

**SPECIAL MEETING
CITY OF KARNES CITY
AUGUST 21, 2018**

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

On this 21st day of **August 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. left at 6:58 back at 7:10
Councilmembers: Lillian Lyssy, Robert Ebrom,
Aaron Rosales and Larry Franke

Councilmembers absent:

Others present were City Manager Robert Evans, City Secretary Veronica Butler, Accounting Administrator Haylee Jurgajtis, Director of Public Works Fernando Rios, Chief of Police Roel Salas, Code Compliance Enforcement Officer (CCE) Kevin Moehrig Gilberto De La Rosa, Sandra Haetner, Jordan Vazquez, Jorge Solonzano, Ruben Leal, Melissa Martinez, Margaret Gonzales.

NEW BUSINESS – “CONSIDER AND ACT UPON”:

4. Discussion/Take any necessary action concerning the requests by Ruben Leal to address the sewer and drainage issues at 308 Hwy 181 – Ruben Leal informed the Council that he has had sewer issues for the past 15 years. He stated sewer comes inside his house, his house floods when it rains and causes it to be unlevelled. DPW Rios stated there is a creek behind his house, any heavy rain causes flooding from FM 99. DPW Rios gave his recommendations. CM Evans informed the Council of the previous work that has been done at that location. Councilmember Ebrom recommended finding out who owns the property behind Mr. Leal to see if anything can be done about the creek. No action taken.

5. Discussion/Take any necessary action concerning the request to hire an independent inspection contractor to conduct an inspection for KC Bank – Sandra Haetner with H.A.I Construction informed the Council that she would like to request for the City to hire an independent inspector to inspect the KC bank renovation project. CCE Moehrig informed the Council that he was not comfortable with doing the inspections and recommends hiring an inspector. After further discussion, a motion was made by Councilmember Franke and seconded by Councilmember Rosales to hire an independent inspector to conduct the inspections for the renovation at the Karnes County National Bank. The vote was 5-0 in favor and the motion was declared unanimously passed.

6. Discussion/Take any necessary action concerning the request to re-plat property currently located at 909 E Calvert Ave – Jorge Solonzano informed the council that they would like to re-plat the property at 909 E. Calvert Ave. CCE Moehrig informed the

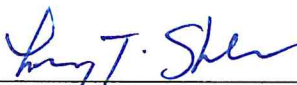
Council of his concerns with the shed and parking. DPW Rios informed the Council that the property was developed with water and sewer all the way around to be able to bring in more homes. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Rosales to approve the re-plat for 909 E. Calvert Ave. The vote was 4-1 in favor and the motion was declared passed, Councilmember Loya voted against.

7. Discussion/Take any necessary action concerning the request for a waiver to allow the temporary placement of an RV on 407 W. Buchel Ave – Gilbert De la Rosa informed the Council that has been renting and now he would like to build a tiny home. He is requesting to put an RV at 407 W. Buchel Ave. until he can build his home. After further discussion, a motion was made by Councilmember Rosales and seconded by Councilmember Loya to allow him place an RV at 407 W. Buchel Ave. for 6 months while he builds a tiny home. The vote was 5-0 in favor and the motion was declared unanimously passed.

8. Discussion/Take any necessary action concerning City support for “Ladies Day in the Park” on Sept 22 – Melissa Martinez informed the Council that they would like to get approval to have Ladies Day in the Park. The original day they wanted was September 22nd, but needs to change the date to October 20th. After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Ebrom to approve ladies day in the park on October 20th. The vote was 5-0 in favor and the motion was declared unanimously passed.


9. FY 2018/2019 Budget Workshop – Accounting Admin Jurgajtis presented the budget with all changes from the August 16th meeting. Mayor and Council discussed different departments’ budget and their needs. No action taken.

Adjournment: There being no further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Franke 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

