

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
SEPTEMBER 25, 2018**

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD SEPTEMBER 25, 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. August 28, 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.
- G. NEW BUSINESS - “CONSIDER AND ACT UPON”:**
 - (4) Discussion/Take any necessary action concerning the mayoral proclamation designating the month of October as “Domestic Violence Awareness Month”.
 - (5) Discussion/Take any necessary action concerning the request by Mr. Ferguson to re-plat lots 4 &5 near 1213 N. Johnson.
 - (6) Discussion/Take any necessary action concerning the contract for Municipal Court Judge.
 - (7) Discussion/Take any necessary action concerning the repair of the Karnes City Municipal Library.
 - (8) Discussion/Take any necessary action concerning the update of the permit ordinance.
 - (9) Discussion/Take any necessary action concerning Ordinance 2018-008 **AN ORDINANCE OF THE CITY OF KARNES CITY, TEXAS AMENDING THE RULES AND REGULATIONS FOR GAMING MACHINES PROVIDED IN ORDINANCE NO. 2016-003; PROVIDING FOR FEES, PROVIDING FOR PUBLICATION; PROVIDING FOR A PENALTY; AND PROVIDING FOR AN EFFECTIVE DATE.**

(10) Discussion/Take any necessary action concerning Ordinance 2018-009; AN ORDINANCE OF THE CITY OF KARNES CITY, TEXAS, ADOPTING AN AMENDMENT TO ORDINANCE NO. 90-13 RECORDS MANAGEMENT PLAN

(11) Discussion/Take any necessary action concerning the request by Ladonna Morris to consider and/or act on accepting bids for Oil, Gas & Mineral lease covering the following tracts located within the Isaac Clover Survey, A-61, Town of Karnes City:

Tract 1- 1.08 acres being part of Block 6, East Side Addition

Tract 2- 0.46 acres being lots 13 & 14 of Block 3, East Side Addition

(12) Budget Workshop

(13) Executive Session-The Council may enter into closed or executive session to discuss the following: Consultation with Attorney under Tex. Gov't Code Section 551.072

A. Discussion on budget process

(14) Return to Open Session—Consider and Act upon items listed under number 13A, 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 September 21st, 2018.**





City Secretary