

**NOTICE OF A REGULAR MEETING  
OF THE CITY COUNCIL  
FOR THE CITY OF KARNES CITY, TEXAS  
AUGUST 28, 2018**

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD AUGUST 28, 2018 AT 6:00 PM IN 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: \***

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. U.S. Pledge of Allegiance, Texas Pledge of Allegiance, Moment of Silence/Prayer**
  
- D. CONSENT AGENDA \*\***
  - (1) Minutes**
    - a. July 24, 2018
    - b. August 9, 2018
    - c. August 16, 2018
    - d. August 21, 2018
  
  - (2) Reports**
    - a. Finance/Accounting
    - b. Police

**\*\* ALL MATTERS LISTED UNDER ITEM “D” CONSENT AGENDA ARE CONSIDERED BY THE COUNCIL TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION...THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM(S) WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE “CONSIDERED AND ACTED UPON” SEPARATELY.**

- E. PUBLIC COMMENTS (“A” Session)**
  
- F. UNFINISHED BUSINESS - “CONSIDER AND ACT UPON”:**
  - (3) Park Improvements- Discussion/Take any necessary action concerning ongoing park projects.**
  
  - (4) Discussion/Take any necessary action concerning the addition of sewer services at 1315 N. Esplanade.**
  
- G. NEW BUSINESS - “CONSIDER AND ACT UPON”:**
  - (5) Discussion/Take any necessary action to approve the purchase of new Chamber of Commerce brochure.**
  
  - (6) Discussion/Take any necessary action concerning the proposed update to Ordinance 2000-16.**
  
  - (7) Discussion/Take any necessary action concerning the approval of Ordinance 2018-008, AN ORDINANCE OF THE CITY OF KARNES CITY, TEXAS AMENDING THE RULES AND REGULATIONS FOR GAMING MACHINES PROVIDED IN ORDINANCE NO. 2011-78; PROVIDING FOR FEES, PROVIDING FOR PUBLICATION; PROVIDING FOR A PENALTY; AND PROVIDING FOR AN EFFECTIVE DATE.**
  
  - (8) Discussion/Take any necessary action concerning the lease contract with BCFS for the land that houses the Head Start program.**

(9) Discussion/Take any necessary action concerning recommended updates for Karnes City Employee Handbook.

(10) Discussion/Take any necessary action concerning Resolution 2018-006, the presentation given by the TexPool representative on entering the TexPool Investment Pools and the participation agreement with TexPool Investment Pools.

(11) Discussion/Take any necessary action concerning the approval of the contract/agreement between the City of Karnes City and Campbell Floors Ltd. to effect repairs and/or maintenance at the Karnes City Public Library building.

(12) Discussion/Take any necessary action concerning the adoption of the updated indexed pricing with PC Aquatics.

(13) Discussion/Take any necessary action concerning any back pay owed to PC Aquatics.

(14) FY 2018/2019 Budget Workshop

(15) Discussion/Take any necessary action concerning the waiver request to allow multiple living structures on a single plat of land located at 909 E. Calvert Avenue.

(16) Discussion/Take any necessary action concerning funds for the 2018 Street Overlay Project.

(17) 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

(A) Discussion/Take any necessary action on Marathon Oil Lease agreement

(18) Return to Open Session - Consider and act upon items listed in number 17A, executive session, if necessary.

#### H. PUBLIC COMMENTS (“B” Session)

#### I. OFFICER COMMENTS

- a. City Manager Comments
- b. Accounting Administrator Comments
- b. Mayor and Council Comments

#### J. 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 24<sup>th</sup>, 2018**.



*Veronica Butler*  
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City Secretary

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