

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
May 28, 2019**

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD MAY 28, 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. April 23, 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 take possible action on the Mayoral Proclamation declaring the week of May 5-11, 2019 National Small Business Week.

 - (6) Discuss and take possible action on the request for variance by Ranulfo Calderon to locate an RV on 1204 N. Panna Maria.

 - (7) Discuss and take possible action in response to the request by Matthew Garza to start a youth kickball team.

 - (8) Discuss and take possible action on the request by Jennifer Dillingham on behalf of the Education Foundation to support a Downtown Street Dance in Karnes City in August.

 - (9) Discuss and consider request by Ruben Leal regarding sewage and drainage problems at property located at 308 S. HWY 181.

 - (10) Discuss and consider proposed updates by Thonhoff Consulting Engineers, Inc. to the 2019 Street Projects.

(11) Discuss and consider the 50% Planning Update by M&S Engineering on the Cooling Tower Project .

(12) Discuss and take possible action to allow additional inspections by AG/CM on the renovation project at the Karnes County National Bank.

(13) Discuss and Consider action on Resolution 2019-001 suspending the June 5, 2019 effective date of AEP Texas Inc.'s requested rate change to permit the city time to study the request and to establish reasonable rates; approving cooperation with the cities served by AEP Texas and authorizing intervention in AEP Texas Inc.'s requested rate change proceedings before the commission; hiring Lloyd Gosselink attorneys and consulting services to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of cities' rate case expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.

(14) Discuss and take possible action on amendment to 2018-2019 Budget for purchase of law enforcement radars.

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 **May 24, 2019**



Veronica Butler

City Secretary