

NOTICE OF A REGULAR MEETING  
OF THE CITY COUNCIL  
FOR THE CITY OF KARNES CITY, TEXAS  
JANUARY 22, 2019

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD JANUARY 22, 2019 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. November 27, 2018
  - (2) Reports
    - a. Finance/Accounting
    - b. Police – Racial Profiling Report

**\*\* 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 the Annual 2017/2018 Financial Audit submitted by Armstrong, Vaughan & Associates, P.C.
- (6) Discussion/Take any necessary action concerning the annual contract with Little League.
- (7) Discussion/Take any necessary action concerning the Cooling Tower Assessment submitted by M & S engineering.
- (8) Discussion/Take any necessary action concerning the scholarships donated by Waste Connections.
- (9) Discussion/Take any necessary action concerning a Building Committee Update.
- (10) Discussion/Take any necessary action concerning a Housing/Building Committee Update.
- (11) Executive Session – The City Council of the City of Karnes City may convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code, *Section 551.071* (Consultations with Attorney) on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session); *Section 551.074* (Personnel Matters)
- (12) Return to Open Session- Discussion/Take any necessary action on items listed in number 11 executive session, if necessary.

H. PUBLIC COMMENTS (“B” Session)

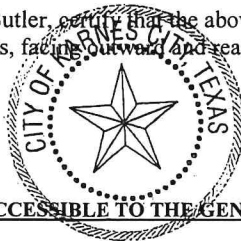
I. OFFICER COMMENTS

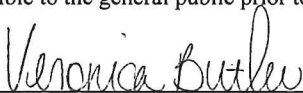
- a. City Manager Comments
- b. Accounting Administrator Comments
- b. Mayor and Council Comments

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 **January 18, 2019**



  
\_\_\_\_\_  
City Secretary

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