

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
FEBRUARY 26, 2019**

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD FEBRUARY 26, 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. January 22, 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- Discuss and consider report on status of municipal park projects.
 - (4) Karnes City Library – Discuss and consider status of repairs and maintenance to the Karnes City Library building.
- G. NEW BUSINESS - “CONSIDER AND ACT UPON”:**
 - (5) Discuss and consider recognition of retiring Fire Marshal Sam Kotara and appointment of Garrett Denson as the new Fire Marshal.
 - (6) Discuss and consider awarding of contract to M&S Engineering in an amount not to exceed \$111,500.00 for Cooling Tower project.
 - (7) Discuss and consider awarding of contract to TSG Architects in an amount not to exceed \$7,500.00 for assessment of Public Works building for future renovation project.
 - (8) Discuss and consider recommendations for appointment of members to Karnes City Library Board
 - (9) Discuss and consider request by the Karnes City Library to upgrade all interior building lighting.
 - (10) Discuss and consider proposal for hosting the 2nd Friday Breakfast (May 10).
 - (11) Discuss and consider request from Karnes City ISD Badger Band to authorize overnight use of Karnes City Park for a BBQ cook-off.
 - (12) Discuss and consider recommendations and update from Building Committee.

(13) Discuss and consider recommendations and update from Housing Committee.

(14) Discuss and consider 2019 Street Project Plan.

(15) 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)

A. City Manager’s Semi-Annual Evaluation

(16) Discuss and consider appropriate action resulting from Executive Session.

H. PUBLIC COMMENTS (“B” Session)

I. OFFICER COMMENTS

- a. City Manager 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 **February 22, 2019**



City Secretary

