

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
JUNE 26, 2018**

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD JUNE 26, 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. May 28, 2018
 - b. June 1, 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/Take any necessary action concerning ongoing park projects.
- (4) Discussion/Take any necessary action concerning the addition of sewer services at 1315 N. Esplanade.

G. NEW BUSINESS - "CONSIDER AND ACT UPON":

- (5) Discussion/Take any necessary action concerning the request by Melicio Davila to re-plat the property at 207 E. Riddleville.
- (6) Discussion/Take any necessary action concerning the request by Willie Foley for a waiver to allow a second living structure on his property at 1005 N. Esplanade or to re-plat his property at that location.
- (7) Discussion/Take any necessary action concerning the request by the owner of the Karnes City Lodge to make an adjustment to their April/ May bill.
- (8) Discussion/Take any necessary action concerning the request by the Elena Wiggins to add recycling services to the City's Waste Services Contract.
- (9) Discussion/Take any necessary action concerning the request by the Patricia Benton for a variance to place an RV as a habitation structure on 913 N. Bond St.
- (10) Discussion/Take any necessary action concerning award of the contract for construction of the 2018 Street Overlay Project; bid process results facilitated by Robert Thonhoff of Thonhoff Consulting Engineers, Inc.
- (11) Discussion/Take any necessary action concerning the County's request for the City to share in the costs of the swell/construction project behind the jail.
- (12) Discussion/Take any necessary action concerning the presentation by Performance Services to organize funding streams that improve efficiency and productivity.
- (13) Discussion/Take any necessary action concerning the contractually indexed pricing for water supplied by PC Aquatics.
- (14) Discussion/Take any necessary action concerning the appointment of Brenda Janysek, Karnes County Tax Assessor-Collector, to calculate the Effective and Rollback Tax Rates for the 2018 tax year.
- (15) Discussion/Take any necessary action concerning the Karnes City Library renovation/remodel project.

(16) Discussion/Take any necessary action to pursue agreements with Karnes and Wilson Counties to house detained individuals.

(17) Discussion/Take any necessary action concerning the acceptance of Ordinance 2018-006, the Drought Contingency Plan for Karnes City.

(18) Discussion/Take any necessary action concerning the acceptance of a revised Employee Handbook and Social Media Policy.

(19) Discussion/Take any necessary action concerning the passage of Resolution 2018-005. A **RESOLUTION OF THE CITY OF KARNES CITY APPROVING COOPERATION WITH THE CITIES SERVED BY AEP TO REVIEW AEP TEXAS INC.'S REQUESTED APPROVAL OF AN ADJUSTMENT TO ITS ENERGY EFFICIENCY COST RECOVERY FACTOR; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; 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 LEGAL COUNSEL.**

(20) Discussion/Take any necessary action concerning the passage of Ordinance 2018-005, AN **ORDINANCE ESTABLISHING CITY OF KARNES CITY, CITY COUNCIL MEETING PROCEDURES INCLUDING COMPLIANCE WITH ROBERT'S RULES OF ORDER AND ESTABLISHING RULES FOR DECORUM AND DEBATE; AND SETTING AN EFFECTIVE DATE**

(21) Discussion/Take any necessary action concerning the early retirement of some current Karnes City debts.

(22) Executive Session – The council may enter into closed or executive session to discuss the following: Consultation with Attorney pursuant to Texas Government Code Section 551.072; and Personnel Matters 551.074

- A. Consider and discuss Marathon Oil Lease agreements
- B. Seeking HR salary survey personnel recommendations.
- C. City Manager evaluation

(23) Return to Open Session- Consider and take necessary action on items listed in numbers 22A, 22B, 22C, executive session, if necessary.

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 June 22, 2018.



City Secretary