

**SPECIAL MEETING
CITY OF KARNES CITY
AUGUST 8, 2019**

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

On this 8th day of **August 2019**, the City Council of the City of Karnes City, Texas convened in a **Special 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: Jimmy D. Loya Sr.
Councilmembers: Lillian Lyssy, Robert Ebrom,
Aaron Rosales and Larry Franke

Councilmembers absent:

Others present were City Secretary Veronica Butler, Director of Public Works Fernando Rios, Police Chief Roel E. Salas, Assistant Director of Public Works Eloy Rodriguez, and Haylee Jurgajtis.

4. Public Comments – No comments.

NEW BUSINESS – “CONSIDER AND ACT UPON”:

5. Discuss and take possible action to hire Texas First Group to provide an Interim City Manager – Mayor Skloss presented the Council with the contract from Texas First Group. After further discussion a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to approve the contract as presented. The vote was 5-0 in favor and the motion was declared unanimously passed.

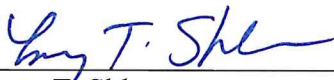
6. Discuss and take possible action to authorize the Mayor to contract with Haylee Jurgajtis for the 2019/2020 budget preparation - Mayor Skloss presented the Council with the contract drawn up by City Attorney to hire Haylee Jurgajtis as a consultant to prepare the City’s Fiscal Year 2019/2020 annual budget. After further discussion a motion was made by Councilmember Lyssy and seconded by Councilmember Rosales to approve the contract as presented. The vote was 5-0 in favor and the motion was declared unanimously passed.

7. Discuss and take possible action approving item list for surplus and public sale – Mayor Skloss presented the Council with the list of equipment and vehicles to be declared surplus. After further discussion a motion was made by Councilmember Loya and seconded by Councilmember Franke to approve all equipment and vehicles provided on the list as surplus. The vote was 5-0 in favor and the motion was declared unanimously passed.

8. FY 2019/2020 Budget Workshop – Haylee Jurgajtis presented the Council a drafted budget for FY 2019/2020. Mayor and Council discussed the different departments’ budget and their request. No action taken.

9. Discuss and take possible action on the Proposed calculated Effective and Roll back rates for 2019 tax year – Haylee Jurgajtis presented the Council with the proposed calculated effective and roll back rates for 2019. After further discussion a motion was made by Councilmember Loya and seconded by Councilmember Franke to approve the propose the calculated roll back rate of \$0.495864 that includes I&S \$0.255952 and M&O of \$0.239912. The vote was 5-0 in favor and the motion was declared unanimously passed.

Adjournment: There being no further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Rosales to adjourn the meeting. The vote was 5-0 in favor and the motion was declared unanimously passed.



Leroy T. Skloss
Mayor

ATTEST:


Veronica Butler
City Secretary

