

**SPECIAL MEETING
CITY OF KARNES CITY
SEPTEMBER 18, 2017**

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

On this 18th day of **September 2017**, the City Council of the City of Karnes City, Texas convened in a **Special Meeting** at 5:00 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: Sherry Sommer, Helen Hernandez
and Lillian Lyssy

Councilmembers absent: Raymond Robinson

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

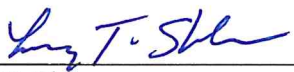
CONSIDER AND ACT UPON:

(4) Discussion/Possible Action on rescheduling the September 2017 Regular Council meeting from September 26th to September 28th – A motion was made by Councilmember Sommer and seconded by Councilmember Lyssy to reschedule the September’s regular City Council meeting from September 26th to September 28th. The vote was 4-0 in favor and the motion was declared unanimously passed.

(5) Discussion/Possible Action to accept the Resignation Notice of Municipal Court Judge Glynda Martinez – CM updated the Council on the resignation of the Municipal court Judge. After further discussion, a motion was made by Councilmember Sommer and seconded by Councilmember Hernandez to accept the resignation notice given by Municipal Court Judge Glynda Martinez effective October 1, 2017. The vote was 4-0 in favor and the motion was declared unanimously passed. Sommer/Hernandez


(6) FY 2017/2018 Budget Workshop – Accounting Administrator Sowell updated the Council on the budget process. No action taken.

(7) Adjournment: There being no further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Sommer 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

