

**NOTICE OF A SPECIAL MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
AUGUST 8, 2019**

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD AUGUST 8, 2019 AT 6:00 PM IN THE 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:

- 1. CALL TO ORDER**
- 2. ROLL CALL:**
- 3. U.S. Pledge of Allegiance, Texas Pledge of Allegiance, Moment of Silence/Prayer**
- 4. Public Comment**

CONSIDER AND ACT UPON

- 5. Discuss and take possible action to authorize mayor to execute contract with Texas First Group for Interim City Manager services.**
- 6. Discuss and take possible action to authorize the Mayor to execute consultant contract with Haylee Jurgajtis for preparation of the 2019-2020 city budget.**
- 7. Discuss and take possible action declaring item list of city property as surplus and authorizing public sale.**
- 8. Workshop for Fiscal Year 2019/2020 City Budget**
- 9. Discuss and take possible action on the Proposed calculated Effective and Roll back rates for 2019 tax year.**

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 **August 5, 2019**.





City Secretary

“THIS MEETING SITE IS ACCESSIBLE TO THE GENERAL PUBLIC AND INDIVIDUALS WITH DISABILITIES”.