

**SPECIAL MEETING
CITY OF KARNES CITY
SEPTEMBER 28, 2018**

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

On this 28th day of **September 2018**, the City Council of the City of Karnes City, Texas convened in a **Special Meeting** at **7:30 A.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, and Accounting Administrator Haylee Jurgajtis.

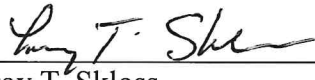
NEW BUSINESS – “CONSIDER AND ACT UPON”:

4. Public Hearing on FY 2018/2019 Budget – Mayor Skloss opened the public hearing at 7:31 AM, no public in attendance. Mayor Skloss closed the public hearing at 7:37 AM.

5. Discussion/Action to approve Ordinance NO. 2018-010; AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS ADOPTING THE BUDGET FOR THE CITY OF KARNES CITY, TEXAS FOR THE FISCAL YEAR 2019 BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; PROVIDING FOR INTRA AND INTER FUND TRANSFERS; AND PROVIDING FOR THE INVESTMENT OF CITY FUNDS – A motion was made by Councilmember Loya and seconded by Councilmember Lyssy to adopt Ordinance 2018-010; AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS ADOPTING THE BUDGET FOR THE CITY OF KARNES CITY, TEXAS FOR THE FISCAL YEAR 2019 BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; PROVIDING FOR INTRA AND INTER FUND TRANSFERS; AND PROVIDING FOR THE INVESTMENT OF CITY FUNDS. The vote was 4-0 in favor and the motion was declared unanimously passed.

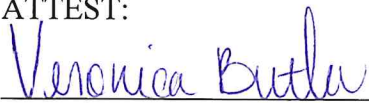
6. Discussion/Action to approve Ordinance NO. 2018-011; AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF KARNES CITY, TEXAS LEVYING TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF KARNES CITY, TEXAS; PROVIDING FOR THE INTEREST AND SINKING FUND FOR THE FISCAL YEAR 2019 BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; AND THE APPORTIONING OF EACH LEVY FOR THE SPECIFIC PURPOSE - A motion was made by Councilmember Loya and seconded by Councilmember Ebrom to adopt Ordinance 2018-011 approving the property tax rate of 0.604788 for every hundred which is effectively a 13.5 % decrease from last year’s budget. 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
Mayor

ATTEST:



Veronica Butler
City Secretary

