

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

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

On this 9th 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.
Councilmembers: Lillian Lyssy, Robert Ebrom,
and Aaron Rosales

Councilmembers absent: Larry Franke
Others present were City Manager Robert Evans, City Secretary Veronica Butler, Accounting Administrator Haylee Sowell, Director of Public Works Fernando Rios, Chief of Police Roel Salas, Fire Chief Charlie Malik and Monica Quintanilla.

NEW BUSINESS – “CONSIDER AND ACT UPON”:

4. Discussion/Take any necessary action to purchase two lift station pumps to repair lift stations at E. Riddleville Rd. and N. Hwy 80 – DPW Rios informed the Council that both lift stations are dual and active now but are running on just 1 pump. After further discussion a motion was made by Councilmember Ebrom and seconded by Councilmember Rosales to purchase 2 pumps from Precision Pump Systems in the amount of \$12,020.00. The vote was 4-0 in favor and the motion was declared unanimously passed.

5. FY 2018/2019 Budget Workshop – Accounting Admin Sowell presented the Council a drafted budget for FY 2018/2019. She discussed the different departments’ budget and their needs. No action taken.

6. Discussion/Take any necessary action on the Proposed Calculated Effective and Rollback rates for 2018 tax year – Accounting Admin Sowell presented the Council with the proposed calculated effective and rollback rates for the 2018 tax year. After further discussion a motion was made by Councilmember Loya and seconded by Councilmember Lyssy to a proposed calculated rollback tax rate of 0.604788 that includes I&S of 0.325203 and M&O of 0.279585. The vote was 4-0 in favor and the motion was declared unanimously passed.

Adjournment: There being no further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Ebrom to adjourn the meeting. The vote was 4-0 in favor and the motion was declared unanimously passed.

Leroy T. Skloss
Leroy T. Skloss
Mayor

ATTEST:
Veronica Butler
Veronica Butler
City Secretary

