

**NOTICE OF A SPECIAL MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
April 11, 2018**

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD APRIL 11, 2018 AT 5:30 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 required budget amendments.**
- 5. Discuss and take any necessary action concerning the acceptance of the Karnes City Investment Policy.**
- 6. Discuss and take any necessary action concerning the acceptance of the Karnes City Fund Balance Policy.**
- 7. Discuss and take any necessary action concerning the acceptance of the Karnes City Asset Replacement and Fire Fund Policy.**

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 **April 6, 2018**.





City Secretary