

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
JANUARY 23, 2018**

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD **JANUARY 23, 2018 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. November 28, 2017
 - b. December 14, 2017
 - (2) Reports
 - a. Finance/Accounting
 - b. Police – **Racial Profiling Report**

**** 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 request by Dalia Rodriguez to have sewer services established at 203 S. Bond.
- (5) Discussion/Possible Action on the capabilities proposal by M&S Engineering services.
- (6) Discussion/Possible Action on the proposal by BNN Water to alter the purchase contract of water from the City.
- (7) Discussion/Possible Action on the proposal by PC Aquatics to update their agreement with the City of Karnes City to reflect current water prices.
- (8) Discussion/Possible Action concerning the development and approval of an updated Employee Manual for Karnes City.
- (9) Discussion/Possible Action concerning the review of the City Audit for 2017.
- (10) Discussion/Possible Action to contract with Karnes County to hold a general election on May 5, 2018.

H. PUBLIC COMMENTS (“B” Session)

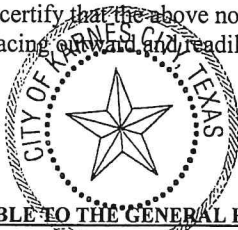
I. OFFICER COMMENTS

- 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 **January 19, 2018**



Veronica Butler

City Secretary