

**REGULAR MONTHLY MEETING  
CITY OF KARNES CITY  
APRIL 23, 2019**

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

On this 23<sup>rd</sup> day of April 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 – Leroy T. Skloss  
Mayor Pro-Tem –  
Councilmembers: Lillian Lyssy, Robert Ebrom Jr.,  
Larry Franke and Aaron Rosales

Councilmember absent: Jimmy D. Loya, Sr.  
Others present: City Manager (CM) Robert Evans, City Secretary Veronica Butler, Director of Public Works (DPW) Fernando Rios, Police Chief Roel E. Salas, Code Compliance Enforcement Officer (CCE) Kevin Moehrig, Bob Thonhoff, Rosalinda Zapata, Lucy Zetino, Taylor Voelkel, Jeanette Moczygemba, Anthony Annis, Yolanda Solis, Andrea Lozano.

**C. U.S. Pledge of Allegiance and Texas Pledge of Allegiance  
Moment of Silence/Prayer**

**D. Consent Agenda:**

**(1) Minutes**

a. March 26, 2019

**(2) Monthly Department Reports**

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

**E. PUBLIC COMMENTS ("A" Session)** – Lucy Zetino informed the Council of the issues she is having with her septic and her intent to voluntarily get annexed into the City to be able to get City sewer services. No action taken.

**F. UNFINISHED BUSINESS (CONSIDER AND ACT UPON):**

**(3) Park Improvements- Discuss and consider report on status of municipal park projects** – CM Evans informed the Council that the project is still on hold until Liska Construction can get in to complete the work. No action taken.

**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** – A motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to go into executive session to be able to consult with legal counsel on the request. The vote was 3 -0 in favor and the motion was declared unanimously passed, Councilmember Rosales abstained from voting. The Mayor and Council convened into executive session at 6:12 pm. After discussion in executive session, the Mayor and Council reconvened into open session at 6:29 in which, a motion was made by Councilmember Franke and seconded by Councilmember Ebrom to table the request. The vote was 3-0 in favor and the motion was declared unanimously passed, Councilmember Rosales abstained from voting.

**(5) Discuss and consider proposal by Thonhoff Consulting Engineers, Inc. for 2019 city street projects** – Bob Thonhoff presented the Council with the proposed street project in the amount of \$293,000. DPW Rios informed the Council of the cost for the maintenance department to prep the streets prior to the street project would be an additional \$25,000. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Rosales to approve the proposed street project in the amount of \$318,000. The vote was 4-0 in favor and the motion was declared unanimously passed.

**(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** – CM Evans presented the information on the replat request. After further discussion, a motion was made by Councilmember Rosales and seconded by Councilmember Franke to approve the replat at 207 E. Riddleville. The vote was 4 -0 in favor and the motion was declared unanimously passed.

**(7) Discuss and consider action on the nomination of Andrea Lozano and Taylor Voelkel as recipients of the WC environmental scholarships for 2019** – CM Evans informed the Council that the Superintendent has selected the nominees based on their academic achievements. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to present Andrea Lozano and Taylor Voelkel with the WC environmental scholarships for 2019. The vote was 4 -0 in favor and the motion was declared unanimously passed.

**(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** – The Mayor and Council convened into executive session at 6:47pm.

**(9) Return to Open Session- Discussion/Take any necessary action on items listed in number 8 executive session, if necessary** - After discussion in executive session, the Mayor and Council reconvened into open session at 7:06 in which, a motion was made by Councilmember Ebrom and seconded by Councilmember Franke to authorize legal counsel to do a quit claim deed on Lots 6, 7, and 8, Block 83. The vote was 4-0 in favor and the motion was declared unanimously passed.

**H. Public Comments** – No comments.

**I. Officer Comments**

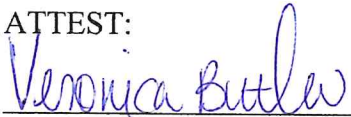
**a. City Manager Comments** – CM Evans informed the Council he is starting training for the budget and also interview will start for the finance department.

**b. Mayor and Council Comments** – No comments.

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

  
\_\_\_\_\_  
Leroy T. Skloss  
Mayor

ATTEST:

  
\_\_\_\_\_  
Veronica Butler  
City Secretary

