

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

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

On this **23rd** day of **July 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 – Jimmy D. Loya, Sr.
Councilmembers: Lillian Lyssy, Robert Ebrom Jr.,
and Aaron Rosales

Councilmember absent: Larry Franke

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.

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

D. Consent Agenda:

(1) Minutes

a. June 25, 2019

(2) Monthly Department Reports

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

E. PUBLIC COMMENTS (“A” Session) – No Comments.

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 he spoke to Liska Construction today and has set up a pre-construction meeting that will be held on Friday for the ongoing park projects.

G. NEW BUSINESS (CONSIDER AND ACT UPON):

(4) Public Hearing (Public Participation) – 2018 Annual Drinking Water Quality Report – Mayor Skloss opened the public hearing at 6:02pm, there being no public comments. Mayor Skloss closed the public hearing at 6:19pm.

(5) Discuss and take possible action concerning the amended contract with TSG Architects to help design upgrades to Karnes City Public Work facilities – CM Evans informed the Council we need to make a decision to look for property elsewhere for the Maintenance facilities. After further discussion a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to amend the current contract to add an additional \$7,500. The vote was 4-0 in favor and the motion was declared unanimously passed.

(6) Discuss and take possible action to end the current contract with little league for the Karnes City Baseball fields – Mayor Skloss informed the Council that little league is still in contract until August 31, 2019, there is interest from others to use the fields. Little League has stated there is no more use for the fields for the year. No action taken.

(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 – Frank Padron informed the Council of the summer league they have, this is the 1st annual all-star baseball league. The league would like to use the field for a tournament on Wednesday, July 31, 2019 and August 2, 2019 if needed on August 4, 2019. After further discussion a motion was made by Councilmember Loya and seconded by Councilmember Lyssy to approve the use of the baseball field and waive any rental fees associated. The vote was 4-0 in favor and the motion was declared unanimously passed.

(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 – CM Evans informed the Council of the contract required by TXDOT in order to close state right of ways. After further discussion a motion was made by Councilmember Lyssy and seconded by Councilmember Rosales to approve Resolution 2019-002 as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.

(9) Discuss and take possible action on Marathon Oil Division Orders – City Attorney Jessie Lopez informed the Council that he made minor changes to the boundaries on the division orders. After further discussion a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy approve the Marathon Oil Division orders as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.

(10) Discuss and take possible action to declare unused vehicles and equipment as surplus and able to be sold at an authorized auction – CM Evans informed the Council that there is some old vehicles and equipment that we need to get rid of. After further discussion a motion was made by Councilmember Loya and seconded by Councilmember Rosales to authorize the City employees to make a list of surplus to be sold. The vote was 4-0 in favor and the motion was declared unanimously passed.

(11) Discuss and take possible action concerning the planned event Founder's Day 2019 – Mayor Skloss stated this is a follow up from a couple of months ago. We last approved to do the parade and fireworks only. After further discussion a motion was made by Councilmember Ebrom and seconded by Councilmember Loya to approve the Founder's Day parade and fireworks and to authorize the City administration to find a carnival if possible. The vote was 4-0 in favor and the motion was declared unanimously passed.

(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 and gas interests

C. Lots 6, 7 and 8, Block 83, City of Karnes City, Texas

Mayor and Council convened into executive session at 6:36pm.

(13) Return to Open Session

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

After discussion in executive session, the Mayor and Council reconvened into open session at 7:54pm in which, a motion was made by Councilmember Ebrom and seconded by Councilmember Loya to accept the resignation from City Manager Evans effective July 24, 2019 and to authorize the Mayor to contact Texas 1st group to get an interim City Manager. The vote was 4-0 in favor and the motion was declared unanimously passed.


H. Public Comments – No comments.

I. Officer Comments

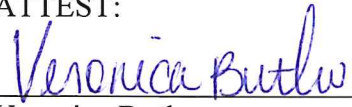
a. City Manager Comments – CM Evans stated he appreciated the opportunity that he was given.

b. Mayor and Council Comments – No comments.

J. 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 4-0 in favor and the motion was declared unanimously passed.



Leroy T. Skloss
Mayor

ATTEST:


Veronica Butler
City Secretary

