

**NOTICE OF A SPECIAL MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
DECEMBER 14, 2017**

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD DECEMBER 14, 2017 AT 6:15 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. UNFINISHED BUSINESS - “CONSIDER AND ACT UPON”:

(1) 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.

- a. sprinklers for T-ball field
- b. splash-pad
- c. resurface basketball court
- d. lighting change for courts and other areas of park

E. NEW BUSINESS - “CONSIDER AND ACT UPON”:

(2) Discussion/Possible Action on **RESOLUTION 2017-006 OF THE CITY OF KARNES CITY SUSPENDING THE DECEMBER 21, 2017 EFFECTIVE DATE OF CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS SOUTH TEXAS DIVISION REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING COOPERATION WITH OTHER CITIES IN THE CENTERPOINT SOUTH TEXAS SERVICE AREA; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; AUTHORIZING INTERVENTION IN GUD NO. 10669 AT THE RAILROAD COMMISSION; AUTHORIZING LEGAL REPRESENTATION; REQUIRING REIMBURSEMENT OF CITIES' RATE CASE EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.**

(3) Discussion/Possible Action on Daphne Bianchi's request to put Library repairs in City Budget.

(4) Discussion/Possible Action – Consuelo Neel's request for a variance to allow a second residence on a single account.

(5) Discussion/Possible Action – Lupe Rosales request for a variance on setback of a 14x56 mobile home at 203 N. Davidson.

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

(7) Discussion/Take any necessary Action on the requirement to purchase the poles needed for the Main Street LED lighting of the new water tower.

(8) Discuss/Possible Action to cancel the regularly scheduled meeting for 26 December, 2017.

F. 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 **December 11, 2017**



Veronica Butler

City Secretary