

**NOTICE OF A SPECIAL MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KARNES CITY, TEXAS
SEPTEMBER 27, 2019**

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF KARNES CITY, TO BE HELD SEPTEMBER 27th AT 8:00 AM 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 Comments**

CONSIDER AND ACT UPON

5. **Discuss and take possible action on Ordinance No. 2019-001 Making appropriations for the support of City of Karnes City, Texas for Fiscal Year beginning October 1, 2019 and ending September 30, 2020; appropriating money to the Sinking Fund to pay principal and interest due on the city's indebtedness; providing for intra and inter fund transfers; and providing for the investment of City funds and adopting the annual budget of City of Karnes City for the 2019-2020 Fiscal Year; and setting an effective date.**
6. **Discuss and take possible action on Ordinance No. 2019-002 an ordinance by the city council of the City of Karnes City, Texas setting the ad valorem tax rate at \$0.495864 cents per \$100.00 valuation for the maintenance and operations and debt service of the municipal government of the City of Karnes City, Texas for fiscal year 2020; providing for apportioning each levy for specific purposes; providing when taxes shall become due and when same shall become delinquent; and setting an effective date.**
7. **Discuss and take possible action on the advertisement for bids for new cooling towers.**
8. **Adjournment**

I hereby certify that the above Notice of Special City Council Meeting of the governing body of the City of Karnes City was posted inside of the front and side glass doors, facing outward 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 24, 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.