

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
JUNE 25, 2019**

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD JUNE 25, 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. Discuss and consider approving the minutes from regular city council meeting on May 28, 2019.
 - (2) Discuss and consider monthly reports from city departments.
- ** 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 take possible action on the request from Karnes City Chamber of Commerce for city support, to include street maintenance and city police patrols on temporary closure of E. Calvert Street between Market Street and Bond Street on October 31, 2019.
 - (5) Discuss and take possible action on the appointment of Brenda Janysek, Karnes County Tax Assessor-Collector, to calculate the Effective and Rollback Tax Rates for the 2019 tax year.
 - (6) Discussion and take possible action concerning the engagement letter from Armstrong, Vaughan & Associates, P.C. for the 2019 City of Karnes City Audit.
 - (7) Discuss and take possible action on the recommendation by Thonhoff Consulting Engineers, Inc., for awarding of contracts for 2019 Street Project.
 - (8) Discuss and take possible action on Ordinance 2019-001 an ordinance of the City of Karnes City, Texas amending the rules and regulations for gaming machines provided in Ordinance no. 2018-008; providing for fees, providing for publication; providing for a penalty; and providing for an effective date.
 - (9) Public hearing on Karnes-Wilson Counties Multi-jurisdictional Hazard Mitigation Action Plan.

(10) Discuss and take possible action authorizing submission of Karnes-Wilson Counties Multi-jurisdictional Hazard Mitigation Action Plan to Federal Emergency Management Agency.

(11) Discussion/Presentation on the efforts to address the sewage and drainage situation behind 308 S. 181 (Ruben Leal).

(12) 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 551.072* (Deliberations about Real Property); and *Section 551.074* (Personnel Matters).

- A. Consider and discuss options on Marathon Oil Leases
- B. City Manager report on personnel actions

(13) Return to Open Session

Consider and act upon items listed in number 12, executive session, if necessary.

H. PUBLIC COMMENTS (“B” Session)

I. OFFICER COMMENTS

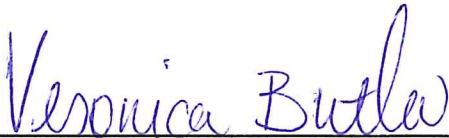
- a. City Manager Comments
- b. Mayor and Council Comments

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 **June 21, 2019**





City Secretary