SPECIAL MEETING CITY OF KARNES CITY SEPTEMBER 10, 2019

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

On this 10th day of **September 2019**, the City Council of the City of Karnes City, Texas convened in a **Special 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. @6:05 Councilmembers: Lillian Lyssy, Robert Ebrom, and Aaron Rosales

Councilmembers absent: Larry Franke Others present were Municipal Court Judge Roselee Bailey, Director of Public Works Fernando Rios, Police Chief Roel E. Salas, Haylee Jurgajtis and Gus Hernandez.

4. Public Comments – No comments.

NEW BUSINESS – "CONSIDER AND ACT UPON":

- **5. Public Hearing on the proposed 2019 Tax Rate of \$0.495864** Mayor Skloss opened the Public Hearing at 6:01 pm. No public, no comments Mayor Skloss closed the Public hearing at 6:22pm.
- **6.** Workshop for Fiscal Year 2019/2020 City Budget Haylee Jurgajtis presented the Council with quotes for the panic buttons and security system. Mayor and Council also discussed possibility of the 2020 street project. No action taken.

Adjournment: There being no further discussion, a motion was made by Councilmember Loya 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