

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
SEPTEMBER 24, 2019**

AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD SEPTEMBER 24, 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. PUBLIC COMMENTS (“A” Session) *Persons who desire to address the City Council of the City of Karnes City will be received at this time. Those persons wishing to speak should complete a Public Comment Form and submit it to the City Secretary prior to the meeting. If the speaker wishes to comment on a particular agenda item, then the speaker should indicate such item(s) on the form. Public comment is limited to 3 minutes per speaker. Speakers must conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City Council cannot deliberate or take action on items not listed on the meeting agenda.*

E. CONSENT AGENDA **

(1) Minutes

- a. Discuss and consider approving the minutes from;
August 27, 2019
September 10, 2019
September 17, 2019

(2) Discuss and consider monthly reports from City Departments.

**** ALL MATTERS LISTED UNDER ITEM “E” 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.**

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) Discuss and take possible action on the Mayoral Proclamation declaring the month of October as “Domestic Violence Awareness Month.”

(5) Discuss and take possible action on proposed settlement agreement with Daniel Kotzur for property damages related to the water main break at 801 Siesta Dr., Karnes City, Texas.

(6) Discuss and take possible action on the permit request by Brandon Snyder to have a BBQ cook-off at Highland Park.

(7) Discuss and take possible to amend the boundaries of City Council District 5 to include property annexed by city under Ordinance No. 2011-80.

(8) Discuss and take possible action on the cost proposal from AEP to install street lights on the Northwest side of Karnes City.

(9) Discuss and take possible action to approve an amendment to Consulting Services Agreement with Haylee Ann Jurgajtis dated October 1, 2019, extending the term to January 1, 2020 and to modify the scope of services to include budget administrative work.

(10) Discuss and take possible action on the Fiscal Year 2019/2020 Budget.

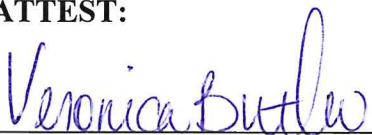
H. OFFICER COMMENTS

- a. City Manager Comments
- b. Mayor and Council Comments

I. ADJOURNMENT

I hereby certify that the above Notice of Regular City Council Meeting of the governing body of the City of Karnes City was posted on the bulletin board in City Hall, 314 E. Calvert Avenue, Karnes City, Texas, at a place convenient and readily accessible to the general public at all times on September 20, 2019, at 5:00 p.m.

ATTEST:



Veronica Butler, City Secretary



The City Council of the City of Karnes City reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), or Section 551.087 (Deliberations Regarding Economic Development Negotiations) on any of the above items.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The City of Karnes City Council Meetings is available to all persons regardless of disability. If you require special assistance, contact the City Secretary forty-eight (48) hours prior to the meeting time at (830) 780-3422.