

**NOTICE OF A SPECIAL MEETING  
OF THE CITY COUNCIL  
FOR THE CITY OF KARNES CITY, TEXAS  
FEBRUARY 8, 2018**

**NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD FEBRUARY 8, 2018 AT 6:00 PM IN THE 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:**

- 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. Discuss and take any necessary action concerning the passage of :  
RESOLUTION NO. 2018-001 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS ORDERING A GENERAL ELECTION TO BE HELD JOINTLY WITH THE KARNES CITY INDEPENDENT SCHOOL DISTRICT AND CONDUCTED BY THE KARNES COUNTY ELECTIONS ADMINISTRATOR ON MAY 5, 2018 FOR THE ELECTION OF MAYOR AND EACH COUNCIL MEMBER DISTRICT, ONE, THROUGH FIVE, WITH ALL TO SERVE A TWO YEAR TERM; DESIGNATING THE MAIN EARLY VOTING PLACE FOR SUCH ELECTION; PROVIDING FOR AN ORDER AND NOTICE OF SUCH GENERAL ELECTION; PROVIDING FOR THE USE OF DIRECT RECORDING ELECTRONIC VOTING MACHINES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**
- 5. Discuss and take any necessary action concerning the completion, to include the addition of adding additional parking spaces) of the T-Ball fields by Donnie Liska.**
- 6. Discuss and take any necessary actions regarding the Kraftsman LP proposal to upgrade the SplashPads at the City park.**
- 7. Discuss and take any necessary action regarding the A Plus School Solutions proposal to purchase sun shades for the Baseball fields.**
- 8. Discuss and take any necessary action concerning the proposal by BNN Water to alter the purchase contract of water from the City.**
- 9. Discuss and take any necessary action concerning the PC Aquatics request to update the purchase price of water according to existing contract.**
- 10. Discuss and take any necessary action concerning the acceptance of Itron handheld devices(from Co-op) to facilitate water meter reading in the City.**
- 11. Discuss and take any necessary action regarding the Hi-Touch proposal to replace the crashed server at City Hall.**
- 12. Discuss and take any necessary action regarding the contract with Little League Baseball for use of the baseball fields at the City Park.**

**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 downtown, and readily accessible to the general public prior to **5:00PM** on **February 5, 2018**.



  
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City Secretary

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