

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

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD MARCH 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. February 26, 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.
- G. NEW BUSINESS - "CONSIDER AND ACT UPON":
 - (4) Discuss and consider recognition of *National Sexual Assault Awareness and Prevention Month*.
 - (5) Discuss and consider the request by Melesio Davila to replat one area of the South side of his property at 207 E. Riddleville.
 - (6) Discuss and consider application submitted by Rosalinda Zapata for a city permit for the operation of a game room at 112 South Browne Street, Karnes City, Texas.
 - (7) Discuss and consider authorizing mayor to enter into a contract with TSG Architects and to authorize an additional \$5,000 fee for an initial environmental assessment of the Public Works Facilities in preparation for renovation of the facilities.
 - (8) Discuss and consider proposal by Thonhoff Consulting Engineers, Inc. for 2019 city street projects.
 - (9) Discuss and consider action in support of the 2019 Karnes City Founders' Day.
- 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 **March 22, 2019**





City Secretary

"THIS MEETING SITE IS ACCESSIBLE TO THE GENERAL PUBLIC AND INDIVIDUALS WITH DISABILITIES".