

**SPECIAL MEETING
CITY OF KARNES CITY
JULY 9, 2018**

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

On this 9th day of **July 2018**, the City Council of the City of Karnes City, Texas convened in a **Special 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, Robert Ebrom,
Larry Franke and Aaron Rosales

Councilmembers absent:

Others present were City Manager Robert Evans, City Secretary Veronica Butler, Accounting Administrator Haylee Sowell, and City Attorney Molly Solis.

NEW BUSINESS – “CONSIDER AND ACT UPON”:

4. Public Hearing - The City of Karnes City, Texas proposes to institute annexation proceedings to enlarge and extend the boundary limits of said city to include the following described territory, to-wit: Address: 507 S. Burton Street; Legal Description: AB 61 I Clover TR 23 – Mayor Skloss opened the public hearing at 6:02 PM, no public in attendance. Mayor Skloss closed the public hearing at 6:02 PM

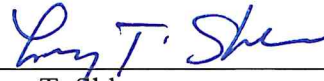
5. Public Hearing - To consider input on the 2018 Drought Contingency Plan for Karnes City, Texas - Mayor Skloss opened the public hearing at 6:03 PM., no public in attendance. Mayor Skloss closed the public hearing at 6:04 PM

6. 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. City Manager evaluation - The Mayor and Council convened into executive session at 6:05 PM, City Manager Evans reconvened into open session at 7:18 PM.

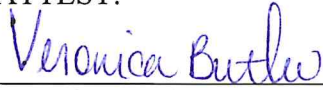
7. Return to Open Session- Consider and take necessary action on item listed in number 6A, executive session, if necessary – After discussion in executive session the Mayor and Council reconvened into open session at 7:45 PM following which, a motion was made by Councilmember Loya and seconded by Councilmember Lyssy to extend the City Manager’s contract for 1 year with a re-evaluation in 6 months which will be in February 2019. The vote was 5-0 in favor and the motion was declared unanimously passed. Councilmember Loya amended his motion; a motion was made by Councilmember Loya and seconded by Councilmember Lyssy to accept the evaluation as presented and to extend the City Manger’s contract for 1 year with a re-evaluation in 6 months which will be in February 2019. The vote was 5-0 in favor and the motion was declared unanimously passed.

Adjournment: There being no further discussion, a motion was made by Councilmember Franke and seconded by Councilmember Rosales to adjourn the meeting. The vote was 5-0 in favor and the motion was declared unanimously passed.



Leroy T. Skloss
Mayor

ATTEST:



Veronica Butler
City Secretary

