

**SPECIAL MEETING  
CITY OF KARNES CITY  
OCTOBER 2, 2017**

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

On this 2<sup>nd</sup> day of **October 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:

Mayor – Pro-Tem: Jimmy D. Loya, Sr.  
Councilmembers: Lillian Lyssy, Sherry Sommer,  
and Raymond Robinson

Councilmembers absent: Helen Hernandez and Mayor Leroy T. Skloss  
Others present were City Manager (CM) Robert Evans, City Secretary (CS) Veronica Butler, Accounting Administrator Haylee Sowell, Chief of Police Roel Salas, James Rosales, and Roselee Bailey.

**CONSIDER AND ACT UPON:**

**(4) Discussion/Possible Action on appointment of a temporary judge for the City of Karnes City** – CM Evans informed the Council on the applications received for the Judge’s position, with the City Attorney’s recommendation, we can appoint a temporary judge until we go through the process of hiring a permanent part time judge. His recommendation is to appointment Roselee Bailey as a temporary Municipal Court Judge. Mrs. Bailey informed the Council of her background. After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Sommer to appoint Roselee C. Bailey to be a temporary judge for the City of Karnes City for six months, or until a new Municipal Judge is appointed. In accordance with Resolution 2013-103 and Texas Government Code 29.006. The vote was 4-0 in favor and the motion was declared unanimously passed.

**(5) Discussion/Possible Action on Posting Public Notice and approval of request for Qualifications Packet for selection of a candidate to appoint as the Municipal Court Judge and setting dates for length of posting selection process** – Mayor Pro Tem Loya reviewed the qualification packet with the Council. After further discussion, a motion was made by Councilmember Sommer and seconded by Councilmember Robinson to approve the posting of the public notice. The vote was 4-0 in favor and the motion was declared unanimously passed.

**(6) Discussion/Possible Action on a variance for 109 S. Browne – James Rosales** – CM Evans informed the Council this item was tabled at the September 28<sup>th</sup> meeting until we were able to get further information, we did have our department heads and fire department give the approval that there will be no issues with the buildings location. Mr. Rosales informed the Council that he would like to make the building the same square feet as the current one, and due to the setbacks, he is requesting a variance to be able to make it the same size. After further discussion, a motion was made by Councilmember Sommer and seconded by Councilmember Lyssy to grant the variance

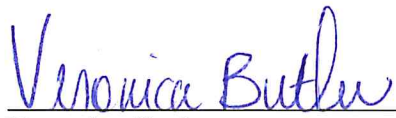
for the addition of the building at 109 S. Browne. The vote was 4-0 in favor and the motion was declared unanimously passed.

**(7) Appraisal District Board Member Nomination** – Mayor Pro Tem informed the Council that Benny Lyssy has been our representative in the past. After further discussion, a motion was made by Councilmember Robinson and seconded by Councilmember Lyssy to nominate Benny Lyssy to serve on Appraisal District Board. The vote was 4-0 in favor and the motion was declared unanimously passed.

**(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.

  
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Jimmy D. Loya Sr.  
Mayor Pro Tem

ATTEST:

  
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Veronica Butler  
City Secretary

