

**SPECIAL MEETING  
CITY OF KARNES CITY  
SEPTEMBER 17, 2019**

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

On this 17<sup>th</sup> 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 Larry Franke

Councilmembers absent: Aaron Rosales

Others present were Interim City Manager Ken Roberts, City Secretary (CS) Veronica Butler, Director of Public Works (DPW) Fernando Rios, Police Chief Roel E. Salas, Haylee Jurgajtis and Gus Hernandez.

**4. Public Comments** – No comments.

**NEW BUSINESS – “CONSIDER AND ACT UPON”:**

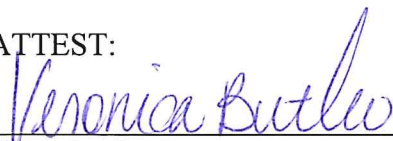
- 5. Public Hearing on the proposed 2019 Tax Rate of \$0.495864** - Mayor Skloss opened the Public Hearing at 6:00 pm. No public, no comments Mayor Skloss closed the Public hearing at 6:15pm.
  
- 6. Public Hearing on Fiscal Year 2019/2020 Budget** - Mayor Skloss opened the Public Hearing at 6:00 pm. No public, no comments Mayor Skloss closed the Public hearing at 6:15pm.
  
- 7. Workshop for Fiscal Year 2019/2020 Budget** - Haylee Jurgajtis presented the Council with quotes for the security system and cameras for City Hall and Police Department. After discussion, a motion was made by Councilmember Loya and seconded by Councilmember Ebrom to approve the quotes as presented with the additions of 2 additional cameras for City Hall. The vote was 4-0 in favor and the motion was declared unanimously passed.
  
- 8. Discuss and take possible action on the Fiscal Year 2019/2020 Budget** - After discussion, a motion was made by Councilmember Franke and seconded by Councilmember Loya to postpone the adoption of the Fiscal Year 2019/2020 budget until September 27, 2019 @ 8am. The vote was 4-0 in favor and the motion was declared unanimously passed.

**Discuss and take possible action regarding proposed Inter local Agreement with El Oso Water Supply Co. for emergency water services** – Mayor Skloss informed the Council on the history of this project. This is something that has been talked about for many years now. If we get in a bind of any sort we can help each other out, this would only be in an emergency situation. DPW Rios informed the Council that he met with El Oso and ideal places would be on 123 @ 358 or 181 at 1353. The Mayor recommend splitting the cost to set everything up and instead of charging each other, we trade water for water. Councilmember Ebrom stated he wants to be sure this is for emergency use only and not for any type of future expansions. After discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Lyssy to move forward with drawing up proposed agreement with El Oso Water Supply. The vote was 4-0 in favor and the motion was declared unanimously passed.

9. **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 4-0 in favor and the motion was declared unanimously passed.

  
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Leroy T. Skloss  
Mayor

ATTEST:

  
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Veronica Butler  
City Secretary

