

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

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD JULY 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. Discuss and consider approving the minutes from regular city council meeting on June 25, 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) Public Hearing (Public Participation) – 2018 Annual Drinking Water Quality Report.**

(5) Discuss and take possible action concerning the amended contract with TSG Architects to help design upgrades to Karnes City Public Work facilities.

(6) Discuss and take possible action to end the current contract with little league for the Karnes City Baseball fields.

(7) Discuss and take possible action, including the possibility of requiring a contract, to allow the Karnes County All-Star Baseball league to practice and/or play games on the Karnes City Baseball Fields.

(8) Discuss and take possible action on the acceptance of Resolution 2019-002, a resolution establishing that a Public Event that requires a temporary closure of a state right of way serves a public purpose and authorizes the local government to enter into an agreement with the state in order to temporarily close said right of way.

(9) Discuss and take possible action on Marathon Oil Division Orders.

(10) Discuss and take possible action to declare unused vehicles and equipment as surplus and able to be sold at an authorized auction.

(11) Discuss and take possible action concerning the planned event Founder's Day 2019.

(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. City Manager evaluation
- B. Marathon Oil oil and gas interests
- C. Lots 6, 7 and 8, Block 83, City of Karnes City, Texas

(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 July 19, 2019**



City Secretary

