

**SPECIAL MEETING
CITY OF KARNES CITY
SEPTEMBER 29, 2017**

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

On this 29th 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
Raymond Robinson and Lillian Lyssy

Councilmembers absent:

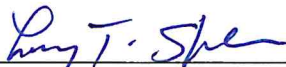
Others present were City Manager (CM) Robert Evans, City Secretary (CS) Veronica Butler, Accounting Administrator Haylee Sowell, Director of Public Works (DPW) Fernando Rios.

CONSIDER AND ACT UPON:

(4) ORDINANCE NO. 2017-005 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS ADOPTING THE BUDGET FOR THE CITY OF KARNES CITY, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; PROVIDING FOR INTRA AND INTER FUND TRANSFERS; AND PROVIDING FOR THE INVESTMENT OF CITY FUNDS – After discussion, a motion was made by Councilmember Robinson and seconded by Councilmember Lyssy to adopt Ordinance 2017-005 as presented. The vote was 5-0 in favor and the motion was declared unanimously passed.

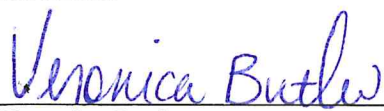
(5) ORDINANCE NO. 2017-006 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS LEVYING TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF KARNES CITY, TEXAS; PROVIDING FOR THE INTEREST AND SINKING FUND FOR THE FISCAL YEAR 2018 BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; AND THE APPORTIONING OF EACH LEVY FOR THE SPECIFIC PURPOSE - After discussion, a motion was made by Councilmember Sommer and seconded by Councilmember Hernandez to adopt Ordinance 2017-006 as presented. The vote was 5-0 in favor and the motion was declared unanimously passed.

(6) Adjournment: There being no further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Hernandez to adjourn the meeting. The vote was 5-0 in favor and the motion was declared unanimously passed.



Leroy T. Skloss
Mayor

ATTEST:



Veronica Butler
City Secretary

