

**NOTICE OF A SPECIAL MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS**

Notice is hereby given of a **SPECIAL MEETING** of the City Council for the City of Karnes City, Texas, to be held in the City Hall at **6:00PM**, on **August 11, 2016** at which time the following business will be considered and acted upon in accordance with Local Government Code 551 as follows:

1. **Call to Order:**
2. **Roll Call:**
3. **U.S. Pledge of Allegiance, Texas Pledge of Allegiance, Moment of Silence/Prayer**


CONSIDER AND ACT UPON

4. **Public Hearing on Annual Drinking Water Quality Report (2015) – City Sec. / Dir. of Public Wks.**
5. **Alpha Reclaim Technology, LLC Water Supply Agreement extension – City Mgr.**
6. **Water Plant Improvements resulting from TCEQ Audit – Dir. of Public Wks. / City Mgr. / Finance Dir.**
7. **Mineral Royalties held in suspense by Marathon Oil – City Mgr. / Finance Dir.**
8. **Karnes Community Health Clinic Contract – City Mgr.**
9. **FY 2017 Budget Workshop**
10. **Proposed FY 2017 Tax Rate**
11. **City Manager Appraisal and Contract – Mayor and Council**
The Council will convene into executive session as authorized by Texas Government Code 551.074 – Personnel Matters

12. ADJOURNMENT:

I, Veronica Butler, City Secretary, certify that the above notice of meeting was posted on the front door of the City Hall, facing the outside, at 314 E. Calvert, Karnes City, Texas no later than the 8th day of August 2016 at 6:00 PM.

THIS MEETING SITE IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES AND THE GENERAL PUBLIC.



City Secretary



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) 551.074 (Personnel Matters) 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).