

NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
OCTOBER 24, 2017

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD OCTOBER 24, 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. September 28, 2017
 - b. September 29, 2017
 - c. October 2, 2017
- (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) Discussion/Possible Action concerning the report by Janette Bowen regarding the future use of the City Park by Little League.
- (5) Discussion/Possible Action on Dalia Rodriguez' request for sewer line installation to 1315 N. Esplanade.
- (6) Discussion/Possible Action on Christina Rodriguez/Monty Small's request for water and sewer line installation to the planned Atascosa health facility, and the improvement/construction of the road on Hackberry Street.
- (7) Discussion/Possible Action on future cleaning agreement for City buildings.
- (8) Discussion/Possible Action to approve the Holiday schedule for 2018/2019

- H. PUBLIC COMMENTS ("B" Session)
- I. OFFICER COMMENTS
 - a. City Manager Comments
 - b. Accounting Administrator Comments
 - c. Mayor and Council Comments

J. 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 **October 20, 2017**



Veronica Butler
City Secretary