engagement Agreements With The City’s Financial Advisors And/or Bond Counsel; And Providing An Effective Date as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.

(6) The City Council will convene into Executive Session as authorized by Texas Government Code Section 551.071 (Attorney/Client Consultation) and 551.074 (Personnel Matters) to discuss: A.) the employment and duties for the positions of Assistant City Manager and B.) Status of employee complaint - The Mayor and Council convened into executive session at 6:26PM and reconvened into open session at 7:14PM.


(7) Item(s) discussed in Executive Session – After discussion in executive session the Mayor and Council reconvened into open session following which, a motion was made by Councilmember Sommer and seconded by Councilmember Hernandez to approve the Assistant City Manager job description as presented and authorize the job to be published. The vote was 3-1 in favor and the motion was declared passed with Councilmember Robinson voting against.

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

