

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
April 23, 2019**

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD APRIL 23, 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. March 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 application submitted by Rosalinda Zapata for a city permit for the operation of a game room at 112 South Browne Street, Karnes City, Texas.

 - (5) Discuss and consider proposal by Thonhoff Consulting Engineers, Inc. for 2019 city street projects.

 - (6) Discuss and consider the request by Melecio Davila to replat a portion of Lot Tract 1, Block OUTER BLK 20 of the KARNES CITY subdivision, a SE CORNER, 1 ACRE TRACT, 43,560 s.f. property located on the southeast side of 207 E. Riddleville Rd, Karnes City, Texas.

 - (7) Discuss and consider action on the nomination of Andrea Lozano and Taylor Voelkel as recipients of the WC environmental scholarships for 2019.

 - (8) 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); *Section 551.072* (Deliberations about Real Property).
 - a. Discussion regarding Lots 6, 7, and 8, Block 83, City of Karnes City, Texas, as depicted in recorded plat at Cabinet A, Slide 92, Plat Records, Karnes County, Texas.

(9) Return to Open Session- Discussion/Take any necessary action on items listed in number 8 executive session, if necessary.

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 **April 19, 2019**



Veronica Butler

City Secretary