

**NOTICE OF A REGULAR MEETING  
OF THE CITY COUNCIL  
FOR THE CITY OF KARNES CITY, TEXAS  
MARCH 27, 2018**

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD MARCH 27, 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. February 27, 2018
  - (2) Reports
    - a. Finance/Accounting
    - b. Police

**\*\* 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 projects.
  - (4) Discussion/Possible Action on the "Crafts Fair" event on 21 April.
  - (5) Discussion/Take any necessary action on the needed manhole at the intersection of Adobe and E. Crews Street.
  - (6) Discuss/Take any necessary action on the request to install sewer services at 1315 N. Esplanade.
- G. NEW BUSINESS - **"CONSIDER AND ACT UPON"**:
  - (7) Discussion/Possible Action on a proposal for the 2018 Street Project by Bob Thonhoff.
  - (8) Discussion/Take any necessary action on decision to accept proposal by Seeking HR or Tarleton State University.
  - (9) Discussion/Take any necessary action on the request from the 4B board to place Sherry Sommer in the open position on the board.
  - (10) Discussion/Take any necessary action on the acceptance of the City of Karnes City Annexation Plan, Service Plan and the intention to annex the portion of the City Park that the city already owns.
  - (11) Discussion/Take any necessary action concerning the "street signs" project.
  - (12) Discussion/Take any necessary action on the request by Nancy Janysek, requesting permission(for Youth Football and Cheer) to use either City Park or Highland Park "4-corners" for football and cheer practice from mid-July to mid-October.
  - (13) Discussion/Take any necessary action concerning the relocation of the pond at the City Park and shaping of the creek (permits approved).
- 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 **March 23<sup>rd</sup>, 2018**.



  
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City Secretary

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