

**NOTICE OF A REGULAR MEETING  
OF THE CITY COUNCIL  
FOR THE CITY OF KARNES CITY, TEXAS  
APRIL 24, 2018**

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD APRIL 24, 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. March 27, 2018
    - b. April 11, 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- Discussion/ Possible Action concerning ongoing park projects.
  - (4) Discussion/ Possible Action on the addition of sewer services at 1315 N. Esplanade.
- G. NEW BUSINESS - “CONSIDER AND ACT UPON”:**
  - (5) Discussion on the progress of the Atascosa Health Clinic by Monty Small.
  - (6) Discussion/ Possible Action on the request by Terry Johnson to reduce permit fees for the construction of a new sanctuary for the United Methodist Church.
  - (7) Discussion/ Possible Action on the request by Matias Barrientez to pave or place road base at 718 W. Houston.
  - (8) Discussion/ Possible Action on accepting the utility easements granted by Hugh and Robert Ruckman located at Lot 39 Buchel’s Subdivision VSP 103, CCMKC.
  - (9) Discussion/ Possible Action on accepting a contract with the Law Office of Davidson & Troilo, P.C. for Municipal Court Services.
  - (10) Discussion/ Possible Action on acceptance of Resolution 2018-002 Investment Policy.
  - (11) Discussion/ Possible Action on the acceptance of the City of Karnes City Fund Balance Policy.
  - (12) Discussion/ Possible Action on the acceptance of the policy addressing the Asset Replacement Fund, Fire Fund, Capital Projects Fund and the Park Project Fund.

(13) Discussion/ Possible Action on the request by the Karnes City Fire Department to establish a consolidated training facility.

(14) Discussion/ Possible Action on the future purchase of a dump truck to replace the currently inoperative one.

(15) Discussion/Possible Action on the acceptance of RESOLUTION NO. 2018-003 A RESOLUTION OF THE CITY OF KARNES CITY, TEXAS FINDING THAT AEP TEXAS INC.'S APPLICATION TO AMEND ITS DISTRIBUTION COST RECOVERY FACTORS TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; 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.

(16) Discussion/Possible Action on the acceptance of ORDINANCE NO. 2018-002 AN ORDINANCE ADOPTING UNANIMOUS SETTLEMENT AGREEMENT, SETTING RATES AND ESTABLISHING TARIFFS FOR THE PROVISION OF NATURAL GAS SERVICE BY CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS COMPANY WITHIN THE CITY OF KARNES CITY; DECLARING THIS ORDINANCE TO BE A FINAL DETERMINATION OF RATES; REQUIRING ACCEPTANCE BY CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS COMPANY OF THE RATES PRESCRIBED HEREIN; AND ESTABLISHING AN EFFECTIVE DATE.

**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 **April 20<sup>th</sup>**, 2018.



*Veronica Butler*  
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City Secretary