

**SPECIAL MEETING  
CITY OF KARNES CITY  
NOVEMBER 2, 2016**

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

On this 2<sup>nd</sup> 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: Jimmy D. Loya, Sr.  
Councilmembers: Lillian Lyssy,  
Helen Hernandez, Sherry Sommer and Raymond Robinson

Councilmembers absent:

Others present were City Manager (CM) Don Tymrak, City Secretary (CS) Veronica Butler, Director of Public Works (DPW) Fernando Rios, Assistant Director of Public Works Eloy Rodriguez, Chief of Police Roel E. Salas, Accounting Administrator Haylee Sowell, and Gus Hernandez

**CONSIDER AND ACT UPON:**

**(4) 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 the employment and duties for the positions of Finance Director and Deputy City Manager -** The Mayor and Council convened into executive session at 6:04PM and reconvened into open session at 8:11PM.

**(5) 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 Loya and seconded by Councilmember Sommer to rescind the previous action taken on October 25, 2016 being to advertise for two separate positions one being a Deputy City Manager and the other a Finance Director and to have our City Attorney Davidson Troilo Ream & Garza for our hiring needs, also included in the motion that the City only hire one position and that being an Assistant City Manager. The vote was 4-1 in favor and the motion was declared passed with Councilmember Robinson voting against.

**(6) 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 5-0 in favor and the motion was declared unanimously passed.

*Leroy T. Skloss*

Leroy T. Skloss  
Mayor

ATTEST:

*Veronica Butler*

Veronica Butler  
City Secretary

