

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
OCTOBER 23, 2018**

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD OCTOBER 23, 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. September 25, 2018
- b. September 28, 2018

(2) Monthly Department Reports

**** 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 repairs to the Karnes City Library building.

G. NEW BUSINESS - “CONSIDER AND ACT UPON”:

(5) Discussion/Take any necessary action concerning Introduction of the 2019 KCLL Board Members

(6) Discussion/Take any necessary action concerning a setback variance request by Malorey Flores and Mary Helen Flores for 308 N. Washington Ave.

(7) Discussion/Take any necessary action concerning Joe Sheeran’s request concerning land use and/or acquisition possibilities for Karnes County Humane Organization (KCHO).

(8) Discussion/Take any necessary action concerning Atascosa Health Clinic – Installations of Water, Sewer, Pavement and permit fees.

(9) 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:

(10) Discussion/Take any necessary action concerning M&S Engineering's proposal to conduct a complete Cooling Tower and water plant electrical system assessment.

(11) Discussion/Take any necessary action concerning the update on the Christmas décor from Young Progressives.

(12) Discussion/Take any necessary action concerning the renewal of Ordinance 2006-18-15 to Ordinance 2006-18-18; **ORDINANCE NO. 2006-18-18 AN ORDINANCE FOR THE CITY OF KARNES CITY, TEXAS; PROVIDING FOR A CURFEW FOR CHILDREN; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING PENALTIES; AND PROVIDING AN EFFECTIVE DATE.**

(13) Discussion/Take any necessary action concerning City Holidays 2018/2019.

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 **October 19, 2018**.





City Secretary