

**REGULAR MONTHLY MEETING  
CITY OF KARNES CITY  
JUNE 25, 2019**

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

On this 25<sup>th</sup> day of **June 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.,  
Aaron Rosales and Larry Franke

Councilmember absent:

Others present: City Manager (CM) Robert Evans, Municipal Court Judge Roselee Bailey, Director of Public Works (DPW) Fernando Rios, Police Chief Roel E. Salas, Code Compliance Enforcement Officer (CCE) Kevin Moehrig, Brooke Gisler, Bob Thonhoff, Amelia Martinez, Meagen Denison, Thomas Pena.

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

**D. Consent Agenda:**

**(1) Minutes**

a. May 28, 2019

**(2) Monthly Department Reports**

After discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Franke to approve the Consent Agenda. The vote was 5 -0 in favor and the motion was declared unanimously passed.

**E. PUBLIC COMMENTS ("A" Session)** – Brooke Gisler with Karnes County 4H informed he Council that the 4H was given an opportunity to do a community service project funded through Iserve; Karnes County was selected to receive the funding. They chose the beautification of downtown Karnes City; cleaning windows on both sides of the street, sweep the sidewalks, pick up trash, pull weeds and add planters with plants that will survive the Texas heat, the County members will be monitoring the plants to make sure they plants have water.

**F. UNFINISHED BUSINESS (CONSIDER AND ACT UPON):**

**(3) Park Improvements- Discuss and consider report on status of municipal park projects** – CM Evans stated he spoke with Liska today, he would like to have a

preconstruction meeting July 16<sup>th</sup> or 17<sup>th</sup> then he will hopefully start the work by the end of July.

**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** – Amelia Martinez with the KC Chamber informed the Council that they are requesting the support from the City for the 3<sup>rd</sup> annual downtown trick or treat. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Rosales to approve the request for support from the City of Karnes City to include street maintenance and Police protection, (finding that the expenditure is for a legitimate public purpose.) The vote was 4 -0 in favor and the motion was declared unanimously passed, Councilmember Lyssy abstained from voting.

**(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** – CM Evans informed the Council this has to be done every year. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Rosales to appoint Brenda Janysek, Karnes County Tax Assessor-Collector to calculate the effective and rollback tax rates. The vote was 5 -0 in favor and the motion was declared unanimously passed.

**(6) Discussion and take possible action concerning the engagement letter from Armstrong, Vaughan & Associates, P.C. for the 2019 City of Karnes City Audit** – Mayor Skloss informed the Council the City has used them for the past 2 years and they have done a great job. After further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Franke to approve the engagement letter from Armstrong, Vaughan & Associates, P.C. for the 2019 City Audit. The vote was 5 -0 in favor and the motion was declared unanimously passed.

**(7) Discuss and take possible action on the recommendation by Thonhoff Consulting Engineers, Inc., for awarding of contracts for 2019 Street Project** – Bob Thonhoff presented the Council with the recommendation for award using the “best value method.” After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to award the contract to Garrett Construction in the amount of \$174,148.80. The vote was 5 -0 in favor and the motion was declared unanimously passed.

**(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** – A motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to go into executive session to be able discuss the ordinance. The vote was 5-0 in favor and the motion was declared unanimously passed. The Mayor and Council convened into executive session at 6:25pm. After discussion in executive session, the Mayor and Council reconvened into



open session at 6:46 in which no action was taken, they would like to do more research and bring it back to the July meeting.

**(9) Public hearing on Karnes-Wilson Counties Multi-jurisdictional Hazard Mitigation Action Plan** – Mayor Skloss opened the public hearing at 6:46pm, no public in audience. Mayor Skloss closed the public hearing at 6:48pm.

**(10) Discuss and take possible action authorizing submission of Karnes-Wilson Counties Multi-jurisdictional Hazard Mitigation Action Plan to Federal Emergency Management Agency** – After discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Loya to authorize the submission of the multi-jurisdictional hazard mitigation action plan. The vote was 5 -0 in favor and the motion was declared unanimously passed.

**(11) Discussion/Presentation on the efforts to address the sewage and drainage situation behind 308 S. 181 (Ruben Leal)** – CM Evans informed the Council that the City has kept up with monitoring the area and also spoke to TXDOT to get history on the area. Mayor Skloss informed the Council of the ideas DPW Rios mentioned that may help the water flow. No action taken.

**(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**

The Mayor and Council convened into executive session at 6:55pm.

**(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 7:31 in which, a motion was made by Councilmember Loya and seconded by Councilmember Franke to accept the Marathon Oil Lease Division Order as presented. The vote was 5 -0 in favor and the motion was declared unanimously passed. A motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to authorize the City Attorney to draft a new evaluation instrument for the City Manager. The vote was 5 -0 in favor and the motion was declared unanimously passed.


**H. Public Comments** – No comments.

**I. Officer Comments**

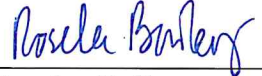
**a. City Manager Comments** – CM Evans informed the Council that some of our guys have taken some test and passed with flying colors, they have also been handling a couple of emergencies in town very well.

**b. Mayor and Council Comments** – Councilmember Lyssy thanked all the employees for all the hard work. Councilmember Franke also thanked the employees, he saw them working on a Sunday morning. Councilmember Loya stated the new maps look great. Mayor Skloss

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

  
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Leroy T. Skloss  
Mayor

ATTEST:

  
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Roselee Bailey  
Municipal Court Judge  
For Veronica Butler, City Secretary

