

**REGULAR MONTHLY MEETING
CITY OF KARNES CITY
NOVEMBER 22, 2016**

**STATE OF TEXAS)
COUNTY OF KARNES)
CITY OF KARNES CITY)**

On this 22th day of **November 2016**, the City Council of the City of Karnes City, Texas convened in a **Regular Monthly Meeting** at 6:00 P.M. in the City Hall with the following members answering to “Roll Call”:

Mayor - Leroy T. Skloss
Mayor Pro-Tem – Jimmy D. Loya, Sr.
Councilmembers: Lillian Lyssy

Councilmember absent: Helen Hernandez, Raymond Robinson and Sherry Sommer
Others present: City Manager (CM) Don Tymrak, City Secretary (CS) Veronica Butler, Chief of Police Roel Salas, Code Compliance Enforcement Officer (CCE) Kevin Moehrig, Director of Public Works (DPW) Fernando Rios, Assistant Director of Public Works Eloy Rodriguez, Brenda Orszulak, Penny Bowen, Danny Kotzur, and Jennifer Steele.

**C. U.S. Pledge of Allegiance and Texas Pledge of Allegiance
Moment of Silence/Prayer**

D. Consent Agenda:

(1) Minutes

- a. October 25, 2016
- b. November 2, 2016
- c. November 10, 2016

(2) Reports

- a. Administration
- b. Finance/Accounting
- c. Police
- d. Public Works
- e. Parks & Recreation
- f. Code Enforcement
- g. Municipal Court
- h. Fire

No action taken.

E. PUBLIC COMMENTS (“A” Session) – Penny Bowen with Karnes City Little League informed the Council a board has been established and she will now be available to attend meetings.

F. UNFINISHED BUSINESS (CONSIDER AND ACT UPON):

(3) Park Improvements – CM Tymrak informed the Council the new canopies are due to ship on Nov 28th they will be here by December 1st, new playground mulch has been installed we also added mulch around all the trees and splash pad has been turned off for the winter, we are having a sensor problem. CCE Moehrig stated the sensor on the yellow arch is not working; there is something between it and the transmitter. He also stated the splash pad has cracks and needs to be resurfaced. CM Tymrak also gave an update for Park B; right away drainage is complete, water line extension is complete, ballfield irrigation is complete and in operation, Liska Const. recorded 100% completion but will be back for clean-up. Mayor Skloss recommended going to Floresville to look at the buildings they sell for a possible concession. CM Tymrak stated we received a quote from Ram tech on 3 different self-contained portable restrooms units; the one we are looking at is the middle size. Councilmember Loya recommended putting the restrooms towards the 3rd base line of the softball field, closer to the soccer field somewhere centrally center.

G. NEW BUSINESS (CONSIDER AND ACT UPON):

(4) Fair Labor Standards Act (FLSA) Exempt Overtime Rule – CM Tymrak presented the Council with background history on the rule. CM Tymrak stated that one of the judges that were appointed by President Obama actually granted the injunction at 5:30 pm on 11/22/2016. No action taken.

H. Public Comments (“B” Session) – No comments.

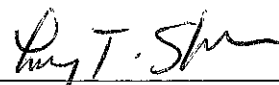
I. Officer Comments

a. Finance Director/City Development Manager Comments – None

b. City Manager Comments – CM Tymrak stated Founder’s Day is off and running and on track, he informed the Council of all events and progress.

c. Mayor and Council Comments – Lyssy thanks the guys in the Maintenance department for all the hard work.

J. Adjournment: There being no further discussion, Mayor Skloss adjourned the meeting.



Leroy T. Skloss
Mayor

ATTEST:



Veronica Butler
City Secretary

