

**REGULAR MONTHLY MEETING
CITY OF KARNES CITY
JANUARY 22, 2019**

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

On this 22th day of **January 2019**, the City Council of the City of Karnes City, Texas convened in a **Regular Monthly Meeting** at 6:00 P.M. in the City Hall with the following members answering to "Roll Call":

Mayor –
Mayor Pro-Tem – Jimmy D. Loya, Sr.
Councilmembers: Lillian Lyssy, Robert Ebrom Jr.,
and Aaron Rosales

Councilmember absent: Larry Franke and Mayor Leroy T. Skloss
Others present: City Manager (CM) Robert Evans, City Secretary Veronica Butler, Director of Public Works Fernando Rios, Police Chief Roel E. Salas, Code Compliance Enforcement Officer (CCE) Kevin Moehrig, Phil Vaughan, Nathan Mutz, Cindy Martinez, Eric Martinez, Danny Kotzur, Tom Turk, Trey Sims & Tim Gescheidle.

**C. U.S. Pledge of Allegiance and 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

After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Rosales to approve the Consent Agenda. The vote was 4-0 in favor and the motion was declared unanimously passed.

E. PUBLIC COMMENTS ("A" Session) – None.

F. UNFINISHED BUSINESS (CONSIDER AND ACT UPON):

(3) Park Improvements- Discussion/Take any necessary action concerning ongoing park projects – CM Evans informed the Council that he spoke to Liska Construction, he will start on the pond within the next 2 weeks. He also informed the Council of the status of the splash pad project. No action taken.

(4) Discussion/Take any necessary action concerning the repairs to the Karnes City Library building – CM Evans informed the Council that repairs have been done, they are in the process of cleaning and putting books back on the shelves. No action taken.

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. – Phil Vaughan with Armstrong, Vaughan & Associates presented the Council with the 2017/2018 Annual Financial Audit. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Rosales to approve the 2017/2018 Financial Audit as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.

(6) Discussion/Take any necessary action concerning the annual contract with Little League – Eric Martinez with Karnes City Little league reviewed the contract with the Council. Mr. Martinez and the Council discussed changing the effective date to start on January 22, 2019 and ending on August 31, 2019 and also allowing little league to prep the baseball/softball fields before and after all games. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to approve the contract with KCLL with the said changes and waive all fees associated with the contract. The vote was 4-0 in favor and the motion was declared unanimously passed.

(7) Discussion/Take any necessary action concerning the Cooling Tower Assessment submitted by M & S engineering – Tom Turk with M&S engineering along with Trey Sims presented a slide show to the Council. The Council discussed the procedures and timeline of the project. After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Ebrom to approve the steps and procedures within the report and being the process of advertising and receiving competitive bids for the project. The vote was 4-0 in favor and the motion was declared unanimously passed.

(8) Discussion/Take any necessary action concerning the scholarships donated by Waste Connections – CM Evans informed the Council of the scholarships the City received from Waste Connections. He recommended contacting the school and letting the school give the recommendation to the City. After further discussion, a motion was made by Councilmember Rosales and seconded by Councilmember Lyssy to accept the two (2) scholarships from Waste Connections. The vote was 4-0 in favor and the motion was declared unanimously passed.

(9) Discussion/Take any necessary action concerning a Building Committee Update – CM informed the Council of the last meeting; a walkthrough has been done at the Maintenance yard. Tom Turk informed the Council of their recommendation on hiring an architect. Tim Gescheidle TSG Architects presented the Council with information on the company. No action taken.

(10) Discussion/Take any necessary action concerning a Housing/Building Committee Update – Councilmember Loya informed the Council of the discussion at the last meeting. No action taken.

(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) - The Council convened into executive session at 7:16 PM.

(12) Return to Open Session- Discussion/Take any necessary action on items listed in number 11 executive session, if necessary - After discussion in executive session the Council reconvened into open session at 7:42 PM; no action taken.

H. Public Comment – None.

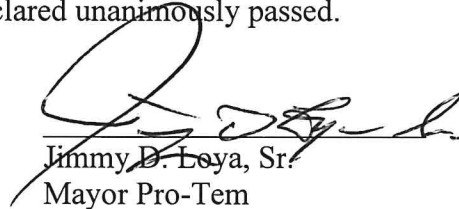
I. Officer Comments

a. City Manager Comments – Informed the Council that his surgery all went well, he is ready to move forward with projects.

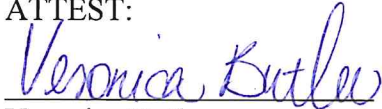
b. Accounting Administrator Comments – None.

c. Mayor and Council Comments – None.

J. Adjournment: There being no further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Rosales to adjourn the meeting. The vote was 4-0 in favor and the motion was declared unanimously passed.


Jimmy D. Loya, Sr.
Mayor Pro-Tem

ATTEST:


Veronica Butler
City Secretary

