

**SPECIAL MEETING
CITY OF KARNES CITY
NOVEMBER 7, 2018**

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

On this 7th day of **November 2018**, the City Council of the City of Karnes City, Texas convened in a **Special Meeting** at **6:00 P.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 Larry Franke

Councilmembers absent: Aaron Rosales
Others present were City Manager Robert Evans, City Secretary Veronica Butler, Director of Public Works Fernando Rios, Police Chief Roel E. Salas, Code Compliance Enforcement Officer (CCE) Kevin Moehrig, Amber Rouse, Jennifer Foster, Alicia Kotara, Joann Gutierrez, Courtney Hodges, Chris Kjar, and Mary Helen Flores

NEW BUSINESS – “CONSIDER AND ACT UPON”:

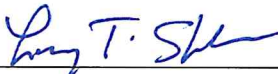
4. Discussion/Take any necessary action concerning the Young Progressives plan for Christmas Décor in Karnes City – Amber Rouse with the Young Progressives presented the Council with the plan for the decorations to be placed at Park “A”. She also stated they are requesting for the City to pay to run new electrical lines for the decorations. After further discussion, a motion was made by Councilmember Franke and seconded by Councilmember Ebrom to approve new electrical lines and outlets at Park “A” for the Christmas decorations in the amount not to exceed \$4,000. The vote was 4-0 in favor and the motion was declared unanimously passed.

5. Discussion/Take any necessary action concerning the indexed price increase stipulated in the Waste Connections contract with the City of Karnes City – CM Evans stated this is an index price increase, we really do not have an option, the only option is to decide to pass the increase on to the customers or the City can absorb it. Chris Kjar informed the Council that this is an annual price increase due to the CPI-U. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to approve the price increase of \$0.39 per residential unit and for the City to absorb the cost and not pass the increase off to the customers. The vote was 4-0 in favor and the motion was declared unanimously passed.

6. Discussion/Take any necessary action concerning a setback variance request by Malorey Flores and Mary Helen Flores for 308 N. Washington Ave – Mary Helen Flores informed the Council that the size of her home is 16x76; she is requesting a variance since she is one (1) foot over the setback regulations. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Franke to approve the setback variance. The vote was 4-0 in favor and the motion was declared unanimously passed.

7. Discussion/Take any necessary action concerning the Strategic Plan for Karnes City – CM Evans presented the strategic plan to the Council. Mayor Skloss and Council discussed the strategic plan and future projects. Mayor Skloss recommended reviewing the plan and putting it back on the agenda at a later date. No action taken.

Adjournment: There being no further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Franke 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

