

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

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD NOVEMBER 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. October 24, 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- Discuss and take any necessary action concerning ongoing park improvements to include fertilization of the grass, shaping of the creek, and outlining the walking trail.

- G. NEW BUSINESS - "CONSIDER AND ACT UPON":**

- (4) Discussion/Possible Action on the proposed Statement of Intent to Increase Rates for CenterPoint Texas' South Texas Division

- (5) Discussion/Possible Action concerning Virginia Tinoco's request to buy property next to her home at 205 S. Davidson

- (6) Discussion/Possible Action on the variance request by Robert and Brenda Waters to place a travel trailer at 303 E. Riddleville Road and maintain a residence.

- (7) Discussion/Possible Action on the variance request by Lupe Rosales to place a travel trailer at 203 N. Davidson and maintain a residence.

- (8) Discussion/Possible Action on the request by Joe Pacheco to establish water/sewer services at 205 E. Brackenridge.

- (9) Discussion/Possible Action on acceptance of 4B board members.

- (10) Discussion/Possible Action on funding and requesting bids for the T-Ball field.
- (11) Discussion/Possible Action to approve Resolution 2017-005 (Designating Nominees to the Karnes County Appraisal District)
- (12) Discussion/Possible Action to approve Blinds replacement proposal at City Hall.
- (13) Discussion/Possible Action to produce an updated Salary Survey for city employees
- (14) Discussion/Possible Action concerning Founder’s Day Celebration activities.
- (15) Executive Session – The council may enter into closed or executive session to discuss the following:
  - I. Consultation with Attorney pursuant to Texas Government Code Section 551.072
    - a. Consider and discuss options on Marathon Oil Lease
    - b. Consider and discuss options on Landmark/Water Tower Logo
  - II. Personnel Matters and Consultation with Attorney pursuant to Texas Government Code Section 551.074 and Section 551.072
    - a. Consider and discuss applicants/employment offer terms and salary for Municipal Judge Position
- (16) Return to Open Session
  - Consider and act upon items listed in number 15, executive session, if necessary.

**H. PUBLIC COMMENTS (“B” Session)**

**I. OFFICER COMMENTS**

- a. City Manager Comments
- b. Accounting Administrator Comments
- b. 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 **November 22, 2017**



*Veronica Butler*  
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 City Secretary