

**NOTICE OF A REGULAR MEETING  
OF THE CITY COUNCIL  
FOR THE CITY OF KARNES CITY, TEXAS  
SEPTEMBER 28, 2017**

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD SEPTEMBER 28, 2017 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. August 22, 2017
- b. August 23, 2017
- c. August 30, 2017
- d. September 5, 2017
- e. September 6, 2017
- d. September 11, 2017 – Public Hearing
- e. September 11, 2017
- f. September 18, 2017
- g. September 18, 2017 – Public Hearing

**(2) Reports**

- a. Finance/Accounting
- b. Police
- c. Municipal Court

**\*\* 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**
  
- G. NEW BUSINESS - “CONSIDER AND ACT UPON”:**

**(4) Public Hearing on FY 2017/2018 Budget**

**(5) Discussion/Possible Action on a variance for 109 S. Browne – James Rosales**

**(6) Discussion/Possible Action on Road Closure for National Night Out**

**(7) Discussion/Possible Action on adoption of an ORDINANCE 2017- 004 AWARDING AN EXCLUSIVE FRANCHISE CONTRACT TO PROGRESSIVE WASTE SOLUTIONS OF TX, INC., D/B/A WC OF TEXAS WITHIN THE CITY OF KARNES CITY, TEXAS, FOR THE COLLECTION, HAULING AND DISPOSAL OF MUNICIPAL SOLID WASTE, AND**

CONSTRUCTION AND DEMOLITION WASTE, AND RECYCLABLE MATERIALS  
AUTHORIZING THE MAYOR OF THE CITY OF KARNES CITY TO EXECUTE THE  
CONTRACT AND TO ESTABLISH AN EFFECTIVE DATE.

(8) Discussion/Possible Action on 2017/2018 Budget

**H. OFFICER COMMENTS**

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

**I. 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 **August 25, 2017**

  
\_\_\_\_\_  
City Secretary