

**NOTICE OF A SPECIAL MEETING  
OF THE CITY COUNCIL  
FOR THE CITY OF KARNES CITY, TEXAS  
AUGUST 16, 2018**

**NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD AUGUST 16, 2018 AT 6:00 PM IN THE 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:**

- 1. CALL TO ORDER**
- 2. ROLL CALL:**
- 3. U.S. Pledge of Allegiance, Texas Pledge of Allegiance, Moment of Silence/Prayer**

**CONSIDER AND ACT UPON**

- 4. Discussion/Take any necessary action concerning the contractually indexed pricing for water supplied by PC Aquatics.**
- 5. Discussion/Take any necessary action to address adding recycling services to the current solid waste disposal contract.**
- 6. Discussion/Take any necessary action to provide services and street maintenance to the planned Atascosa Health Clinic.**
- 7. Executive Session – The council may enter into closed or executive session to discuss the following: Personnel Matters pursuant to Texas Government Code Section 551.074.
  - A. Employee Salaries
  - B. Retirement contribution
  - C. Fire Department incentives**
- 8. Return to Open Session- Consider and take necessary action on items listed in numbers 7A, 7B, 7C, executive session, if necessary.**
- 9. FY 2018/2019 Budget Workshop**

**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 **August 13, 2018**.



  
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City Secretary

**“THIS MEETING SITE IS ACCESSIBLE TO THE GENERAL PUBLIC AND INDIVIDUALS WITH DISABILITIES”.**